



# District Board Meeting | AGENDA



**BELOIT-JANESVILLE CAMPUS**  
District Board Room – 2613  
6004 S County Rd G, Janesville, WI 53546



May 21, 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. Recognition of BTC Retiree, Mike Bennett (Chairperson Thornton and Dr. Tracy Pierner)
- c. Green County Report (Dr. Karen Schmitt)

## III. CONSENT AGENDA ITEMS

- a. Approval of the Draft April 16, 2025, District Board Meeting Minutes (Action)
- b. Approval of Current Bills (Action – Jim Nemeth)
- c. Approval of Training Contracts (Action – Dr. Karen Schmitt)
- d. Confirmation of Annual Contract issued to Josh Garcia, Social Science Instructor – August 11, 2025 (Action – Kathy Broske)
- e. Confirmation of Annual Contract issued to Krisilda Lika, Mathematics Instructor – August 11, 2025 (Action – Kathy Broske)
- f. Confirmation of Annual Contract issued to Adam Thompson, EMS/Paramedic Instructor – August 11, 2025 (Action – Kathy Broske)
- g. Confirmation of Annual Contract issued to Brad Wildes, Electrical Apprentice Instructor – August 11, 2025 (Action – Kathy Broske)

## IV. COMMITTEE REPORTS

### **Finance Committee** (Chairperson Barrington-Tillman)

- a. No Meeting Scheduled for May
- b. April 30, 2025, Finance Committee Minutes

### **Personnel Committee** (Chairperson Deprez)

- a. Meeting Scheduled for May 21, 2025

## V. ACTION ITEMS

- a. Adoption of the Fiscal Year 25-26 Budget for Presentation at a Public Hearing; Setting a Date for the Public Hearing (Action – Jim Nemeth)
- b. Approval of the 2024-25 Remission of Out-of-State Tuition Report (Action – Dr. Katie Lange)
- c. Approval of Award of Contract for the Public Safety and Transportation Complex (PSTC) Exterior Signage (Action – Jim Nemeth)

### **Finance Committee Action Items** – No Action Items

### **Personnel Committee Action Items**

- a. Approval of the Transfer of Funds to Create a Health Insurance Reserve (Action – Personnel Committee Recommendation)





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### VI. POLICY REVIEW

- a. Policy I-350 – Emeritus (New) (Action – Dr. Karen Schmitt)

### VII. INFORMATION/DISCUSSION

- a. Financial Statement (Information – Jim Nemeth)
- b. Annual Tax Incremental District Report (Information – Jim Nemeth)
- c. President's Update (Information – Dr. Tracy Pierner)
  - Community and Internal Engagement
  - College and Upcoming Events
  - Other Communications
  - Construction Projects
- d. Staff Changes (For Information Only. Not for District Board Action)
  - New Hires:
    - Dani Walker, Financial Aid Assistant – May 13, 2025
    - Alexis Hughes, Academic Advisor – May 19, 2025
    - Peter Dettmer, Dean of MATT – July 2, 2025
  - New Positions:
    - Katie Lange, Executive Director - Student Services – May 1, 2025
  - Resignations:
    - James Anderson, Part-time Maintenance Technician – May 22, 2025
    - Marlene Burgos-Stewart, Administrative Chair - Nursing – June 2, 2025
  - Retirements:
    - None

### 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

### XI. ADJOURNMENT