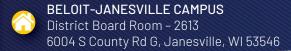


# District Board Meeting | AGENDA





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)



# District Board Meeting | AGENDA



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



May 21, 2025



5-7 pm

## **POLICY REVIEW** VI.

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
    - Alexus 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:
    - o 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**