



REGULAR DISTRICT BOARD MEETING
WEDNESDAY, APRIL 20, 2022
5:00 P.M.

MINUTES

CALL TO ORDER

The Blackhawk Technical College District Board Regular meeting was held on Wednesday, April 20, 2022, at the Monroe Campus, 210 4th Avenue, Monroe, in rooms 413 and 414.

Board Members Present: Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rick Richard, Treasurer; Rob Hendrickson; Suzann Holland; and Kathy Sucus.

Board Members Absent: Rich Deprez, Secretary; Laverne Hays; and Steve Pophal.

Staff Present: Julie Barreau; Kathy Broske; Amy Charles; Tony Landowski; Liz Paulsen; Dr. Tracy Pierner; Renea Ranguette; Dr. Jon Tysse; Dr. Karen Schmitt; and Megan Wisnowski.

Student Representative: Hope Hopper.

Guests: None.

Chairperson Thornton called the Blackhawk Technical College District Board meeting to order at 5:13 p.m. Chairperson Thornton called for Public Comment. There were no comments.

SPECIAL REPORTS

Chairperson Thornton called for Special Reports.

- A. The Student Representative to the District Board, Hope Hooper, provided a report on student activities.
- B. Tony Landowski provided an update on the Beloit Public Library.

INFORMATION/DISCUSSION

Chairperson Thornton called for Information/Discussion items.

- A. Renea Ranguette reviewed the March Financial Statement and Quarterly update with the District Board members.
- B. Dr. Tracy Pierner presented his monthly report to the District Board members.
- C. Public Safety & Transportation Center (PSTC) Project Update.
Bids go out tomorrow for the Public Safety & Transportation Center (PSTC).
- D. The Finance Committee met before the regular District Board meeting. Ms. Barrington-Tillman provided a report to the District Board members:
 - The Financial Statement and Quarterly Update were reviewed.
 - A presentation of the Proposed the Fiscal Year 2022-23 Budget was provided. This will be the tightest budget in five (5) years.
 - Long-Term Bonding Plan Proposal Update – This agenda item is postponed until the May Finance Committee meeting.

- E. The Personnel Committee met before the District Board Meeting. Chairperson Thornton provided a report to the District Board members:
 - The Compensation Proposal for Fiscal Year 2022-2023 was presented.
 - Employee Health Benefits were reviewed with the members.
 - The Personnel Committee went into a closed session.
- F. Staff changes consisting of new hires, new positions, resignations, and retirements were reviewed.

CONSENT AGENDA

Chairperson Thornton called for the Consent Agenda. It was moved by Ms. Holland and seconded by Ms. Barrington-Tillman to approve the consent agenda, which included:

- A. March 16, 2022, District Board Regular Meeting Minutes.
- B. Current Bills – The March bills include (Starting Check #00288147 and Ending Check #00288534):

Direct Deposit Expense Reimbursements	\$ 2,030,730.99
Payroll	\$ 967,501.17
Payroll Tax Wire Transfers	\$ 514,841.02
Other Wire Transfers	\$ 81,307.31
WRS Wire Transfers	\$ 155,742.11
P-card Disbursements	\$ 128,225.12
Bond Payment	\$ 8,126,650.91
Health Insurance Wire Transfer	\$ 311,162.00
<i>Grand Total for the Month</i>	<i>\$12,316,160.63</i>

- C. Training Contracts – Report Totals:

Number Served	Estimated FTEs	BTC Cost Formula	LAB Cost Formula	Actual Contract Cost
144	1.01	\$26,321	\$18,776	\$26,322

- D. Issue Annual Contracts to Faculty.

All in favor. Motion carried.

ACTION ITEMS

Chairperson Thornton called for Action Items.

- A. It was moved by Mr. Henderson and seconded by Mr. Richard to nominate Scot Forge for the District Boards Association 2022 Technical Education Champion (TECh) Award. **All in favor. Motion carried.**
- B. Amy Charles reviewed the 2022-2023 Avocational Fees to the District Board members.
It was moved by Ms. Holland and seconded by Ms. Barrington-Tillman to approve the Avocational Fees for the Fiscal Year 2022-2023. **All in favor. Motion carried.**
- C. The Personnel Committee met before the District Board meeting and presented its recommendation on one action.

Based on the Personnel Committee recommendation, it was moved by Ms. Barrington-Tillman and seconded by Ms. Sukus to approve proceeding with position reductions as recommended by Administration.

NEW BUSINESS

Chairperson Thornton called for New Business.

- A. District Board Professional Development. There were none.
- B. Policies and Procedures. There were none.
- C. Budgetary. There were none.

OTHER BUSINESS

Chairperson Thornton called for Other Business.

- A. WTCS Consortium Update.
 - a. District Board Association (DBA)
 - No update.
 - b. Insurance Trust (WTC)
 - No update.
 - c. Marketing Consortium
 - Search for an Executive Director: an offer was made, but the offer was turned down.
 - d. Purchasing Consortium
 - No update.
- B. Date for Annual District Board Retreat

The District Board member consensus was to hold the Annual District Board Retreat on October 19, 2022.

FUTURE AGENDA ITEMS

Chairperson Thornton called for Future Agenda Items. There were none.

ADJOURNMENT

It was moved by Ms. Sukus and seconded by Mr. Richard to adjourn the meeting at 6:04 p.m. **All in Favor. Motion carried.**

Richard Depez



Secretary