

DISTRICT BOARD MEETING

AGENDA

DATE: APRIL 19, 2023

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 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 – Hope Hopper*)

B. Strategic Plan Update (*Information – Dr. Tracy Pierner*)

INFORMATION/DISCUSSION

A. Financial Statement and Quarterly Report (*Information – Renea Ranguette*)

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 Barrington-Tillman*)

- a. Meeting Scheduled for April 19, 2023

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

- a. Meeting Schedule for April 19, 2023
- b. March 15, 2023, Personnel Committee Minutes

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

- a. New Hires
 - i. Benjamin Palmer, IT Systems Engineer – April 4, 2023
 - ii. Molly Cook, Student Engagement Specialist – April 10, 2023
- b. New Positions – None
- c. Resignations
 - i. Debra Karolczak, ERP Systems Analyst – April 22, 2023
 - ii. Kim Adams, PT Front Desk Assistant-MATT – May 15, 2023
 - iii. Dan Krause, Shuttle Bus Coordinator – June 1, 2023
- d. Retirements – None

- F. Higher Learning Commission (HLC) Visit Discussion (*Information – Dr. Tracy Pierner and Dr. Jon Tysse*)

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 March 15, 2023, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Acceptance of Grant Awards for April 2023 (*Action – Amy Anderson*)
- E. Approval to Issue Annual Contracts to Faculty (*Action – Dr. Karen Schmitt*)

POLICY REVIEW

- A. No Policy Review

ACTION ITEMS

- A. Approval of Scope Addition to the Admin Support/Restrooms Remodel Contract (*Action – Renea Ranguette*)
- B. Approval of the Janesville Manufacturing Center Project Concept (*Action – Renea Ranguette*)
- C. Approval of the Advanced Manufacturing Training Center Sublease (*Action – Renea Ranguette*)

Finance Committee Action Items

- A. No Action Items

Personnel Committee Action Items

- A. Approval to Proceed with Position Reallocation as Recommended by Administration (*Personnel Committee Recommendation*)

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.