



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

- 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

- a. Suggestions for Future Agenda Items

X. ADJOURNMENT