

DISTRICT BOARD MEETING

REVISED AGENDA

DATE: FEBRUARY 15, 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. Annual Report of Tax Incremental Districts Located within the Blackhawk Technical College District (*Information – Renea Ranguette*)
- C. Spring 2023 Enrollment and Fall 2022 Student Success Report (*Information – Dr. Jon Tysse*)

INFORMATION/DISCUSSION

- A. Financial Statement (*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. No meeting is scheduled for February
 - b. January 18, 2023, Finance Committee Minutes
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. No meeting is scheduled for February
- E. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires – None
 - b. New Positions – None
 - c. Resignations – None
 - 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 January 18, 2023, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)

POLICY REVIEW

- A. A-240 Delegation of Authority to the President/District Director (Revised) (*Action – Dr. Tracy Pierner*)
- B. B-330 District Board Agenda (Revised) (*Action – Dr. Tracy Pierner*)
- C. B-400 College Policy Adoption, Amendment & Suspension (Revised) (*Action – Dr. Tracy Pierner*)
- D. Proposed Policy Authority Review (*Action – Dr. Tracy Pierner*)

ACTION ITEMS

- A. Approval of the Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2023A, of Blackhawk Technical College District, Wisconsin (*Action – Renea Ranguette*)

Finance Committee Action Items

- A. No Action Items

Personnel Committee Action Items

- B. No Action Items

PROFESSIONAL DEVELOPMENT

- A. No Professional Development for February

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

CLOSED SESSION

At the conclusion of regular agenda business, the District Board will adjourn to a closed session pursuant to Wis. Statutes 19.85 (1)(c) to conduct a private conference regarding a litigation matter and pursuant to Wis. Statutes 19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. No action will be taken during the closed session. Any action resulting from the closed session will be taken upon reconvening in an open session, scheduled for action in an open session at the next regular meeting, or scheduled for action at a special meeting called on notice.

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.