

DISTRICT BOARD MEETING

AGENDA

DATE: DECEMBER 15, 2021

TIME: 5:00 P.M.

LOCATION: CENTRAL CAMPUS – ADMINISTRATION BUILDING
6004 S COUNTY ROAD G, JANESVILLE WI 53546-9458

CALL TO ORDER

A. Public Comment

Persons who wish to address the District Board may make a statement as long as 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 properly 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/or discussion.

DISTRICT BOARD PROFESSIONAL DEVELOPMENT AND SPECIAL REPORTS

- A. Recognition of BTC Retiree Kay Fratianne (*Chairperson Thornton and Dr. Tracy Pierner*)
- B. Student Representative to the District Board Report (*Information – Hope Hopper*)

INFORMATION/DISCUSSION

- A. Financial Statement (*Information - Renea Ranguette*)
- B. President's Update (*Information - Dr. Tracy Pierner*)
 - 1. Community Engagement Update
 - 2. Internal Communications
 - 3. Review of College Events
 - 4. Upcoming Events
 - 5. Other Communications
- C. Update on Public Safety & Transportation Training Center Project (*Information – Dr. Tracy Pierner*)

CONSENT AGENDA

Consent Agenda items will be approved in one motion; however, any District Board member may ask that any individual item be acted on separately.

- A. Approval of November 17, 2021, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Acceptance of Grant Awards (*Action – Amy Anderson*)
- E. Approval of Alcoholic Beverages at the April 14, 2021, Business After 5 Event Held at the Center for Transportation Center (*Action – Dr. Tracy Pierner*)

ACTION ITEMS

- A. Approval of Public Safety Education Building Construction Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Construction (*Action – Renea Ranguette*)

- B. Approval of the College's Diversity Statement (*Action – Dr. Tracy Pierner*)

COMMITTEES

FINANCE (*Chairperson Barb Barrington-Tillman*)

- A. Finance Committee Meeting – Meeting Held November 17, 2021, Action Taken (Minutes Enclosed).
- B. No December Meeting Scheduled.

PERSONNEL (*Chairperson Rich Deprez*)

Personnel Committee Meeting – Meeting Scheduled for December 15, 2021, at 4:00 p.m.

- A. C-350 Flexible Work and C-350.1 Flexible Work Options (*Information – Kathy Broske*)
- B. Faculty Compensation Study (*Information – Kathy Broske*)
- C. Retiree Health Insurance (*Discussion – Kathy Broske*)
- D. End Date for Benefits (*Discussion – Kathy Broske*)

NEW BUSINESS

- A. Blackhawk Technical College District Population, High School Graduation, Matriculation (*Information – Dr. Tracy Pierner and Dr. Jon Tysse*)
- B. High School Data and Dual Credit Pathways Update (*Information – Tony Landowski and Katie Lange*)

OTHER BUSINESS

- A. Staff Changes (*For Information Only, Not for District Board Action*)
 - a. New Hires – Kayla Marks, LTE Dental Instructor – January 5, 2022
 - b. New Positions – None
 - c. Resignations – Gabi Mar-Gagula, Digital Communications Specialist – December 10, 2021
 - d. Retirements – None
- B. A reminder of the District Board Association Winter Meeting, held at LTC/Osthoff on January 27-29, 2022 (*Chairperson Thornton*)
- C. WTCS Consortium Update (*Information – Representative*)
 - a. District Board Association (DBA)
 - b. Insurance Trust (DMI)
 - c. Marketing Consortium
 - d. Purchasing Consortium

FUTURE AGENDA ITEMS

ADJOURNMENT

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 contact the Assistant to the President and District Board at 608-757-7772 at least 72 hours before the District Board meeting.