



**REGULAR DISTRICT BOARD MEETING
WEDNESDAY, APRIL 19, 2023
5:00 P.M.**

REVISED MINUTES

CALL TO ORDER

The Blackhawk Technical College District Board Regular meeting was held on Wednesday, April 19, 2023, at the Central Campus, 6004 S County Road G, Janesville, in the Administration Building.

Board Members Present: Barbara Barrington-Tillman, Chairperson; Eric Thornton, Vice-Chairperson; Rich Deprez, Secretary; Rob Hendrickson; Suzann Holland; and Kathy Sukus.

Board Members Absent: Rick Richard, Treasurer, Rachel Andres, and Mark Holzman.

Staff Present: Julie Barreau; Kathy Broske; Liz Paulsen; Dr. Tracy Pierner; Renea Ranguette; Dr. Karen Schmitt; and Jon Tysse.

Student Representative: Hope Hopper.

Guests: None.

Chairperson Barrington-Tillman called the Blackhawk Technical College District Board meeting to order at 5:07 p.m. Chairperson Barrington-Tillman called for Public Comments. There were no comments.

SPECIAL REPORTS

Chairperson Barrington-Tillman called for Special Reports.

- A. The Student Representative to the District Board, Hope Hooper, provided a report on student activities.
- B. Dr. Tracy Pierner provided an update on the Strategic Plan.

INFORMATION/DISCUSSION

Chairperson Barrington-Tillman called for Information/Discussion items.

- A. Renea Ranguette reviewed the March Financial Statement and Quarterly Report with the District Board members.
- B. Dr. Tracy Pierner presented his monthly report to the District Board members.
- C. The Finance Committee met before the April District Board Meeting. Barb Barrington-Tillman provided a brief meeting overview to the District Board members.
- D. The Personnel Committee met before the March District Board Meeting. Rich Deprez, Chairperson, provided a brief overview of the meeting to the District Board members.
- E. Staff changes consisting of new hires, new positions, resignations, and retirements were reviewed.
- F. Dr. Jon Tysse and Dr. Tracy Pierner presented on the Higher Learning Commission (HLC) Visit and Assurance Argument.

CONSENT AGENDA

Chairperson Barrington-Tillman called for the Consent Agenda. It was moved by Mr. Deprez and seconded by Mr. Hendrickson to approve the consent agenda, which includes the following:

- A. Draft March 15, 2023, District Board Regular Meeting Minutes.
- B. Current Bills – The March bills include (Starting Check: #00295289 and Ending Check: #00297449):

Direct Deposit Expense Reimbursements	\$ 2,258,551.95
Payroll	\$ 1,017,334.45
Payroll Tax Wire Transfers	\$ 522,352.51
Other Wire Transfers	\$ 60,767.15
WRS Wire Transfers	\$ 166,295.83
P-card Disbursements	\$ 151,993.98
Bond Payment	\$ 8,294,161.05
Health Insurance Wire Transfer	\$ 316,003.22
<i>Grand Total for the Month</i>	<i>\$12,787,460.14</i>

- C. Training Contracts – Report Totals:

Number Served	Estimated FTEs	BTC Cost Formula	LAB Cost Formula	Actual Contract Cost
145	1.35	\$68,919	\$54,298	\$68,919

- D. Acceptance of April Grant Awards.
- E. Issuance of Annual Contracts to Faculty.

All in favor. Motion carried.

POLICY REVIEW

- A. No Policy Review

ACTION ITEMS

Chairperson Barrington-Tillman called for Action Items.

- A. It was moved by Mr. Thornton and seconded by Ms. Sukus to approve the addition of the 2508-2510 classroom remodel to the Admin Support/Restrooms Remodel contract with total costs not to exceed \$1.4 million. **All in favor. Motion Carried.**
- B. It was moved by Mr. Hendrickson and seconded by Mr. Thornton to approve the Janesville Manufacturing Center Concept Proposal and amendment of the College’s Three-Year Facilities Plan to include construction of this facility, contingent upon the Foundation’s financial gift. **All in favor. Motion Carried.**
- C. It was moved by Mr. Thornton and seconded by Mr. Deprez to approve the Advanced Manufacturing Training Center Sublease. **All in favor. Motion Carried.**

Finance Committee Action Items

- A. No Action Items.

Personnel Committee Action Items

- A. The Personnel Committee recommends proceeding with position reallocations as recommended by Administration.

It was moved by Mr. Deprez and seconded by Mr. Thornton to approve position reallocation.
All in favor. Motion Carried.

WTCS CONSORTIUM UPDATES

Chairperson Barrington-Tillman called for WTCS Consortium updates.

- A. Insurance Trust (WTC) – No update.
- B. Marketing Consortium – No update.
- C. Purchasing Consortium – No update.
- D. Districts Mutual Insurance (DMI) – No update.
- E. District Boards Association (DBA) – No update.

FUTURE AGENDA ITEMS

Chairperson Barrington-Tillman called for Future Agenda Items. There were none.

ADJOURNMENT

It was moved by Mr. Hendrickson and seconded by Mr. Deprez to adjourn the meeting at 7:30 p.m. **All in Favor. Motion carried.**

Richard Deprez



Secretary