

DISTRICT BOARD MEETING

AGENDA

DATE: OCTOBER 19, 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*)

INFORMATION/DISCUSSION

A. Financial Statement and Quarterly Update (*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 Training Complex Project Update (*Information – Dr. Tracy Pierner*)

D. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)

- a. No meeting is scheduled for October

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

- a. A meeting is scheduled for October 19, 2022

F. Staff Changes (*For Information Only. Not for District Board Action*) – 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 September 21, 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. Acceptance of Grant Awards for October 2022 – (*Action – Amy Anderson*)

- E. Adoption of Resolution to Designate District Positions Subject to Wisconsin's Code of Ethics (*Action – Dr. Tracy Pierner*)

ACTION ITEMS

- A. The Designation of the Wisconsin Technical College District Boards Association Board of Director Delegate (*Action*)
- B. Establishment of the Mill Rate and Tax Levy for the Fiscal Year 2022-2023 (*Action – Renea Ranguette*)
- C. Acceptance of the Fiscal Year 2021-2022 Procurement Report (*Action – Renea Ranguette*)
- D. Approval of Revisions to the District Board Policy A-110 The Blackhawk Technical College District (*Action – Dr. Tracy Pierner*)
- E. Approval of the New District Board Policy C-700 Whistleblower Protection (*Action – Dr. Tracy Pierner*)

Finance Committee

- A. No Action Items

Personnel Committee

- B. Approval of the Cost of Living Stipend (*Action – Kathy Broske*)

PROFESSIONAL DEVELOPMENT – POLICY REVIEW – BUDGETARY

- A. District Board Professional Development
- B. Policy Review
- C. Budgetary

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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