DISTRICT BOARD MEETING

AGENDA

DATE: FEBRUARY 16, 2022
TIME: 5:00 P.M.
LOCATION: CENTRAL CAMPUS – ADMINISTRATION BUILDING
6004 S COUNTY ROAD G, JANESVILLE WI 53546-9458

CALL TO ORDER

A. Public Comment
   Persons who wish to address the District Board may make a statement as long as it pertains to a specific agenda item. Persons who raise issues not on the agenda may be invited back to repeat their comments at a later District Board meeting when the subject is properly noticed on the agenda. Unless requested by the District Board Chairperson from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the District Board meeting and/or discussion.

SPECIAL REPORTS

A. Student Representative to the District Board Report (Information – Hope Hopper)
B. Annual Report of Tax Incremental Districts Located within the Blackhawk Technical College District (Information – Renea Ranguette)
C. Spring 2022 Enrollment and Fall 2021 Student Success Report (Information – Dr. Jon Tysse)

INFORMATION/DISCUSSION

A. Financial Statement (Information - Renea Ranguette)
B. President's Update (Information - Dr. Tracy Pierner)
C. Public Safety & Transportation Training Center Project Update (Information – Dr. Tracy Pierner)
D. Finance Committee Report Out and Recommendations (Information – Chairperson Barrington-Tillman)
   a. No Meeting Scheduled for February
E. Personnel Committee Report Out and Recommendations – February 16, 2022 Meeting (Information – Chairperson Deprez)
   a. Annual Salary Range Adjustment
   b. 2022 CPI Salary Adjustments
   c. Annual Total Compensation Summary
   d. 2020-2021 Talent Management Results
F. Staff Changes (For Information Only. Not for District Board Action)
   a. New Hires
      i. Dave von Falkenstein, Digital Communications Specialist – February 7, 2022
      ii. Debbie Karolczak, ERP Systems Analyst – February 21, 2022
      iii. Amy Charles, Workforce Development and Monroe Campus Coordinator – February 22, 2022
   b. New Positions
      i. None
   c. Resignations
      i. Bertha Hart, Administrative Assistant – Business and General Education – January 21, 2022
d. Retirements
   i. None

**CONSENT AGENDA**

Consent Agenda items will be approved in one motion; however, any District Board member may ask that any individual item be acted on separately.

A. Approval of January 19, 2022, District Board Regular Meeting Minutes (*Action*)
B. Approval of Current Bills (*Action – Renea Ranguette*)
C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
D. Acceptance of Grant Awards for February 2022 (*Action – Amy Anderson*)

**ACTION ITEMS**

A. Approval of Resolution Establishing Parameters for the Sale of Not to Exceed $19,500,000 General Obligation School Building Bonds, Series 2022A (*Action – Renea Ranguette and Robert W. Baird Representative*)

*Finance Committee*

A. No Action Items

*Personnel Committee*

A. No Action Items

**NEW BUSINESS**

A. District Board Professional Development
   a. None

B. Policy and Procedures
   a. New Policy A-301 Diversity Statement (First Reading)

C. Budgetary
   a. None

**OTHER BUSINESS**

A. WTCS Consortium Update (*Information – Representative*)
   e. District Board Association (DBA)
   f. Insurance Trust (WTC)
   g. Marketing Consortium
   h. Purchasing Consortium

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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BTC is committed to providing universal access to events. If you are an individual with a disability and would like to request an accommodation, please contact the Assistant to the President and District Board at 608-757-7772 at least 72 hours before the District Board meeting.