



# District Board Meeting | AGENDA



BELOIT-JANESVILLE CAMPUS  
District Board Room - 1228  
6004 S County Rd G, Janesville, WI 53546



September 17, 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 – SGA President, LaFonda Richardson)
- b. Fall 2025 Enrollment Report (Information – Dr. Jon Tysse)
- c. 2024-25 Outcomes-Based Funding Report (Information – Dr. Jon Tysse)

## III. CONSENT AGENDA ITEMS

- a. Approval of the Draft July 14, 2025, District Board Annual and Regular Meeting Minutes (Action)
- b. Approval of the Draft August 20, 2025, District Board Special Meeting Minutes (Action)
- c. Approved of Current Bills (Action – Jim Nemeth)
- d. Approval of Training Contracts (Action – Dr. Karen Schmitt)

## IV. COMMITTEE REPORTS (Finance or Personnel)

- a. Personnel Committee Meeting Scheduled for September 17, 2025

## V. ACTION ITEMS

- a. Approval of the Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2025B (Action – Jim Nemeth)
- b. Adoption of the Resolution to Adjust District Reserves and Designated Fund Balances (Action – Jim Nemeth)
- c. Approval of Modifications to the Fiscal Year 24-25 Budget (Action – Jim Nemeth)
- d. Approval of Modifications to the Fiscal Year 25-26 Budget (Action – Jim Nemeth)

### Finance Committee Action Items

- a. No Action Items

### Personnel Committee Action Items

- a. Approval of the Transfer of Funds to Increase Health Plan Premiums Budget (Action – Personnel Committee Recommendation)

## VI. POLICY REVIEW

- a. None.

## VII. INFORMATION/DISCUSSION

- a. June Financial Statement and Quarterly Report (Information – Jim Nemeth)
- b. August Financial Statement (Information – Jim Nemeth)
- c. Solar Panel Installation (Information – Jim Nemeth)





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- d. President's Update (Information – Dr. Tracy Pierner)
  - Community and Internal Engagement
  - College and Upcoming Events
  - Other Communications
  - Construction Projects
- e. Staff Changes (For Information Only. Not for District Board Action)
  - New Hires:
    - MiguelAngel Cordova, Part-Time Learning Support Assistant – September 2, 2025
  - New Positions:
    - Margaret Dabson, Public Safety Lab Technician – September 2, 2025
  - Resignations:
    - Benjamin Palmer, IT Systems Engineer I – August 18, 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

### X. CLOSED SESSION

After regular agenda business, the District Board will convene in an open session and adjourn to a closed session, according to Wis. Stats. 19.85 (1) (c), to conduct the president's annual review. Any action resulting from the closed session will be taken upon reconvening in the open session, scheduled for action in the open session at the next regular meeting, or scheduled for action at a special meeting called on notice.

- A. Motion, Second, and Roll Call Vote to Go into Closed Session
- B. Motion, Second, and Roll Call Vote to Go into Open Session
- C. Call Meeting to Order in Open Session
- D. Approval of President's Compensation for the Fiscal Year 2025-26 and Approval of Contract Extension (Action – Chairperson)

### XI. 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.