



ANNUAL AND REGULAR DISTRICT BOARD MEETING

AGENDA

DATE: JULY 12, 2021
TIME: 5:00 P.M. – 7:00 P.M.
LOCATION: CENTRAL CAMPUS – ROOM 1230, 6004 S COUNTY RD G,
JANESVILLE WI 53546-9458

OATH OF OFFICE

- A. Oath of Office for New and Reappointed District Board Members

ELECTION OF OFFICERS OF THE DISTRICT BOARD

- A. Election of Officers of the District Board for the 2021-2022 Fiscal Year (*Annual Business – Action*)
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer

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 appropriately noticed on the agenda. Unless requested by the District Board Chairperson from the audience, public comments or dialogue are not allowed during other portions of the District Board meeting or discussion regarding a specific agenda topic.

DISTRICT BOARD PROFESSIONAL DEVELOPMENT AND SPECIAL REPORTS

- A. 2021-2022 State of the College Report (*Information – Dr. Tracy Pierner*)

INFORMATION/DISCUSSION

- A. Financial Statement (*Information - Renea Ranguette*)
- B. President's Update (*Information - Dr. Tracy Pierner*)
 - 1. Community Engagement Update
 - 2. Internal Communications
 - 3. Review of College Events
 - 4. Upcoming Events
 - 5. Other Communications
- C. Update on Public Safety & Transportation Training Center Project (*Information – Dr. Tracy Pierner*)
- D. WTCS Consortium Update (*Information – Representative*)

ANNUAL MEETING BUSINESS

- A. Designation of Date, Place, and Time of Regular Meetings of the District Board for the Ensuing Year (*Annual Business – Action*)
- B. Designation of District's Official Newspaper (*Annual Business – Information*)
- C. The Naming of Wisconsin Technical College District Boards Association Delegate and Committee Representatives:
 - a. Designation of Board of Director Delegate (*Annual Business – Action*)
 - b. Designation of External Partnerships Committee Representatives (*Annual Business – Action*)
 - c. Designation of Internal Best Practices Committee Representatives (*Annual Business – Action*)
 - d. Designation of Bylaws, Policies & Procedures Committee Representative (*Annual Business – Action*)
 - e. Designation of Awards Committee Representative (*Annual Business – Action*)
- D. Designation of Depositories for the Blackhawk Technical College District (*Annual Business - Action*)
- E. Designation of Legal Counsel for the Blackhawk Technical College District for FY 2021-22 (*Annual Business – Action*)
- F. Designation of Auditor for the Blackhawk Technical College District (*Annual Business – Information*)

CONSENT AGENDA

Consent Agenda items will be approved in one motion; however, any District Board member may ask that any individual item be acted separately.

- A. Approval of June 16, 2021, Combined Public Hearing and District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Confirmation of Instructional Employment Contract Issued to Roger Kent for the Position of Truck Driving Instructor – July 26, 2021.
- E. Confirmation of Instructional Employment Contract Issued to Charles Quince for the Position of Digital Marketing & Sale Management – August 11, 2021.

ACTION ITEMS

- A. Approval of Resolution Awarding the Sale of \$3,800,000 General Obligation Promissory Notes, Series 2021B (*Action – Renea Ranguette*)

- B. Approval of Resolution Providing the Sale of \$5,000,000 General Obligation School Building Bonds, Series 2021C (*Action – Renea Ranguette and Robert W. Barid Representative*)
- C. Approval of the Three-Year Facilities Plan – (*Action – Renea Ranguette*)
- D. Selection of the 2021 Distinguished Alumni Award Nominee (*Action – Dr. Tracy Pierner*)
- E. Approval of Concept Review for Hospitality Management (*Action – Dr. Karen Schmitt*)

COMMITTEES

FINANCE

Finance Committee Meeting (*Ms. Barb Barrington-Tillman, Chairperson*) – No July Meeting Scheduled

PERSONNEL

Personnel Committee Meeting (*Mr. Rick Richard, Chairperson*) – No July Meeting Scheduled

NEW BUSINESS

- A. BTC Foundation PSTC Naming Opportunities (*Action – Lisa Hurda*)
- B. BTC Foundation Donation Report (*Information – Lisa Hurda*)

OTHER BUSINESS

- A. Staff Changes (*For Information Only, Not for District Board Action*).
 - a. New Hires
 - i. Michelle Kelly, Registrar – August 24, 2021
 - b. New Positions
 - i. None
 - c. Resignations
 - i. Jessica Primus, Administrative Assistant – ITS – July 2, 2021
 - d. Retirements
 - i. Kay Fratianne, Accounting Instructor – December 17, 2021
- B. Reminder ACCT Leadership Congress, October 13-16, 2021, San Diego, California.
- C. At the conclusion of regular agenda business, the District Board will adjourn to a closed session pursuant to Wis. Statutes 19.85 (1)(c) for the purpose of conducting a private conference regarding an Executive's Compensation. Any action which might result from the closed session will be taken upon reconvening in the open session.

FUTURE AGENDA ITEMS

- A. Special Meeting in Late July for Approval of Contracts for the Out-Buildings (*Discussion – Renea Ranguette*)

ADJOURNMENT