

DISTRICT BOARD MEETING

AGENDA

PUBLIC HEARING ON THE FY 2022-23 BUDGET

DATE: JUNE 15, 2022
TIME: 4:30 P.M. – 5:00 P.M.
LOCATION: CENTRAL CAMPUS – ADMINISTRATION BUILDING, 6004 S COUNTY RD G, JANESVILLE WI 53546-9458

REGULAR DISTRICT BOARD MEETING

DATE: JUNE 15, 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. Recognition of BTC Retiree Ilene Larson (*Chairperson Thornton and Dr. Tracy Pierner*)
- B. Recognition of Outgoing District Board Members Laverne Hays and Steve Pophal (*Information Chairperson Thornton and Dr. Tracy Pierner*)
- C. Fiscal Year 2021-2022 State of the College Report (*Information – Dr. Tracy Pierner*)

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 June
- E. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. No Meeting Scheduled for June
 - b. May 18, 2022, Meeting Minutes

- F. Staff Changes (*For Information Only. Not for District Board Action*)
- a. New Hires
 - i. Leonard Behnke, College Advancement Assistant – June 6, 2022
 - ii. Tia Bradford, PT Welcome Center Assistant – June 7, 2022
 - b. New Positions
 - i. Tiffany Garrison-Stanley, Administrative Chair-General Education – July 1, 2022
 - ii. Marlene Burgos-Stewart, Administrative Chair-Nursing – August 15, 2022
 - c. Resignations
 - i. Jeff Ziegler, Instructional Design Specialist – June 30, 2022
 - ii. Kristine Weir-Martell, Communication Instructor – June 30, 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 May 18, 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. Confirmation of Annual Contract issued to Annette Roter, Human Resources and Administrative Professional Instructor – August 15, 2022 (*Action – Dr. Karen Schmitt*)

ACTION ITEMS

- A. Approval of the Purchase Agreement for 10 Acres Located within Rock Township (Tax Parcel No. 6-17-330.2 / Tax Identification No. 034 10300102) (*Action – Dr. Tracy Pierner*)
- B. Approval of the Resolution Authorizing the Issuance of \$3,800,000 General Obligation Promissory Notes, Series 2022B, of Blackhawk Technical College District, Wisconsin (*Action – Renea Ranguette*)
- C. Approval of Award of Contract for Parking Lot Improvements (*Action – Renea Ranguette*)
- D. Approval to Request Additional Funding for the Central Campus Remodel Projects (*Action – Renea Ranguette*)
- E. Approval of Central Campus Courtyard Remodel Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and Request WTCSB Approval of Remodel (*Action – Renea Ranguette*)
- F. Adoption of Resolution to Create District Reserves and Establish Reserves of Fund Balances (*Action – Renea Ranguette*)
- G. Adoption of FY 2022-23 Budget for the Blackhawk Technical College District (*Action – Renea Ranguette*)

Personnel Committee

- A. Approval of Administrative Staff Salaries for the Fiscal Year 2022-23 (*Action – Personnel Committee Recommendation*)

- B. Approval of Part-Time Wages for the Fiscal Year 2022-23 (*Action – Personnel Committee Recommendation*)
- C. Approval of Support Staff Wages for the Fiscal Year 2022-23 (*Action – Personnel Committee Recommendation*)
- D. Ratification of 2022-23 Base Wage Agreement for Blackhawk Technical Faculty Federation, Local 2308 (*Action – Personnel Committee Recommendation*)
- E. Approval of Faculty Salary Adjustments for the Fiscal Year 2022-23 (*Action – Personnel Committee Recommendation*)

NEW BUSINESS

- A. District Board Professional Development
 - a. None
- B. Policy Review
 - a. None
- C. Budgetary
 - a. None

OTHER BUSINESS

- A. WTCS Consortium Update (*Information – Representative*)
 - a. District Board Association (DBA)
 - a. Summer Meeting will be held July 21-23, 2022, at Northcentral Technical College
 - b. Insurance Trust (WTC)
 - c. Marketing Consortium
 - d. Purchasing Consortium

FUTURE AGENDA ITEMS

ADJOURNMENT