

DISTRICT BOARD MEETING

AGENDA

DATE: APRIL 20, 2022
TIME: 5:00 P.M.
LOCATION: MONROE CAMPUS – ROOMS 413 AND 414
210 4TH AVENUE, MONROE WI 53566

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.

SPECIAL REPORTS

- A. Student Representative to the District Board Report (*Information – Hope Hopper*)
- B. Beloit Public Library Update (*Information – Tony Landowski*)

INFORMATION/DISCUSSION

- A. Financial Statement and Quarterly Update (*Information – Renea Ranguette*)
- B. President's Update (*Information – Dr. Tracy Pierner*)
- C. Public Safety & Transportation Training Center Project Update (*Information – Dr. Tracy Pierner*)
- D. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)

Meeting Scheduled for April 20, 2022:

- a. Financial Statement and Quarterly Update
- b. Presentation of the Proposed Fiscal Year 2022-23 Budget
- c. Long-Term Bonding Plan Proposal Update

- E. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)

Meeting Scheduled for April 20, 2022:

- a. Compensation Proposal for Fiscal Year 2022-2023
- b. Employee Health Benefits
- c. Closed Session

- F. Staff Changes (*For Information Only. Not for District Board Action*)

- a. New Hires
 - i. Shari Arndt, Administrative Assistant - Business & General Education – April 4, 2022
 - ii. Lena Verkuilen, Administrative Assistant - Teaching & Learning Resources – April 19, 2022
- b. New Positions – None

- c. Resignations
 - i. Pam Chrostowski-Wright, Part-time Admissions / Enrollment Assistant – April 15, 2022
 - ii. Becky Lee, College Advancement Assistant – April 26, 2022
 - iii. Ed Scoville, MITS/Computer Service Technician Instructor – May 13, 2022
- d. Retirements – None

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 March 16, 2022, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Approval to Issue Annual Contracts to Faculty (*Action – Dr. Karen Schmitt*)

ACTION ITEMS

- A. Selection of Nominee for 2022 Technical Education Champion (TECh) Award (*Action – Dr. Tracy Pierner*)
- B. Approval of Avocational Fees for Fiscal Year 2022-2023 (*Action – Mark Borowicz*)

Finance Committee

- A. None

Personnel Committee

- A. None

NEW BUSINESS

- A. District Board Professional Development – None
- B. Policy and Procedures – None
- C. Budgetary – None

OTHER BUSINESS

- A. WTCS Consortium Update (*Information – Representative*)
 - a. District Board Association (DBA)
 - i. Reminder: Spring Quarterly Meeting/MATC Milwaukee – April 28-30, 2022
 - b. Insurance Trust (WTC)
 - c. Marketing Consortium
 - d. Purchasing Consortium
- B. Date for Annual District Board Retreat (*Chairperson Thornton*)

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.