



**REGULAR DISTRICT BOARD MEETING**  
**WEDNESDAY, MAY 18, 2022**  
**5:00 P.M.**

**MINUTES**

**CALL TO ORDER**

The Blackhawk Technical College District Board Regular meeting was held on Wednesday, May 18, 2022, at the Central Campus, 6004 S County Road G, Janesville, in the Administration Building.

**Board Members Present:** Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez, Secretary; Rick Richard, Treasurer; Laverne Hays; Rob Hendrickson; Suzann Holland; Steve Pophal; and Kathy Sukus (left 5:28 p.m.).

**Board Members Absent:** None.

**Staff Present:** Julie Barreau; Kathy Broske; Tony Landowski; Liz Paulsen; Dr. Tracy Pierner; Renea Ranguette; Dr. Karen Schmitt; and Dr. Jon Tysse.

**Student Representative:** None.

**Guests:** None.

Chairperson Thornton called the Blackhawk Technical College District Board meeting to order at 5:04 p.m. Chairperson Thornton called for Public Comment. There were no comments.

**SPECIAL REPORTS**

Chairperson Thornton called for Special Reports.

- A. BTC Retiree Deb Pessoa was recognized for their retirement on May 27, 2022, after 17 years of service.
- B. Dr. Tracy Pierner provided an update on the Courtyard Renovations project.

**INFORMATION/DISCUSSION**

Chairperson Thornton called for Information/Discussion items.

- A. Renea Ranguette reviewed the April Financial Statement with the District Board members.
- B. Dr. Tracy Pierner presented his monthly report to the District Board members.
- C. Dr. Tracy Pierner provided an update on the Public Safety & Transportation Center (PSTC) Project.
- D. There was no Finance Committee meeting scheduled in May. No report out or recommendation(s).
- E. The Personnel Committee met before the District Board Meeting. Chairperson Deprez provided a report to the District Board members:
  - The Personnel Committee went into a closed session.
  - Information on the Faculty Compensation Proposal was provided.
  - The 2022-2023 Compensation Proposal was reviewed.

- F. Staff changes consisting of new hires, new positions, resignations, and retirements were reviewed.

**CONSENT AGENDA**

Chairperson Thornton called for the Consent Agenda. It was moved by Mr. Hays and seconded by Mr. Pophal to approve the consent agenda, which included:

- A. April 20, 2022, District Board Regular Meeting Minutes.
- B. Current Bills – The April bills include (Starting Check #00288535 and Ending Check #00288793):

Direct Deposit Expense Reimbursements	\$ 1,881,739.58
Payroll	\$ 979,218.96
Payroll Tax Wire Transfers	\$ 242,022.00
Other Wire Transfers	\$ 42,861.04
WRS Wire Transfers	\$ 161,361.21
P-card Disbursements	\$ 149,072.20
Bond Payment	\$ 0.00
Health Insurance Wire Transfer	\$ 310,355.58
<i>Grand Total for the Month</i>	<i>\$ 3,766,630.57</i>

- C. Training Contracts – Report Totals:

Number Served	Estimated FTEs	BTC Cost Formula	LAB Cost Formula	Actual Contract Cost
3936	349.86	\$1,718,913	\$34,803	\$1,718,916

- D. Confirmation of Annual Contract issued to Jaime Ginner, LTE Surgical Technology Instructor.

**All in favor. Motion carried.**

**ACTION ITEMS**

Chairperson Thornton called for Action Items.

- A. It was moved by Ms. Holland and seconded by Mr. Deprez to approve the Remission of Out-of-State Tuition Report. **All in favor. Motion carried.**
- B. It was moved by Mr. Pophal and seconded by Ms. Barrington-Tillman to approve the Adoption of the Fiscal Year 22-23 Budget for Presentation at the Public Hearing; Setting a Date for the Public Hearing. **All in favor. Motion carried.**
- C. It was moved by Mr. Pophal and seconded by Ms. Barrington-Tillman to approve the Resolution Declaring Official Intent to Reimburse Expenditures on Electrical System Upgrades from Proceeds of Borrowing. **All in favor. Motion carried.**

Personnel Committee:

The Personnel Committee recommends the Faculty Compensation Study Option 1: Salary Structure. It was motioned by Mr. Pophal and seconded by Ms. Barrington-Tillman. **Motion carried. All in favor.**

**NEW BUSINESS**

Chairperson Thornton called for New Business.

- A. District Board Professional Development. There were none.
- B. Policies and Procedures. There were none.

C. Budgetary. There were none.

## OTHER BUSINESS

Chairperson Thornton called for Other Business.

A. WTCS Consortium Update.

- a. District Board Association (DBA)
  - District Board Member Laverne Hays provided a report on the Spring DBA meeting.
- b. Insurance Trust (WTC)
  - No update.
- c. Marketing Consortium
  - No update.
- d. Purchasing Consortium
  - No update.

## FUTURE AGENDA ITEMS

Chairperson Thornton called for Future Agenda Items. There were none.

## ADJOURNMENT

It was moved by Mr. Pophal and seconded by Ms. Barrington-Tillman to adjourn the meeting at 6:19 p.m. **All in Favor. Motion carried.**

Richard Depez



Secretary