

## DISTRICT BOARD MEETING

### AGENDA

**DATE:** MARCH 20, 2024

**TIME:** 5:00 P.M.

**LOCATION:** CENTRAL CAMPUS – ROOM 2601  
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 if 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 – Rebecca Barnett*)
- B. PACE Survey Executive Summary (*Information – Dr. Jon Tysse*)
- C. Program Review Executive Summary (*Information – Dr. Karen Schmitt*)
- D. Annual Report of Tax Incremental Districts Located within the Blackhawk Technical College District (*Information – Jim Nemeth*)
- E. Athletics (*Information – Tony Landowski and Todd Voss*)
- F. Mascot Survey Results (*Information – Liz Paulsen*)

### INFORMATION/DISCUSSION

- A. Financial Statement (*Information – Jim Nemeth*)
- B. President's Update (*Information – Dr. Tracy Pierner*)
  - a. Community Engagement
  - b. Internal Engagement
  - c. College Events
  - d. Upcoming Events
  - e. Other Communications
  - f. Construction Projects
- C. Finance Committee Report Out and Recommendations (*Information – Chairperson Thornton*)
  - a. No meeting scheduled for March 20, 2024
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
  - a. No meeting is scheduled for March 20, 2024
- E. Staff Changes (*For Information Only. Not for District Board Action*)
  - a. New Hires
    - I. Rachel Gomez, PT Welcome Center Assistant – February 27, 2024
    - II. Deanna Lette, Administrative Assistant - Finance and College Operations – March 18, 2024

- b. New Positions
  - I. None
- c. Resignations
  - I. Lynzie Schindler, Part-time Shuttle Bus Coordinator – March 22, 2024
  - II. Theresa Schiller, Part-time Accommodations and Support Specialist – April 30, 2024
- d. Retirements
  - I. Cynthia Delcourt, Teaching and Learning Specialist – June 28, 2024 (updated)
  - II. Tony Landowski, Executive Director - Student Services – June 30, 2026 (updated)

## 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 the Draft February 21, 2024, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Jim Nemeth*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)

## POLICY REVIEW

- A. B-300 – District Board Meetings (Reviewed) (*Action – Dr. Tracy Pierner*)
- B. J- 975 – Student and Community Appeals and Complaints (Revised) (*Action – Dr. Tracy Pierner*)

## ACTION ITEMS

- A. Modifications to the Fiscal Year 2023-24 Budget (*Action – Jim Nemeth*)
- B. Selection of Nominee for 2024 Technical Education Champion (TECh) Award (*Action – Dr. Tracy Pierner*)

### *Finance Committee Action Items*

- A. No Action Items

### *Personnel Committee Action Items*

- A. No Action Items

## WTCS CONSORTIUM UPDATES

- A. Insurance Trust (WTC) (*Information – Representative*)
- B. Marketing Consortium (*Information – Representative*)
- C. Purchasing Consortium (*Information – Representative*)
- D. Districts Mutual Insurance (DMI) (*Information – Representative*)
- E. District Boards Association (DBA) (*Information*)

## FUTURE AGENDA ITEMS

- A. Suggestions for Future Agenda Items

## ADJOURNMENT