BLACKHAWK Technical College

DISTRICT BOARD MEETING

AGENDA

DATE: NOVEMBER 17, 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. 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*)

D. WTCS Consortium Update (*Information – Representative*)

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 October 20, 2021, District Board Regular Meeting Minutes (*Action*)

B. Approval of Current Bills (*Action – Renea Ranguette*)

C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)

ACTION ITEMS

A. Award of Contract for HVAC Building System Updates (*Action – Renea Ranguette*)

B. Selection of the 2021-22 Distinguished Alumni Award Nominee (*Action – Dr. Tracy Pierner*).

C. Approval of Water Connection Fee Proposal (*Action – Dr. Tracy Pierner*).

COMMITTEES

FINANCE (*Chairperson Barb Barrington-Tillman*)

Finance Committee Meeting – Meeting Scheduled November 17, 2021.

A. Acceptance of the Fiscal Year 2020-21 Audit Report (*Finance Committee Recommendation – Action*)

B. Modification to the Fiscal Year 2020-21 Budget (*Finance Committee Recommendation – Action*)

C. Modification to the Fiscal Year 2021-22 Budget (*Finance Committee Recommendation – Action*)

D. Fiscal Year 2022-23 Budget Assumptions and Calendar (*Information – Renea Ranguette*)

PERSONNEL (*Chairperson Rich Deprez*)

Personnel Committee Meeting – No Meeting Scheduled in November.

NEW BUSINESS

A. None.

OTHER BUSINESS

A. Staff Changes (*For Information Only, Not for District Board Action*)

    a. New Hires
        i. Becky Lee, College Advancement Assistant – November 15, 2021
    b. New Positions
        i. None
    c. Resignations
        i. Sandi Peklo, Administrative Assistant-WCD – October 29, 2021
    d. Retirements
        i. Matt Urban, Workforce and Community Development Coordinator – February 4, 2022

B. Report on ACCT Leadership Congress, October 23, 2020 (*Laverne Hays*)

C. Report on District Board Association Virtual Fall Meeting, October 23, 2020 (*Laverne Hays)*

D. District Board Association Winter Meeting, LTC/Osthoff, January 27-29, 2022 (*Chairperson Thornton*)

FUTURE AGENDA ITEMS

ADJOURNMENT