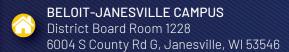


District Board Meeting | AGENDA





August 20, 2025



5:00-5:30 pm

SPECIAL DISTRICT BOARD MEETING

I. CALL TO ORDER

II. CONSENT AGENDA ITEMS

- a. Confirmation of Annual Contract Issued to Heather Gray, Surgical Technology Instructor August 11, 2025 (Action Kathy Broske)
- b. Confirmation of Annual Contract Issued to Laura Johnson, Nursing Instructor August 11, 2025 (Action Kathy Broske)
- c. Confirmation of Annual Contract Issued to Marlene Burgos-Stewart, Nursing Instructor August 18, 2025 (Action Kathy Broske)
- d. Acceptance of Grant Awards for August 2025 (Action Jim Nemeth)

III. ACTION ITEMS

a. Approval of the Purchase Agreement for 20.4 Acres Located within Rock Township (being part of Tax Parcel Identification No. 034 10300102) (Action – Dr. Tracy Pierner)

Personnel Committee Action Items

- a. Ratification of 2025-26 Base Wage Agreement with the Blackhawk Technical Faculty Federation, Local 2308 (Action Personnel Committee Recommendation)
- b. Approval of Faculty Salary Adjustments for the Fiscal Year 2025-26 (Action Personnel Committee Recommendation)
- c. Approval of Represented Administrative Hourly and Salaried Staff Wage/Salary Adjustments for the Fiscal Year 2025-26 (Action Personnel Committee Recommendation)

INFORMATION/DISCUSSION

- a. Staff Changes (For Information Only, Not for District Board Action)
 - New Hires:
 - Cory Espensen, Student Enrollment and Retention Manager July 28, 2025
 - Gurkirat Toor, EMS and Fire Services Coordinator September 15, 2025
 - New Positions:
 - None
 - Resignations:
 - o Robert Patrick, PT Culinary Lab Assistant July 15, 2025
 - Annette Roter, Human Resources Instructor August 6, 2025
 - Kelly Sanchez, PT Administrative Assistant Welcome Center August 20, 2025
 - Liz Paulsen, Executive Director Marketing and Communications August 15, 2025
 - Retirements:
 - Darrell Carpenter, IT Systems Engineer II March 13, 2026

IV. 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.