

## DISTRICT BOARD MEETING

### AGENDA

**DATE:** OCTOBER 18, 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*)

### INFORMATION/DISCUSSION

A. Financial Statement and Quarterly Update (*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 October 18, 2023.

D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)  
a. No Meeting Scheduled for October 18, 2023.  
b. September 20, 2023, Personnel Committee Minutes Included

E. Staff Changes (*For Information Only. Not for District Board Action*)  
a. New Hires:  
i. Xanthe Kuhn, Academic Advisor – October 23, 2023  
ii. New Positions: None.  
iii. Resignations: None.  
iv. 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 September 20, 2023, District Board Regular Meeting Minutes (*Action*)

B. Approval of Current Bills (*Action – Jim Nemeth*)

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

- D. Acceptance of Grant Awards for October 2023 – (*Action – Amy Anderson*)
- E. Adoption of Resolution to Designate District Positions Subject to Wisconsin’s Code of Ethics (*Action – Dr. Tracy Pierner*)
- F. Confirmation of Instructional Employment Issued to Ryan Bradley, Computer Numerical Controls (CNC) Technician Instructor – September 25, 2023 (*Action – Kathy Broske*)
- G. Confirmation of Instructional Employment Issued to Thomas Pleuger, LTE Computer Numerical Controls (CNC) Technician Instructor – October 30, 2023 (*Action – Kathy Broske*)
- H. Confirmation of Instructional Employment Issued to Michael Dallio, Information Technology (IT) Network Instructor – October 30, 2023 (*Action – Kathy Broske*)

## POLICY REVIEW

- A. C-050 – Commitment to Diversity (Reviewed) – (*Action – Dr. Tracy Pierner*)

## ACTION ITEMS

- A. Approval of the 2023-24 Distinguished Alumni Award Nominee (*Action – Dr. Tracy Pierner*)
- B. Approval of the 2023-24 Rising Star Alumni Award Nominee (*Action – Dr. Tracy Pierner*)
- C. Designation of Depositories for the Blackhawk Technical College District (*Action – Jim Nemeth*)
- D. Establishment of the Mill Rate and Tax Levy for the Fiscal Year 2023-2024 (*Action – Jim Nemeth*)
- E. Acceptance of the Fiscal Year 2022-2023 Procurement Report (*Action – Jim Nemeth*)
- F. Approval of Student Technology Fee (*Action – Dr. Tracy Pierner*)
- G. Approval of the Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2024A, of Blackhawk Technical College District, Wisconsin (*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

*Blackhawk Technical College does not discriminate on the basis of race, color, national origin, sex, gender identity, disability, or age in its programs and activities. The following person has been designated to manage inquiries regarding the nondiscrimination policies: Title IX Coordinator/Equal Opportunity Officer, 6004 S County Road G, P.O. Box 5009, Janesville, WI 53547-5009, (608) 757-7796 or (608) 757-7773, WI Relay: 711. 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.*