## DISTRICT BOARD MEETING

### AGENDA

<table>
<thead>
<tr>
<th>DATE:</th>
<th>SEPTEMBER 15, 2021</th>
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</thead>
<tbody>
<tr>
<td>TIME:</td>
<td>5:00 P.M.</td>
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<tr>
<td>LOCATION:</td>
<td>CENTRAL CAMPUS – ADMINISTRATION BUILDING 6004 S COUNTY RD G, JANESVILLE WI 53546-9458</td>
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### CALL TO ORDER

A. Roll Call

B. 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 Board meeting when the subject is properly noticed on the agenda. Unless requested by the Board Chair from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the Board meeting and/or discussion.*

### DISTRICT BOARD PROFESSIONAL DEVELOPMENT AND SPECIAL REPORTS

A. Recognition of BTC Retiree Terri Dodge *(Chairperson Thornton and Dr. Tracy Pierner)*

B. Student Representative to the District Board Report *(Information – Hope Hopper)*

### INFORMATION/DISCUSSION

A. Financial Statement *(Information - Renea Ranguette)*

B. President's Update *(Information - Dr. Tracy Pierner)*
   1. Community Engagement Update
   2. Internal Communications
   3. Review of College Events
   4. Upcoming Events
   5. Other Communications

C. Update on Public Safety & Transportation Training Center Project *(Information – Dr. Tracy Pierner)*

D. WTCS Consortium Update *(Information – Representative)*

### CONSENT AGENDA

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

A. Approval of the August 18, 2021, District Board Annual Retreat Meeting Minutes *(Action)*

B. Approval of the August 18, 2021, District Board Regular Meeting Minutes *(Action)*

C. Approval of Current Bills *(Action – Renea Ranguette)*

D. Approval of Training Contracts *(Action – Dr. Karen Schmitt)*
ACTION ITEMS

A. Approval of Resolution Awarding the Sale of $1,500,000 General Obligation Promissory Notes, Series 2021D (Action – Renea Ranguette and Robert W. Baird Representative)

B. Approval of Award of Contract for the Conference Center, Student Commons, and Café Remodels (Action – Renea Ranguette)

C. Request for Nominations of the 2022 Board Member of the Year Award (Action – Dr. Tracy Pierner)

D. Approval of the Second Reading of Policy C-300 Compensation (Action – Chairperson Thornton)

E. Approval of the Second Reading of Policy C-370 Employee Code of Ethics (Action – Chairperson Thornton)

F. Approval of the Second Reading of Policy J-625 Student Financial Aid (Action – Chairperson Thornton)

G. Approval of Policy E-219 Nondiscrimination (Action – Chairperson Thornton)

H. Approval of Policy E-220 Equal Opportunity (Action – Chairperson Thornton)

I. Approval of Policy E-221 Prohibition of Harassment (Action – Chairperson Thornton)

COMMITTEES

FINANCE
Finance Committee Meeting – No September Meeting Scheduled

PERSONNEL
Personnel Committee Meeting – No September Meeting Scheduled

NEW BUSINESS

A. Fall 2021 Enrollment Report (Information – Dr. Jon Tysse)

OTHER BUSINESS

A. Staff Changes (For Information Only, Not for District Board Action).
   a. New Hires
      i. Dianne Low, Administrative Assistant – IT Services, August 25, 2021
      ii. Katie Letcher, Administrative Assistant – WCD Training, September 27, 2021
   b. New Positions – None at this time.
   c. Resignations – None at this time.
      i. Matthew Young, Early College Specialist, September 3, 2021
      ii. Adrian Sanchez, ERP Business Analyst, August 16, 2021
      iii. Renee Peterson, Mathematics Instructor, September 6, 2021
      iv. Jonathan Reseburg, Educational Technology Specialist, November 1, 2021
   d. Retirements – None at this time.

FUTURE AGENDA ITEMS

ADJOURNMENT