



# District Board Meeting | AGENDA



BELOIT-JANESVILLE CAMPUS  
President's Suite 2613  
6004 S County Rd G, Janesville, WI 53546



December 18, 2024



5-7 pm

## I. CALL TO ORDER

### a. Public Comment

Persons who wish to address the District Board may make a statement if 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 appropriately 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 discussion.

## II. SPECIAL REPORTS

- a. Recognition of Retirees Danielle LaReau, Sue Potter, and Kathi Winker (Chairperson Thornton and Dr. Tracy Pierner)
- b. Student Representative to the District Board Report (Information – Rebecca Barnett)
- c. Letter of Appreciation (Information – Dr. Tracy Pierner)
- d. Blackhawk Technical College District Population, High School Graduation, and Matriculation (Information – Dr. Tracy Pierner and Dr. Jon Tysse)

## III. CONSENT AGENDA ITEMS

- a. Approval of the Draft November 20, 2024, District Board Regular Meeting Minutes (Action)
- b. Approval of Current Bills (Action – Jim Nemeth)
- c. Approval of Training Contracts (Action – Dr. Karen Schmitt)
- d. Confirmation of Instructional Employment Contract issued to Angel Rees, Nursing Instructor – January 6, 2025 (Action – Kathy Broske)

## IV. COMMITTEE REPORTS

**Finance Committee** (Information – Chairperson Barrington-Tillman)

- a. Meeting Scheduled for December 18, 2024

**Personnel Committee** (Information – Chairperson Deprez)

- a. No Meeting Scheduled

## V. ACTION ITEMS

- a. No Action Items

**Finance Committee Action Items**

- a. Acceptance of the Fiscal Year 2023-2024 Audit Report

**Personnel Committee Action Items** – No Action Items

## VI. POLICY REVIEW

- a. B-245 – District Board Member Expenses (Action – Dr. Tracy Pierner)
- b. B-335 – Public Participation at District Board Meetings (Action – Dr. Tracy Pierner)
- c. B-337 – Decorum (Action – Dr. Tracy Pierner)
- d. B-340 – Minutes of District Board Meetings (Action – Dr. Tracy Pierner)
- e. B-400 – College Policy Adoption, Amendment, and Suspension (Action – Dr. Tracy Pierner)
- f. B-480 – Student Member(s) (Action – Dr. Tracy Pierner)
- g. B-500 – Participating in Local Decision-Making (Action – Dr. Tracy Pierner)



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- h. D-200 – Annual Budget (Action Jim Nemeth)
- i. D-370 – Tuition/Fee Payment (Action – Tony Landowski and Jim Nemeth)
- j. J-210 – Student Activity Fees and Fund Management (Action – Tony Landowski)
- k. J-650 – Student Financial Obligation (Action – Tony Landowski)
- l. J-810 – Funding of Non-Instructional Student Activities (Action – Tony Landowski)
- m. J-825 – Student Organizations Fundraising (Action – Tony Landowski)

## VII. INFORMATION/DISCUSSION

- a. Financial Statement (Information – Jim Nemeth)
- b. President's Update (Information – Dr. Tracy Pierner)
  - i. Community and Internal Engagement
  - ii. College and Upcoming Events
  - iii. Other Communications
  - iv. Construction Projects
- c. Staff Changes (For Information Only. Not for District Board Action)
  - i. New Hires:
    - i. Cassie Hartje, Director of Advancement and Foundation – December 16, 2024
    - ii. Kelley Grorud, Registrar – February 3, 2025
  - ii. New Positions:
    - i. Jeni Ryan, Administrative Assistant - MATT – December 16, 2024
  - iii. Resignations:
    - i. Lenny Behnke, College Advancement Assistant – December 6, 2024
    - ii. Devon Timblin, Academic Advisor – December 10, 2024
    - iii. Stan Klatka, Marketing Instructor – December 20, 2024
  - iv. Retirements:
    - i. Rubina Jan, Social Science Instructor – May 16, 2025
    - ii. Carol Seichter, Basic Skills Instructor – May 16, 2025
    - iii. Mike Bennett, Maintenance Technician III – May 29, 2025

## VIII. WTCS CONSORTIUM UPDATES

- a. District Board Association (DBA) (Information – Representative)
- b. District Mutual Insurance (DMI) (Information)
- c. Insurance Trust (WTC) (Information – Representative)
- d. Marketing Consortium (Information – Representative)
- e. Purchasing Consortium (Information – Representative)
- f. Wisconsin Technical College Employee Benefit Consortium (WTCEBC) (Information – Rep)

## IX. FUTURE AGENDA ITEMS

- a. Suggestions for Future Agenda Items

## X. ADJOURNMENT – District Board members will tour the Public Safety Center after the meeting.

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.