

## DISTRICT BOARD MEETING

### AGENDA

**DATE:** FEBRUARY 21, 2024

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

**LOCATION:** CENTRAL CAMPUS/STUDENT SUCCESS CENTER – ROOM 2201  
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.*

#### OATH OF OFFICE

A. Oath of Office for New District Board Member

#### SPECIAL REPORTS

- A. Student Representative to the District Board Report (*Information – Rebecca Barnett*)
- B. Spring 2024 Enrollment and Fall 2023 Student Success Report (*Information – Dr. Jon Tysse*)
- C. Campus Appeal – Exterior Update (*Information – Liz Paulsen, Joe Stadelman and Katie Udell, Angus-Young Architects/Engineers*)

#### 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 February 21, 2024
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
  - a. No meeting is scheduled for February 21, 2024
- E. Staff Changes (*For Information Only. Not for District Board Action*)
  - a. New Hires
    - I. John Rosenmeier, ERP Systems Analyst – January 30, 2024
  - b. New Positions
    - I. None
  - c. Resignations
    - I. None

## d. Retirements

- I. Cynthia Delcourt, Teaching and Learning Specialist – July 15, 2024
- II. Sue Potter, Nursing Instructor – December 17, 2024
- III. Kathi Winker, Clinical Laboratory Technician Instructor – December 17, 2024

**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 January 17, 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. Proposed Standard Definitions for Policies and Procedures – (*Action – Dr. Tracy Pierner*)
- B. H-275 – Public Assembly (Revised) (*Action – Jim Nemeth*)
- C. J-650 – Student Financial Obligation (Revised) (*Action – Tony Landowski*)

**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. Approval of the Updated Three-Year Facilities Plan (*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**