

DISTRICT BOARD MEETING

AGENDA

DATE: MARCH 15, 2023

TIME: 5:00 P.M.

LOCATION: CENTRAL CAMPUS – ADMINISTRATION BUILDING
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 – Hope Hopper*)

B. BTC Student Profile (*Information – Dr. Jon Tysse*)

C. Program Review Executive Summary (*Information – Dr. Karen Schmitt*)

INFORMATION/DISCUSSION

A. Financial Statement (*Information – Renea Ranguette*)

B. Bookstore Management Services Agreement with Follett Higher Education Group (*Information – Renea Ranguette*)

C. 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

D. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)

- a. No meeting is scheduled for March

E. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)

- a. Meeting scheduled for March 15, 2023

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

- a. New Hires – None
- b. New Positions – None
- c. Resignations – None
- d. Retirements
 - i. Sue Griffin – Physical Therapy Assistant Program Instructor, May 19, 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 the Draft February 15, 2023, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)

POLICY REVIEW

- A. No Policy Review

ACTION ITEMS

- A. Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2023A (*Action – Renea Ranguette*)
- B. Selection of Nominee for 2023 Technical Education Champion (TECh) Award (*Action – Dr. Tracy Pierner*)

Finance Committee Action Items

- A. No Action Items

Personnel Committee Action Items

- A. No Action Items

PROFESSIONAL DEVELOPMENT

- A. No Professional Development

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*)
 - a. Spring Meeting held on April 20-22, 2023, at Gateway Technical College

FUTURE AGENDA ITEMS

- A. Suggestions for Future Agenda Items

ADJOURNMENT

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