

DISTRICT BOARD MEETING

AGENDA

DATE: JANUARY 17, 2024

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. BTC Foundation Gift Report (*Information – Lisa Hurda*)
- B. Programs Approved for Operation in the Fiscal Year 2024-2025 (*Information – Dr. Karen Schmitt*)
- C. Strategic Project Update: Improve the Transition from Associate to Bachelor's Degree (*Information – Tiffany Garrison and Marissa Greuel Hainstock*)

INFORMATION/DISCUSSION

- A. Financial Statement and Quarterly Report (*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 January 17, 2024
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. No meeting is scheduled for January 17, 2024
- E. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires – None
 - b. New Positions – Tiffany Garrison, Dean - General Education and Transfer Pathways – January 3, 2024
 - c. Resignations – Tami Pizzurro, Administrative Assistant - Finance and College Operations – January 18, 2024
 - d. Retirements – Tony Landowski, Executive Director - Student Services – August 2, 2024

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 December 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*)

POLICY REVIEW

- A. B-050 – District Board Qualifications (Revised) (*Action – Dr. Tracy Pierner*)
- B. B-100 – District Board Member Standards of Practice (Reviewed) (*Action – Dr. Tracy Pierner*)
- C. B-110 – Code of Ethics (Reviewed) (*Action – Dr. Tracy Pierner*)
- D. B-150 – Conflict of Interest (Revised) (*Action – Dr. Tracy Pierner*)
- E. B-160 – District Board Conduct Reporting (Reviewed) (*Action – Dr. Tracy Pierner*)
- F. B-210 – Officers (Revised) (*Action – Dr. Tracy Pierner*)
- G. I-100 – Educational Offering (Reviewed) (*Action – Dr. Tracy Pierner*)

ACTION ITEMS

- A. Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2024A (*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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