

DISTRICT BOARD MEETING

AGENDA

DATE: NOVEMBER 15, 2023

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.

SPECIAL REPORTS

A. Student Representative to the District Board Report (*Information – Rebecca Barnett*)

B. Enrollment Analysis Presentation (*Information – Dr. Jon Tysse*)

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 November 15, 2023.

D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
a. No Meeting Scheduled for November 15, 2023.

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

- a. New Hires:
 - i. Emily Rankin, Student Engagement Specialist – PT November 6, 2023; FT January 3, 2024
- b. New Positions:
 - i. Caitlin Lehr, Assistant Registrar – October 16, 2023
- c. Resignations:
 - i. Rebecca Bohm, Enrollment Services Assistant – October 27, 2023
- d. Retirements: 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 October 18, 2023, 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. Reviewed Policy A-100 – District Legal Status
- B. Reviewed Policy A-210 – District Board Authorities
- C. Reviewed Policy A-220 – District Board Powers and Duties

ACTION ITEMS

- A. Approval of Modifications to the Fiscal Year 2022-23 Budget (*Action – J. Nemeth*)
- B. Approval of Modifications to the Fiscal Year 2023-24 Budget (*Action – J. 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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