

DISTRICT BOARD MEETING

AGENDA

DATE: SEPTEMBER 20, 2023
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 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.

ELECTION OF OFFICER OF THE DISTRICT BOARD

- A. Election of Officer of the District Board for the 2023-2024 Fiscal Year (*Action*)
a. Treasurer

SPECIAL REPORTS

- A. Student Representative to the District Board Report (*Information – Amy Powell*)
B. Fall 2023 Enrollment Report (*Information – Dr. Jon Tysse*)
C. 2022-23 Outcomes-Based Funding Report (*Information – Dr. Jon Tysse*)
D. Higher Learning Commission Final Report (*Information – Dr. Tracy Pierner*)

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 September
D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
a. A Meeting is Scheduled for September 20, 2023
E. Staff Changes (*For Information Only. Not for District Board Action*)
a. New Hires:
i. Brian Miller, PT Armed Security Officer – August 24, 2023
ii. Stacey Chester, Student Recruitment Specialist – September 5, 2023
iii. Todd Voss, LTE PT Athletic Director – September 5, 2023
iv. Lynzie Schindler, PT Shuttle Bus Coordinator – September 11, 2023
b. New Positions:

- i. None
- c. Resignations:
 - i. Rich Grossen, CNC Technician Instructor – August 14, 2023
 - ii. Ji'Lon Pegeese, IT Network Instructor – August 24, 2023
 - iii. Kayla Neumueller, Academic Advisor – September 1, 2023
 - iv. Kari Davisson, Registration Specialist – September 7, 2023
 - v. Molly Cook, Student Engagement Specialist – September 13, 2023
- d. Retirements:
 - i. 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 the Draft August 16, 2023, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Jim Nemeth*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Confirmation of Instructional Employment Contract Issued to Julio Negrón, Automotive Technician Instructor – September 5, 2023 (*Action – Kathy Broske*)

POLICY REVIEW

- A. None

ACTION ITEMS

- A. The Designation of the Wisconsin Technical College District Boards Association Board of Director Delegate (*Action*)
- B. Approval of Modifications to the Fiscal Year 2022-23 Budget (*Action – J. Nemeth*)
- C. Approval of Modifications to the Fiscal Year 2023-24 Budget (*Action – J. Nemeth*)

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

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