

## DISTRICT BOARD MEETING

### AGENDA

**DATE:** SEPTEMBER 15, 2021

**TIME:** 5:00 P.M.

**LOCATION:** CENTRAL CAMPUS – ADMINISTRATION BUILDING  
6004 S COUNTY RD G, JANESVILLE WI 53546-9458

### 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**