



District Board Meeting | AGENDA



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



October 15, 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 – LaFonda Richardson)

III. CONSENT AGENDA ITEMS

- a. Approval of the Draft September 17, 2025, District Board Regular Meeting Minutes (Action)
- b. Approval of Current Bills (Action – Jim Nemeth)
- c. Approval of Training Contracts (Action – Dr. Karen Schmitt)
- d. Adoption of Resolution to Designate District Positions Subject to Wisconsin's Code of Ethics (Action – Dr. Tracy Pierner)

IV. COMMITTEE REPORTS

- a. September 17, 2025, Personnel Committee Minutes

V. ACTION ITEMS

- a. Establishment of the Mill Rate and Tax Levy for the Fiscal Year 2025-2026 (Action – Jim Nemeth)
- b. Acceptance of the Fiscal Year 2024-2025 Procurement Report (Action – Jim Nemeth)
- c. Approval for Additional Funding for the Vestibule Project (Action – Jim Nemeth)
- d. Approval of the Award of Contracts for the Vestibule (Action – Jim Nemeth)
- e. Approval of the Health Information Management (HIM) AAS Program Shared Agreement (Action – Dr. Karen Schmitt)
- f. Approval of Modifications to the Fiscal Year 24-25 Budget (Action – Jim Nemeth)

VI. POLICY REVIEW

- a. None

VII. INFORMATION/DISCUSSION

- a. Financial Statement and Quarterly Report (Information – Jim Nemeth)
- b. President's Update (Information – Dr. Tracy Pierner)
 - Community and Internal Engagement
 - College and Upcoming Events
 - Other Communications
 - Construction Projects



District Board Meeting | AGENDA



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



October 15, 2025



5-7 pm

c. Staff Changes (For Information Only. Not for District Board Action)

- New Hires:
 - Scott Borlick, IT Systems Engineer II – September 22, 2025
 - Macaela Willadsen, Librarian – October 27, 2025
- New Positions:
 - None
- Resignations:
 - MiguelAngel Cordova, Part-time Learning Support Assistant – September 17, 2025
 - Dorothy Rondeau, Part-time CARE Center Assistant – September 26, 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. ADJOURNMENT