

DISTRICT BOARD MEETING

REVISED AGENDA

DATE: AUGUST 17, 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.

OATH OF OFFICE

A. Oath of Office for a District Board Member

SPECIAL REPORTS

A. Higher Learning Commission (HLC) (*Information – Dr. Jon Tysse*)

INFORMATION/DISCUSSION

A. Financial Statement and Quarterly Report (*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 August

E. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)

a. No meeting scheduled for August

F. Staff Changes (*For Information Only. Not for District Board Action*)

a. New Hires

i. Devon Timblin, Academic Advisor – August 1, 2022

ii. Kelly Maass, Student Success Specialist – August 8, 2022

iii. Kim Adams, PT Administrative Assistant - MATT – August 11, 2022

b. New Positions

i. Kayla Neumueller, Academic Advisor – July 18, 2022

c. Resignations

i. Jasmin Barnhill, Academic Advisor – July 22, 2022

ii. Deb Gilster, Access & Accommodations Coordinator – August 12, 2022

iii. Lynn Neitzel, Director of Teaching & Learning – August 16, 2022

d. Retirements

i. Helen Proeber, Administrative Chair – Business – January 31, 2023

ii. Andy McGrath, Data Reporting Analyst – February 2, 2023

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 July 11, 2022, District Board Annual and 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 Ray Sidman, Communications Instructor – August 15, 2022 (*Action – Karen Schmitt*)
- E. Confirmation of Annual Contract issued to Tim Nobling, IT Network Instructor – August 15, 2022 (*Action – Karen Schmitt*)
- F. Confirmation of Annual Contract issued to Kirsten Eckerman, Nursing Instructor – August 29, 2022 (*Action – Karen Schmitt*)

ACTION ITEMS

- A. Approval of the Resolution Awarding the Sale of \$3,800,000 General Obligation Promissory Notes, Series 2022B, of Blackhawk Technical College District, Wisconsin (*Action – Renea Ranguette and Robert W. Baird*)
- B. Award of Contract for Firing Range Equipment (*Action – Renea Ranguette*)

Finance Committee

- A. None

Personnel Committee

- A. None

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)
 - b. Insurance Trust (WTC)
 - c. Marketing Consortium
 - d. Purchasing Consortium

FUTURE AGENDA ITEMS

ADJOURNMENT

Blackhawk Technical College does not discriminate on the basis of race, color, national origin, sex, gender identity, disability, or age in its programs and activities. The following person has been designated to manage inquiries regarding the nondiscrimination policies: Title IX Coordinator/Equal Opportunity Officer, 6004 S County Road G, P.O. Box 5009, Janesville, WI 53547-5009, (608) 757-7796 or (608) 757-7773, WI Relay: 711. 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.