



## District Board Meeting | MINUTES



BELOIT-JANESVILLE CAMPUS  
District Board Room – 2613  
6004 S County Rd G, Janesville, WI 53546



June 23, 2025



4:30-5:00 p.m.

### ATTENDANCE

**District Board Members Present:** Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez, Secretary; Rachel Andres; Rob Hendrickson; Suzann Holland; Mark Holzman.

**District Board Members Absent:** Kathy Sukus, Treasurer.

**Staff:** Julie Barreau, Kathy Broske, Jim Nemeth, Dr. Tracy Pierner, Dr. Karen Schmitt.

**Student Representative:** None.

**Guests:** None.

### CALL TO ORDER THE PUBLIC HEARING

Chairperson Thornton called the Blackhawk Technical College District Board Public Hearing on the FY 2025-26 Budget to order at 4:30 p.m.

Jim Nemeth, Vice President for Finance and College Operations, presented the proposed FY 2025-26 Budget.

Key assumptions utilized during the budget development process were reviewed.

- Operational Budget
  - Enrollment Flat
  - Tuition Rate – Occupational ↑ 2.25%, AA/AS ↑ 1.75%
  - Operational Tax Levy ↓ 1.4%
  - State Aid Flat
  - State & Federal Grants ↓ 6.3% (Only grants awarded included in budget)
  - Personnel ↑ 5.3%
  - Non-Personnel ↑ 3.9%
- Capital
  - Borrowings:
    - Annual Capital \$3,800,000
    - Remodel Capital Borrowing \$1,500,000
- Funding with Reserves
  - Remodel \$1,500,000
- Debt Service
  - Debt Service Levy ↑ 1.9%

The District Board will be asked to adopt the proposed budget during a special meeting.

### ADJOURNMENT

Mr. Deprez moved and was seconded by Mr. Hendrickson to adjourn the Public Hearing at 4:50 p.m. **Ayes: 7; Opposed: 0. The motion was carried.**



## District Board Meeting | MINUTES



BELOIT-JANESVILLE CAMPUS  
District Board Room – 2613  
6004 S County Rd G, Janesville, WI 53546



June 23, 2025



5:00 -5:30 p.m.

### ATTENDANCE

**District Board Members Present:** Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez, Secretary; Rachel Andres; Rob Hendrickson; Suzann Holland; Mark Holzman.

**District Board Members Absent:** Kathy Sukus, Treasurer.

**Staff:** Julie Barreau, Kathy Broske, Jim Nemeth, Dr. Tracy Pierner, Dr. Karen Schmitt.

**Student Representative:** None.

**Guests:** None.

### CALL TO ORDER

Chairperson Thornton called the Blackhawk Technical College District Board Special meeting to order at 5:00 p.m.

### ACTION ITEMS

Chairperson Thornton called for Action Items.

- a. It was moved by Ms. Barrington-Tillman and seconded by Mr. Holzman to approve the adoption of the Fiscal Year 2025-26 Budget for the Blackhawk Technical College District. **Ayes: 7; Opposed: 0. The motion carried.**

The roll was called. The following members voted affirmatively: Ms. Andres, Ms. Barrington-Tillman, Mr. Deprez, Mr. Hendrickson, Ms. Holland, Mr. Holzman, and Mr. Thornton. **Ayes: 7; Opposed: 0. All in favor. Motion Carried.**

- b. It was moved by Mr. Hendrickson and seconded by Ms. Barrington-Tillman to award the contract for the 2600 and 1600 Wings remodels to the lowest bidders. **Ayes: 7; Opposed: 0. The motion carried.**

### ADJOURNMENT

Ms. Barrington-Tillman moved and was seconded by Mr. Deprez to adjourn the meeting at 5:10 p.m. **Ayes: 7; Opposed: 0. The motion was carried.**

Rich Deprez,

Secretary