

DISTRICT BOARD MEETING

AGENDA

DATE: DECEMBER 20, 2023

TIME: 5:00 P.M.

LOCATION: CENTRAL CAMPUS/STUDENT SUCCESS CENTER – ROOM 2201
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 – Rebecca Barnett*)
- B. Strategic Project Update: Improve the Transition from Associate to Bachelor's Degree (*Information – Tiffany Garrison*)
- C. Blackhawk Technical College District Population, High School Graduation, and Matriculation (*Information – Dr. Tracy Pierner and Dr. Jon Tysse*)
- D. High School Data and Dual Credit Pathways Update (*Information – Tony Landowski and Dr. Katie Lange*)

INFORMATION/DISCUSSION

- A. Financial Statement (*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. A meeting is scheduled for December 7, 2023
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. No meeting is scheduled for December 20, 2023
- E. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires – Skila Burlingame, PT Welcome Center Assistant – December 11, 2023
 - b. New Positions – Tia Bradford, Student Support Assistant – December 11, 2023
 - c. Resignations – None
 - d. Retirements – Mike Doubleday, Electric Power Distribution Instructor – May 17, 2024

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 November 15, 2023, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Jim Nemeth*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)

POLICY REVIEW

- A. A-230 – District Board Composition and Terms of Office (Revised) (*Action – Dr. Tracy Pierner*)
- B. A-235 – Vacancies of the District Board (Reviewed) (*Action – Dr. Tracy Pierner*)
- C. A-250 – Selection of President/District Director (Reviewed) (*Action – Dr. Tracy Pierner*)
- D. A-260 – President/District Director Succession (Reviewed) (*Action – Dr. Tracy Pierner*)
- E. A-270 – Evaluation of the President/District Director (Reviewed) (*Action – Dr. Tracy Pierner*)
- F. A-500 – Accreditation (Reviewed) (*Action – Dr. Tracy Pierner*)

ACTION ITEMS

- A. None.

Finance Committee Action Items

- A. Acceptance of the Fiscal Year 2022-2023 Audit Report

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

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.