

## DISTRICT BOARD MEETING

### AGENDA

**DATE:** AUGUST 16, 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. Labor Market Report (*Information – Dr. Jon Tysse*)

### 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 August

D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)  
a. No Meeting Scheduled for August

E. Staff Changes (*For Information Only. Not for District Board Action*)

- a. New Hires:
  - i. Denise VanFleet, Administrative Chair – Allied Health – January 3, 2024
- b. New Positions:
  - i. Amanda Urish, Graphic Design Specialist (LTE) - July 3, 2023
  - ii. Katie Lange, Student Enrollment and Retention Manager – July 1, 2023
- c. Resignations:
  - i. Corey Groebner, Automotive Technician Instructor – July 19, 2023
- d. Retirements:
  - i. None

F. Personnel and Finance Committee Membership (*Information – Chairperson Barrington-Tillman*)

## 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 July 10, 2023, District Board Annual and Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Jim Nemeth*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Confirmation of Instructional Employment Contract Issued to Milton Bond, Mathematics Instructor – August 14, 2023 (*Action – K. Broske*)
- E. Confirmation of Instructional Employment Contract Issued to Jonathon Kelley, Communications Instructor – August 14, 2023 (*Action – K. Broske*)
- F. Confirmation of Instructional Employment Contract Issued to Charles Quince, Marketing Instructor – August 14, 2023 (*Action – K. Broske*)
- G. Confirmation of Instructional Employment Contract Issued to Heather Varez, Accounting Instructor – August 14, 2023 (*Action – K. Broske*)

## POLICY REVIEW

- A. Approval of the Revised Policy F-100 – Naming of College Facilities (*Action – Dr. Tracy Pierner*)

## ACTION ITEMS

- A. Approval of the District Office Upper-Level Remodeling Project (*Action – Jim Nemeth*)
- B. Approval of the District Office Lower-Level Remodeling Project (*Action – Jim Nemeth*)
- C. Approval of the Addition of a Stage for the Courtyard Project (*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

## CLOSED SESSION

### A. Closed Session

At the conclusion of the regular agenda business, the Personnel Committee will adjourn to a closed session pursuant to Wis. Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. No action will be taken during the closed session. Any action which might result from the closed session will be taken upon reconvening in open session, scheduled for action in open session at the next regular meeting, or scheduled for action at a special meeting called on notice.

1. Motion, Second, and Roll Call Vote to Go Into Closed Session
2. Motion, Second, and Roll Call Vote to Go Into Open Session
3. Call Meeting to Order in Open Session

## 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.