



## **Blackhawk Technical College**

District Board Meeting Agenda

April 15, 2026, from 5:00–7:00 p.m.

Monroe Campus, Room 413, 210 Fourth Avenue, Monroe, WI 53566

### **Call to Order**

1. Public Comment – People who wish to address the District Board may make a statement if it pertains to a specific agenda item. Please see Policy B-335 – Public Participation at District Board Meetings for more information.

### **Special Reports**

1. Student Representative Report – Information – LaFonda Richardson
2. The WI Professional Agriculture Students (PAS) Competitive Events Conference Results – Information – Dusty Williams and PAS Students
3. Accessibility Update – Information – Cassie Hartje
4. Green County Report – Information – Mark Borowitz and Amy Charles

### **Consent Agenda Items**

1. Approval of Draft March 18, 2026, District Board Meeting Minutes – Action
2. Approval of Current Bills – Action – Jim Nemeth
3. Approval of Contract Trainings – Action – Dr. Karen Schmitt
4. Acceptance of Grant Awards for April 2026 – Action – Jim Nemeth
5. Acceptance to Issue the 2026-2027 Annual Contract Renewals to Full-Time Faculty – Action – Dr. Karen Schmitt.

### **Committee Reports**

1. Finance Committee: No Meeting Scheduled
2. Personnel Committee: No Meeting Scheduled
  - a. March 18, 2026, Personnel Committee Minutes – Information Only – No Action

### **Action Items**

1. Approval of Listing 2-Acre Sunny Lane Property for Sale – Action – Dr. Tracy Pierner
2. Approval of the 2026-29 Strategic Plan – Action – Dr. Tracy Pierner
3. Approval of the 2025-26 Distinguished Alumni Award Nominee – Action – Dr. Tracy Pierner

### **Committee Action Items**

1. Finance Committee – No Action Items
2. Personnel Committee – No Action Items

### **Policy Review**

1. No Policies for Review

### **Information / Discussion**

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



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### **3. Staff Changes – Information Only**

#### **a. New Hires:**

- i. Shane Niman, Maintenance Technician II – April 6, 2026
- ii. Dean Suiter, Maintenance Technician I – April 6, 2026

#### **b. New Positions:**

- i. Ryan Kanable, Communications Specialist – March 16, 2026
- ii. Dave von Falkenstein, Digital Experience and Operations Coordinator – March 16, 2026

#### **c. Resignations:**

- i. Lane Heins, Fire Protection Technician Instructor – April 3, 2026
- ii. Kristy Crocker, Simulation Lab Coordinator – May 18, 2026
- iii. Amber Williams, Instructional Design Specialist - Curriculum and Assessment – June 5, 2026

#### **d. Retirements:**

- i. None.

### **WTCS Consortium Updates – Information Only**

1. District Board Association (DBA)
2. District Mutual Insurance (DMI)
3. Insurance Trust (WTC)
4. Marketing Council
5. Purchasing Consortium
6. Wisconsin Technical College Employee Benefit Consortium (WTCEBC)

### **Future Agenda Items**

1. Suggestions for Future Agenda Items

### **Adjournment**