

## DISTRICT BOARD MEETING

### AGENDA

**DATE:** SEPTEMBER 21, 2022

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

**LOCATION:** ADVANCED MANUFACTURING TRAINING CENTER (AMTC) – ROOM 117  
15 PLUMB STREET, MILTON WI 53563

### OATH OF OFFICE

- A. Oath of Office for New District Board Members

### 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. Fall 2022 Enrollment Report (*Information – Dr. Jon Tysse*)
- C. 2021-22 Outcomes-Based Funding Report (*Information – Dr. Jon Tysse*)

### INFORMATION/DISCUSSION

- A. Financial Statement (*Information – Renea Ranguette*)
- B. President's Update (*Information – Dr. Tracy Pierner*)
- C. Public Safety + Transportation Training Complex Project Update (*Information – Dr. Tracy Pierner*)
- D. College Name Change – Blackhawk College (*Discussion – Dr. Tracy Pierner*)
- E. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)
  - a. No meeting is scheduled for September
- F. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
  - a. No meeting is scheduled for September
- G. Staff Changes (*For Information Only. Not for District Board Action*)
  - a. New Hires
    - i. Nic Manogue, Instructional Design Specialist – August 17, 2022
    - ii. Ashley McCarthy, Student Recruitment Specialist II – September 6, 2022
    - iii. Enid Halewyn, Administrative Chair-PTA/Health Occupations – September 26, 2022
  - b. New Positions
    - i. Tami Pizzurro, Administrative Assistant–Finance & College Operations (LTE) – September 26, 2022
  - c. Resignations
    - i. Joe Kluge, Welding Instructor – September 2, 2022

- d. Retirements
  - i. Renea Ranguette, Vice President–Finance & College Operations – June 30, 2023

## 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 August 17, 2022, 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. Approval of Modifications to the Fiscal Year 2021-22 Budget (*Action – Renea Ranguette*)
- B. Approval of Modifications to the Fiscal Year 2022-23 Budget (*Action – Renea Ranguette*)
- C. Approval of HVAC Apprentice (ABC Wisconsin) New Program Proposal (*Action – Dr. Karen Schmitt*)
- D. Approval of the Associate of Applied Science (AAS) Degree in Welding Fabrication and Robotics New Program Proposal (*Action – Dr. Karen Schmitt*)
- E. Selection of the 2023 Board Member of the Year Award Nominee (*Action – Dr. Tracy Pierner*)

### Finance Committee

- A. None

### Personnel Committee

- B. None

## NEW BUSINESS

- A. District Board Professional Development
  - a. None
- B. Policy Review
  - a. None
- C. Budgetary
  - a. None

## OTHER BUSINESS

- A. WTCS Consortium Update (*Information – Representative*)
  - a. Insurance Trust (WTC)
  - b. Marketing Consortium
  - c. Purchasing Consortium
  - d. Districts Mutual Insurance (DMI)

## 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.*