



Blackhawk Technical College

Annual Meeting and District Board Meeting Agenda

Date and Time: July 13, 2026, from 5:00–7:00 p.m.

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

Call to Order – Annual Meeting

Oath of Office

Oath of Office for Appointed and Reappointed District Board Members

Election of Officers of the District Board

Election of Officers of the District Board for the 2026-2027 Fiscal Year – Annual Business – Action

- A. Chair
- B. Vice-Chair
- C. Secretary
- D. Treasurer

Annual Meeting Business

- A. Designation of Date, Place, and Time of Regular Meetings of the District Board for the Ensuing Year – Annual Business – Action
- B. Designation of the District's Official Newspaper for FY 2026-27 – Annual Business – Action
- C. The Naming of Wisconsin Technical College District Boards Association Delegate and Committee Representatives
 - a. Designation of Board of Directors Delegate – Annual Business – No Action
 - b. Designation of External Partnerships Committee Representatives – Annual Business – Action
 - c. Designation of Internal Best Practices Committee Representatives – Annual Business – Action
 - d. Designation of Bylaws, Policies, and Procedures Committee Representative – Annual Business – Action
 - e. Designation of Awards Committee Representative – Annual Business – Action
- D. Designation of Depositories for the Blackhawk Technical College District – Annual Business for FY 2026-27 – Action
- E. Designation of Legal Counsel for the Blackhawk Technical College District for FY 2026-27 – Annual Business – Action
- F. Designation of Auditor for the Blackhawk Technical College District – Annual Business – Information



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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. BTC Foundation Gift Report – Information – Cassie Hartje
2. Strategic Planning Metrics – Information – Dr. Tracy Pierner

Consent Agenda Items

1. Approval of Draft June 17, 2026, Public Hearing and District Board Combined 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 July 2026 – Action – Jim Nemeth
5. Confirmation of Annual Contract Issued to Jacob Anderson, Welding Instructor – August 17, 2026 – Action – Kathy Broske
6. Confirmation of Annual Contract Issued to Molly Sides, Communication Instructor – August 17, 2026 – Action – Kathy Broske
7. Confirmation of Annual Contract Issued to Megan Syverson, Fire Protection Technician Instructor – August 17, 2026 – Action – Kathy Broske

Committee Reports

1. Finance Committee: No Meeting Scheduled
2. Personnel Committee: No Meeting Scheduled

Action Items

1. Approval of the Resolution Authorizing the Issuance of \$4,000,000 General Promissory Notes, Series 2026A, of Blackhawk Technical College District, Wisconsin – Action – Jim Nemeth
2. Approval of the Nominee for the 2026 DBA Technical Education Champion (TECh) Award – Action – Dr. Tracy Pierner
3. Approval of the Nominee for the 2026 DBA Media Award – Action – Dr. Tracy Pierner
4. Approval of the Concept Review for Building Trades – Carpentry with Embedded Construction Essentials – Action – Peter Dettmer

Committee Action Items

1. Finance Committee – No Action Items
2. Personnel Committee – Action Items
 - a. Ratification of 2026-27 Base Wage Agreement with the Blackhawk Technical Faculty Federation, Local 2308 – Action – Personnel Committee Recommendation
 - b. Approval of Faculty Salary Adjustments for the Fiscal Year 2026-27 – Action – Personnel Committee Recommendation
 - c. Approval of Represented Administrative Hourly and Salaried Staff Wage/Salary Adjustments for the Fiscal Year 2026-27 – Action – Personnel Committee Recommendation

Blackhawk Technical College does not discriminate on the basis of race, color, national origin, sex, gender identity, disability, or age in its programs and activities. The following person has been designated to manage inquiries regarding the nondiscrimination policies: Title IX Coordinator/Equal Opportunity Officer, 6004 S County Road G, P.O. Box 5009, Janesville, WI 53547-5009, (608) 757-7796 or (608) 757-7773, WI Relay: 711. BTC is committed to providing universal access to events. If you are an individual with a disability and would like to request an accommodation, please get in touch with the Assistant to the President and District Board at 608-757-7772 at least 72 hours before the District Board meeting.



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Policy Review

1. E-343 – Alcohol (Revised) – Action – Dr. Katie Lange

Information / Discussion

1. Financial Statement – Information – Jim Nemeth
2. President's Update – Information – Dr. Tracy Pierner
 - a. Community and Internal Engagement
 - b. College and Upcoming Events
 - c. Other Communications
 - d. Construction Projects
3. Staff Changes – Information Only
 - a. New Hires:
 - i. John Larson, Student Recruitment Specialist (Career Coach) – June 29, 2026
 - ii. Sam Tews, IT Network Engineer I – July 7, 2026
 - iii. Heather Everson, Simulation Lab Specialist (LTE) - July 13, 2026
 - iv. Javen Murry, Academic Advisor – July 13, 2026
 - v. Karli Kurth, Instructional Design Specialist – August 4, 2026
 - b. New Positions:
 - i. Angie Kablar, Events and Design Lead – July 1, 2026
 - ii. Katie Lange, Vice President – Student Services – July 1, 2026
 - iii. Katie Letcher, College Advancement Assistant – July 13, 2026
 - c. Resignations:
 - i. Al Hulick, Business Management Instructor – June 12, 2026
 - ii. Natalia Gonzalo, Assistant – Enrollment Services (PT) – June 23, 2026
 - d. Retirements:
 - i. None

WTCS Consortium Updates – Information Only

1. District Boards 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