

DISTRICT BOARD MEETING

AGENDA

DATE: NOVEMBER 16, 2022
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 as long as 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. Recognition of BTC Retiree Dr. Cindy Leverenz (*Information – Chairperson Barrington-Tillman*)

INFORMATION/DISCUSSION

- A. Financial Statement (*Information – Renea Ranguette*)
- B. President's Update (*Information – Dr. Tracy Pierner*)
 - a. Community Engagement
 - b. Internal Communications
 - c. College Events
 - d. Upcoming Events
 - e. Other Communications
- C. Public Safety + Transportation Complex Project Update (*Information – Dr. Tracy Pierner*)
- D. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)
 - a. A meeting is scheduled for November 16, 2022
- E. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. No meeting is scheduled for November
 - b. October 19, 2022, Personnel Committee Minutes (*Attached*)
- F. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires
 - I. Dorothy Rondeau, PT CARE Center Assistant – November 7, 2022
 - II. Jon Kopera, Audio/Visual Support Technician – November 14, 2022
 - III. Laurie Mills, Access and Accommodations Coordinator – November 28, 2022
 - b. New Positions – None
 - c. Resignations
 - I. Brian Riley, Evening Administrator / Security Supervisor – October 27, 2022
 - 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 October 19, 2022, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Adoption of Resolution to Designate District Positions Subject to Wisconsin's Code of Ethics (*Action – Dr. Tracy Pierner*)

ACTION ITEMS

- A. Approval of the 2022-23 Distinguished Alumni Award Nominee (*Action – Dr. Tracy Pierner*)
- B. Approval of the 2022-23 Rising Star Alumni Award Nominee (*Action – Dr. Tracy Pierner*)
- C. Approval of Policy C-250 Reimbursement of Relocation Expenses (*Action – Dr. Tracy Pierner*)
- D. Approval of Policy H-110 Campus Security (*Action – Dr. Tracy Pierner*)
- E. Approval of Central Campus Culinary Kitchen & Blackhawk Room Remodel Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Remodel (*Action – Renea Ranguette*)
- F. Approval of Central Campus 1300 Office Suite Remodel Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Remodel (*Action – Renea Ranguette*)
- G. Approval of Central Campus Administrative Support & Restrooms Remodel Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Remodel (*Action – Renea Ranguette*)
- H. Approval of Advanced Manufacturing Training Center Lease Extension Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Lease Extension (*Action – Renea Ranguette*)
- I. Approval of the Discontinuance of the Retiree Health Insurance Benefit for New Hires (*Action – Kathy Broske*)

Finance Committee

- A. Acceptance of the Fiscal Year 2021-22 Audit Report (*Finance Committee Recommendation – Action*)
- B. Approval of Modifications of the Fiscal Year 2021-22 Budget (*Finance Committee Recommendation – Action*)

Personnel Committee

- C. No Action Items

PROFESSIONAL DEVELOPMENT

- A. District Board Professional Development – None

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*)

FUTURE AGENDA ITEMS

- A. Suggestions for Future Agenda Items

ADJOURNMENT

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