



Blackhawk Technical College  
**District Board Meeting Agenda**

Date and Time: May 20, 2026, from 5:00–7:00 p.m.

Location: Beloit-Janesville Campus, 2607A, 6004 S County Rd G, Janesville, WI 53546

### **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. Recognition of BTC Retiree, Mark Olson – Information – Chairperson Thornton
3. 2026 Green County Strategic Project Plan – Information – Mark Borowitz

### **Consent Agenda Items**

1. Approval of Draft April 15, 2026, District Board Meeting Minutes – Action
2. Approval of Current Bills – Action – Jim Nemeth
3. Approval of Contract Trainings – Action – Dr. Karen Schmitt
4. Confirmation of Annual Contract Issued to Jennifer Tillou, Culinary Arts and Hospitality Instructor – August 17, 2026 – Action – Kathy Broske

### **Committee Reports**

1. Finance Committee: No Meeting Scheduled
  - a. April 29, 2026, Finance Committee Minutes – Information Only
2. Personnel Committee:
  - a. Meeting Scheduled for May 20, 2026, from 4:00 p.m. to 4:45 p.m.

### **Action Items**

1. Adoption of the Fiscal Year 26-27 Budget for Presentation at a Public Hearing; Setting a Date for the Public Hearing – Action – Jim Nemeth
2. Approval of Remission of Out-of-State Tuition for Need and Worthy Students for 2026-27 – Action – Dr. Katie Lange
3. Approval of the Sale of the VF-3 CNC Machine – Action – Jim Nemeth
4. Approval of the Beloit College Peet Hall Leasing Agreement – Action – Dr. Katie Lange

### **Committee Action Items**

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

### **Policy Review**

1. A-300 – Mission, Vision, and Values (Revised) – Action – Dr. Tracy Pierner
2. J-800 – Student Organizations (Revised) – Action – Dr. Katie Lange

### **Information / Discussion**

1. Financial Statement – Information – Jim Nemeth
2. District Board Committees, Open Meeting Laws, and Public Comments – Information – Dr. Tracy Pierner



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3. President's Update – Information – Dr. Tracy Pierner
  - a. Community and Internal Engagement
  - b. College and Upcoming Events
  - c. Other Communications
  - d. Construction Projects
  
4. Staff Changes – Information Only
  - a. New Hires:
    - i. None.
  - b. New Positions:
    - i. None.
  - c. Resignations:
    - i. Kari Briggs, Administrative Assistant - Health Sciences – April 22, 2026
    - ii. Mark Zimmermann, Student Recruitment Specialist (Career Coach) - April 27, 2026
    - iii. Gurkirat Toor, EMS and Fire Services Coordinator – May 8, 2026
    - iv. Xanthe Kuhn, Academic Advisor – May 14, 2026
    - v. Amanda Urish, PT Graphic Designer – May 29, 2026
  - d. Retirements:
    - i. None.

**WTCS Consortium Updates** – Information Only

1. District Board Association (DBA)
2. District Mutual Insurance (DMI)
3. Branding Committee
4. Purchasing Consortium
5. Wisconsin Technical College Employee Benefit Consortium (WTCEBC)

**Future Agenda Items**

1. Suggestions for Future Agenda Items

**Adjournment**