

DISTRICT BOARD MEETING

AGENDA

DATE: JANUARY 19, 2022

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 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.

SPECIAL REPORTS

- A. Student Representative to the District Board Report (*Information – Hope Hopper*)
- B. Recognition of BTC Retiree Matt Urban (*Information – Chairperson Thornton*)
- C. BTC Foundation Gift Report (*Information – Lisa Hurda*)
- D. Programs Approved for Operation in the Fiscal Year 2022-2023 (*Information – Dr. Karen Schmitt*)

INFORMATION/DISCUSSION

- A. Financial Statement and Quarterly Report (*Information - Renea Ranguette*)
- B. President's Update (*Information - Dr. Tracy Pierner*)
- C. Public Safety & Transportation Training Center Project Update (*Information – Dr. Tracy Pierner*)
- D. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)
 - a. No Meeting Scheduled for January
- E. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. No Meeting Scheduled for January
 - b. December 15, 2021 Personnel Committee Minutes
- F. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires – None
 - b. New Positions – None
 - c. Resignations
 - i. Devon Timblin, Student Recruitment Specialist II – January 14, 2022
 - d. Retirements
 - i. Ilene Larson, Program Administrator-Physical Therapy Assistant – June 24, 2022

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 December 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*)

ACTION ITEMS

- A. No Action Items

Finance Committee

- A. No Action Items

Personnel Committee

- A. No Action Items

NEW BUSINESS

- A. District Board Professional Development
 - a. None
- B. Policy and Procedures
 - a. None
- C. Budgetary
 - a. None

OTHER BUSINESS

- A. WTCS Consortium Update (*Information – Representative*)
 - e. District Board Association (DBA)
 - f. Insurance Trust (WTC)
 - g. Marketing Consortium
 - h. Purchasing Consortium
- B. Budget/Travel Discussion (*Discussion – Chairperson Thornton*)

FUTURE AGENDA ITEMS

ADJOURNMENT

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