

DISTRICT BOARD MEETING

AGENDA

DATE: MARCH 16, 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. Student Representative to the District Board Report (*Information – Hope Hopper*)

B. BTC Student Profile – (*Information – Dr. Jon Tysse*)

C. Program Review Executive Summary – (*Information – Dr. Karen Schmitt*)

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*)

a. Series 2022A Bond Sale Results (*Information – R. Ranguette*)

D. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)

a. No Meeting Scheduled for March

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

a. No Meeting Scheduled for March

b. February 16, 2022, Meeting Minutes

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

a. New Hires

i. Ann Forbeck, Student Recruitment Specialist II – March 21, 2022

ii. Molly Markley, Community & Continuing Education Coordinator – March 24, 2021

b. New Positions

i. Josh Verdin, IT Systems Manager – February 16, 2022

- c. Resignations
 - i. Sheryl Hooker, Administrative Assistant – Teaching & Learning Resources – March 4, 2022
 - ii. Brandi Harris, Administrative Assistant – Monroe Campus & Learning Support – March 10, 2022
 - iii. Janet Pandzik, Medical Coding Instructor – May 27, 2022
- d. Retirements
 - i. Cindy Leverenz, WCD Corporate Training Specialist – December 22, 2022

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 February 16, 2022, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)

ACTION ITEMS

- A. Approval of Second Reading of the new Policy A-301 Diversity Statement (*Action – Chairperson Thornton*)
- B. Approval of an Additional BTC Value (*Action – Dr. Tracy Pierner*)

Finance Committee

- C. Approval of Modifications to the Fiscal Year 2021-22 Budget (*Action – Renea Ranguette*)

Personnel Committee

- D. Approval to Communicate Salary Schedule Adjustments to the District Board Annually (*Action – Kathy Broske*)

NEW BUSINESS

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

OTHER BUSINESS

- A. WTCS Consortium Update (*Information – Representative*)
 - a. District Board Association (DBA)
 - i. Save the Date: Spring Quarterly Meeting/MATC Milwaukee – April 28-30, 2022
 - b. Insurance Trust (WTC)
 - c. Marketing Consortium
 - d. Purchasing Consortium

FUTURE AGENDA ITEMS

CLOSED SESSION

At the conclusion of the regular agenda business, the District Board will adjourn to a closed session pursuant to Wis. Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. No action will be taken during the closed session. Any action which might result from the closed session will be taken upon reconvening in the open session.

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.