



# District Board Meeting | AGENDA



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



December 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 – LaFonda Richardson)
- b. Recognition of Retirees Mary Mather and Sandy McNutt (Chairperson Thornton and Dr. Tracy Pierner)
- c. Blackhawk Technical College District Population, High School Graduation, Matriculation, and Dual Credit (Information – Dr. Katie Lange, Dr. Tracy Pierner, and Dr. Jon Tysse)
- d. Rock University High School (RUHS) (Information – Patty Hernandez and Dr. Karen Schmitt)

## III. CONSENT AGENDA ITEMS

- a. Approval of the Draft October 15, 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 Natalie Moehrke, Human Resource Management Instructor – January 12, 2026 (Action – Kathy Broske)

## IV. COMMITTEE REPORTS

**Finance Committee** (Information – Chairperson Barrington-Tillman)

- a. Meeting Scheduled for December

## V. ACTION ITEMS

- a. Adoption of the Resolution to Appoint Successor Trustees of the Post Employment Benefits Trust and the Trust Amendment (Action – Dr. Tracy Pierner)

### **Finance Committee Action Items**

- a. Acceptance of the Fiscal Year 2024-2025 Audit Report

## VI. POLICY REVIEW

- a. None

## VII. INFORMATION/DISCUSSION

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





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- c. Staff Changes (For Information Only. Not for District Board Action)
  - New Hires:
    - Anthony Dricken, Security Officer – October 27, 2025
    - Phavithoune Chanthalangsy, IT Systems Engineer I – November 3, 2025
    - Gail Beck, Executive Assistant - Academic Affairs – December 15, 2025
  - New Positions:
    - None
  - Resignations:
    - Adam Thompson, EMS/Paramedic Instructor – October 22, 2025
    - Dave Rodden, Welding Instructor – December 19, 2025
    - Dan Harrigan, Laboratory Technician Instructor – January 16, 2026
  - Retirements:
    - Mark Olson, Culinary Arts Instructor – May 29, 2026

### VIII. WTCS CONSORTIUM UPDATES

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- 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 – Rep)

### IX. FUTURE AGENDA ITEMS

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- a. Suggestions for Future Agenda Items

### X. ADJOURNMENT

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