

DISTRICT BOARD MEETING

REVISED AGENDA

DATE: APRIL 17, 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 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*)

INFORMATION/DISCUSSION

A. Financial Statement and Quarterly Report (*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. A meeting is scheduled for April 17, 2024 (*No Action*)

D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
a. A meeting is scheduled for April 17, 2024 (*No Action*)

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

- a. New Hires – None
- b. New Positions - None
- c. Resignations – John Bahr, Part-time Help Desk Support Technician – April 25, 2024
- d. Retirement – 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 March 20, 2024, District Board Regular Meeting Minutes (*Action*)

B. Approval of Current Bills (*Action – Jim Nemeth*)

C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)

- D. Acceptance of Grant Awards for April 2024 (*Action – Amy Anderson*)
- E. Approval to Issue Annual Contracts to Faculty (*Action – Dr. Karen Schmitt*)
- F. Confirmation of Annual Contract issued to Anthony Haffelder, Electric Power Distribution Instructor – August 12, 2024 (*Action – Kathy Broske*)
- G. Confirmation of Annual Contract issued to Kayce Visger, LTE Physical Therapist Assistant Instructor – August 12, 2024 (*Action – Kathy Broske*)

POLICY REVIEW

- A. D-300 – Fiscal Management (*Action – J. Nemeth*)
- B. D-310 – Tax Incremental Finance Districts (*Action – J. Nemeth*)

ACTION ITEMS

- A. Adoption of Resolution to Approve the Remodeling of the Dental Suite Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Project (*Action – Jim Nemeth*)
- B. Adoption of Resolution to Approve the Remodeling of the Biology and Environmental Science Labs Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Project (*Action – Jim Nemeth*)
- C. Adoption of Resolution to Approve the Remodeling of the Chemistry, Physics, and Anatomy Labs Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Project (*Action – Jim 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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