

DISTRICT BOARD MEETING

AGENDA

PUBLIC HEARING ON THE FISCAL YEAR 2024-25 BUDGET

DATE: JUNE 19, 2024

TIME: 4:30 P.M. – 5:00 P.M.

LOCATION: CENTRAL CAMPUS – ROOM 2603
6004 S COUNTY ROAD G, JANESVILLE WI 53546-9458

CALL TO ORDER – PUBLIC HEARING

- A. Presentation on the Fiscal Year 2024-25 Budget (*Information – Jim Nemeth*)

REGULAR DISTRICT BOARD MEETING

DATE: JUNE 19, 2024

TIME: 5:00 P.M.

LOCATION: CENTRAL CAMPUS – ROOM 2603
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 appropriately 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 discussion.

SPECIAL REPORTS

- A. Spring Success Report and Summer Enrollment Presentation (*Information – Dr. Jon Tysse*)

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 June
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
- a. No Meeting Scheduled for June
 - b. May 15, 2024, Personnel Committee Minutes

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

- a. New Hires:
 - i. Joshua Garcia, PT Accommodations and Support Specialist – June 3, 2024
 - ii. Timothy Hall, Learning Management System Specialist – June 10, 2024
 - iii. Amanda Adie, PT Copywriter and Content Creator – June 24, 2024
- b. New Positions:
 - i. None
- c. Resignations:
 - i. Charles Quince, Marketing Instructor – June 6, 2024
 - ii. Marissa Greuel Hainstock, LTE Transfer Coordinator – June 14, 2024
 - iii. Michelle Kelley, Registrar – July 18, 2024
- d. Retirements:
 - i. Danielle La Reau, Administrative Assistant - MATT – January 3, 2025

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 May 15, 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. Approval of Reviewed Policy B-216 – Legal Counsel *(Action – Dr. Tracy Pierner)*
- B. Approval of Reviewed Policy B-217 – Auditor *(Action – Dr. Tracy Pierner)*
- C. Approval of the Revised Policy C-675 – Nepotism *(Action – Dr. Tracy Pierner)*
- D. Approval of Revised Policy D-370 – Tuition/Fee Payment *(Action – Dr. Tracy Pierner)*

ACTION ITEMS

- A. Adoption of Resolution to Create District Reserves and Establish Reserves of Fund Balances *(Action – Jim Nemeth)*
- B. Adoption of FY 2024-25 Budget for the Blackhawk Technical College District *(Action – Jim Nemeth)*
- C. Approval of Resolution Authorizing the Issuance of \$3,800,000 General Obligation Promissory Notes, Series 2024B, of Blackhawk Technical College District, Wisconsin *(Action – Jim Nemeth)*
- D. Approval of EPD / Sheriff's Substation / Health Science Wing Entrance Remodel Contingent upon Wisconsin Technical College System Approval and to Request WTCSB Approval of Remodel *(Action – Jim Nemeth)*
- E. 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. Approval of Faculty Salaries for the Fiscal Year 2024-25 *(Action – Personnel Committee Recommendation)*

- B. Approval of Non-Exempt Administrative Staff Hourly Wages for the Fiscal Year 2024-25
(*Action – Personnel Recommendation*)
- C. Approval of Exempt Administrative Staff Salaries for the Fiscal Year 2024-25 (*Action – Personnel Committee Recommendation*)
- D. Approval of Part-Time Wages for the Fiscal Year 2024-25 (*Action – Personnel Committee Recommendation*)

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

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 get in touch with the Assistant to the President and District Board at 608-757-7772 at least 72 hours before the District Board meeting.