

DISTRICT BOARD MEETING

REVISED AGENDA

DATE: MAY 15, 2024

TIME: 5:00 P.M.

LOCATION: CENTRAL CAMPUS – ROOM 2603
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 correctly 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 discussion.

SPECIAL REPORTS

A. Recognition of BTC Retiree Cynthia Delcourt (*Chairperson Barrington-Tillman and Dr. Tracy Pierner*)

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

~~**C. 2023-24 Public Safety and Transportation Complex Usage Report (*Information – Troy Egger*)**~~
(POSTPONED)

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 May
- b. April 17, 2024, Finance Committee Minutes

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

- a. Meeting Scheduled for May 15, 2024
- b. April 17, 2024, Personnel Committee Minutes

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

- a. New Hires: None.
- b. New Positions: None.
- c. Resignations:
 - i. Kelly Maass, Student Success Specialist – May 17, 2024
 - ii. Tom Pleuger, LTE CNC Instructor – May 17, 2024
- 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 April 17, 2024, 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. None

ACTION ITEMS

- A. Approval of the 2023-24 Remission of Out-of-State Tuition Report (*Action – Tony Landowski*)
- B. Adoption of the Fiscal Year 24-25 Budget for Presentation at a Public Hearing; Setting a Date for the Public Hearing (*Action – Jim Nemeth*)
- C. Award of Contract for Parking Lot Repair and Reconfiguration (*Action – Jim Nemeth*)
- D. Award of Contract to Move from AMTC (*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

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