



District Board Meeting | AGENDA



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



February 19, 2025



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. Student Representative to the District Board Report (Information – Rebecca Barnett)
- b. BTC Foundation Gift Report (Information – Cassie Hartje)
- c. Dual Credit Report (Tony Landowski and Dr. Katie Lange)
- d. Spring 2025 Enrollment and Fall 2024 Student Success Report (Information – Dr. Jon Tysse)

III. CONSENT AGENDA ITEMS

- a. Approval of the Draft January 15, 2025, District Board Regular Meeting Minutes (Action)
- b. Approval of Current Bills (Action – Jim Nemeth)
- c. Approval of Training Contracts (Action – Dr. Karen Schmitt)

IV. COMMITTEE REPORTS

Finance Committee (Information – Chairperson Barrington-Tillman) – No Meeting Scheduled

Personnel Committee (Information – Chairperson Deprez) – No Meeting Scheduled

V. ACTION ITEMS

- a. Adoption of Resolution to Approve the Administrative Office Suite Remodel Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Remodel (Action – Jim Nemeth)
- b. Approval of Award of Contract for Switchgear (Action – Jim Nemeth)
- c. Approval of Modifications to the Fiscal Year 24-25 Budget (Action – Jim Nemeth)

Finance Committee Action Items – No Action Items

Personnel Committee Action Items – No Action Items

VI. POLICY REVIEW

- a. No Policies for Review

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



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- c. Staff Changes (For Information Only. Not for District Board Action)
 - a. New Hires:
 - i. Kayla Riggan, Administrative Assistant – Public Safety and Law Enforcement – January 28, 2025
 - b. New Positions:
 - i. Sara Oelschlager, Academic Advisor – January 27, 2025
 - ii. Cindy Fuerstenberg Peters, Academic Advisor – February 19, 2025
 - c. Resignations:
 - i. Elliot Schultz, Basic Skills Instructor – January 10, 2025
 - ii. Mandi Adie, PT Copywriter and Content Creator – January 27, 2025
 - iii. Ashley McCarthy, Recruitment and Admissions Coordinator, February 28, 2025
 - iv. Jeremy Crabb, JAC Electrical Apprenticeship Instructor – May 19, 2025
 - d. Retirements:
 - i. Mary Mather, Nursing Instructor – December 16, 2025
 - ii. Tony Landowski, Executive Director of Student Services – May 9, 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 – Representative)

IX. FUTURE AGENDA ITEMS

- a. Suggestions for Future Agenda Items

X. ADJOURNMENT
