



# District Board Meeting | AGENDA



**BELOIT-JANESVILLE CAMPUS**  
President's Suite 2607A  
6004 S County Rd G, Janesville, WI 53546



February 18, 2026



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. BTC Foundation Gift Report (Information – Cassie Hartje)
- c. Spring 2026 Enrollment and Fall 2025 Student Success Report (Information – Dr. Jon Tysse)
- d. Annual Report of Tax Incremental Districts Located within the Blackhawk Technical College District (Information – Jim Nemeth)

## III. CONSENT AGENDA ITEMS

- a. Approval of the Draft December 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. Confirmation of Annual Contract Issued to Travis Downing, EMS/Paramedic Instructor – January 12, 2026 (Action – Kathy Broske)
- e. Confirmation of Annual Contract Issued to Jessy Serda; Air Conditioning, Heating & Refrigeration Instructor – January 16, 2026 (Action – Kathy Broske)
- f. Confirmation of Annual Contract Issued to Bethanie Dodd, Nursing Instructor – February 19, 2026 (Action – Kathy Broske)

## IV. COMMITTEE REPORTS

Finance and Personnel Committee – No Meetings Scheduled

- a. December 17, 2025 Finance Committee Minutes (For Information Only. Not for District Board Action)

## 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** – No Action Items

**Personnel Committee Action Items** – No Action Items

## VI. POLICY REVIEW

- a. No Policies for Review





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### VII. INFORMATION/DISCUSSION

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- a. Quarterly Report and 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
- c. Staff Changes (For Information Only. Not for District Board Action)
  - New Hires:
    - None
  - New Positions:
    - Alicia Acker, Student Experience and Compliance Manager – January 16, 2026
    - Amanda Urish, PT Graphic Design – January 26, 2026
  - Resignations:
    - None
  - Retirements:
    - Ron Garthwaite, Maintenance Technician I – June 26, 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 – Representative)

### IX. FUTURE AGENDA ITEMS

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- a. Suggestions for Future Agenda Items

### X. ADJOURNMENT

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