

## DISTRICT BOARD MEETING

### REVISED AGENDA

**DATE:** OCTOBER 20, 2021

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

**LOCATION:** ADVANCED MANUFACTURING TRAINING CENTER – ROOM #118  
15 PLUMB STREET, MILTON WI 53563

### 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.*

### DISTRICT BOARD PROFESSIONAL DEVELOPMENT AND SPECIAL REPORTS

A. Tax Levy Analysis Presentation (*Information – Renea Ranguette*)

B. Student Representative to the District Board Report (*Information – Hope Hopper*)

### INFORMATION/DISCUSSION

A. Financial Statement and Quarterly Update (*Information - Renea Ranguette*)

B. President's Update (*Information - Dr. Tracy Pierner*)

1. Community Engagement Update
2. Internal Communications
3. Review of College Events
4. Upcoming Events
5. Other Communications

C. Update on Public Safety & Transportation Training Center Project (*Information – Dr. Tracy Pierner*)

D. WTCS Consortium Update (*Information – Representative*)

### 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 September 15, 2021, District Board Regular Meeting Minutes (*Action*)

B. Approval of Current Bills (*Action – Renea Ranguette*)

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

D. Confirmation of Instructional Employment Contract Issued to Katherine Fuller for the Position of Accounting and Business Management Instructor, November 1, 2021 (*Action – Kathy Broske*)

- E. Confirmation of Instructional Employment Contract Issued to David Rodden for the Position of Welding and Fabrication Instructor, October 18, 2021 (*Action – Kathy Broske*)
- F. Adoption of Resolution to Designate District Positions Subject to Wisconsin's Code of Ethics (*Action – Dr. Tracy Pierner*)

## ACTION ITEMS

- A. Establishment of the Mill Rate and Tax Levy for the Fiscal Year 2021-2022 (*Action – Renea Ranguette*)
- B. Award of Contract for HVAC Building System Updates (*Action – Renea Ranguette*)
- C. Approval of the Concept Review for Associate of Applied Science Front End Web Development Program (*Action – Dr. Karen Schmitt*)
- D. Approval of the Concept Review for Associate of Applied Science Graphic Design (*Action – Dr. Karen Schmitt*)
- E. Request for Nominations for the 2022 Board Member of the Year Award (*Action – Dr. Tracy Pierner*)
- F. ~~Selection of 2021-22 Distinguished Alumni Award Nominee (*Action – Dr. Tracy Pierner*)~~  
Postponed until the November 17, 2021, District Board Meeting.

## COMMITTEES

### FINANCE (*Chairperson Barb Barrington-Tillman*)

Finance Committee Meeting – No October Meeting Scheduled

Committee Related Items:

- A. Acceptance of the Fiscal Year 2020-2021 Procurement Report (*Action – Renea Ranguette*)

### PERSONNEL (*Chairperson Rich Deprez*)

Personnel Committee Meeting – No October Meeting Scheduled

## NEW BUSINESS

- A. None.

## OTHER BUSINESS

- A. Staff Changes (*For Information Only, Not for District Board Action*)
  - a. New Hires
    - i. Alissa Grenawalt, Early College Specialist, October 25, 2021
    - ii. Liz Paulsen, Executive Director Marketing & Communications, October 25, 2021
  - b. New Positions
    - i. None at this time
  - c. Resignations
    - i. Johnathan Reseburg, Educational Technology Specialist, October 22, 2021
  - d. Retirements
    - i. Deborah Pessoa, Nursing Instructor, May 27, 2022

- B. Wisconsin Technical College District Boards Association October Meeting (*Chairperson Thornton and Laverne Hays*)
- C. Reminder: District Board Association Virtual Fall Meeting, Legal Issues Facing Wisconsin Technical Colleges, October 28-29, 2021 (*Chairperson Thornton*)
- D. District Board Self-Evaluation Feedback and Discussion (*Chairperson Thornton*)

## FUTURE AGENDA ITEMS

## ADJOURNMENT

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.

***Blackhawk Technical College is an Affirmative Action/Equal Opportunity Institution***