

DISTRICT BOARD MEETING

AGENDA

DATE: JULY 11, 2022

TIME: 5:00 P.M.

LOCATION: CENTRAL CAMPUS – ADMINISTRATION BUILDING
6004 S COUNTY ROAD G, JANESVILLE WI 53546-9458

CALL TO ORDER

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 2022-2023 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 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. BTC Foundation Gift Report (*Information – Lisa Hurda*)
- B. Spring Success Report – (*Information Dr. Jon Tysse*)

INFORMATION/DISCUSSION

- A. Financial Statement (*Information – Renea Ranguette*)
- B. President's Update (*Information – Dr. Tracy Pierner*)
- C. Public Safety + Transportation Complex Project Update (*Information – Dr. Tracy Pierner*)
- D. Finance Committee Report Out and Recommendations – No meeting scheduled for July (*Information – Chairperson Barrington-Tillman*)
- E. Personnel Committee Report Out and Recommendations – No meeting scheduled for July. (*Information – Chairperson Deprez*)
- F. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires
 - i. Mark Driscoll, PT Security Officer – June 22, 2022

- ii. Brian Riley, Evening Administrator-Security Supervisor – July 18, 2022
- b. New Positions
 - i. Marissa Greuel Hainstock, Transfer Coordinator (LTE) – July 1, 2022
- c. Resignations – None
- d. Retirements – None

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 2022-23 (*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 on separately.

- A. Approval of June 15, 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 July 2022 (*Action – Amy Anderson*)
- E. Confirmation of Annual Contract issued to Lane Heins, Fire Protection Instructor – August 15, 2022 (*Action – Karen Schmitt*)

ACTION ITEMS

- A. Approval of the Resolution Authorizing the Issuance of \$3,800,000 General Obligation Promissory Notes, Series 2022B, of Blackhawk Technical College District, Wisconsin (*Action – Renea Ranguette*).

- B. Approval of the Three-Year Facilities Plan (*Action – Renea Ranguette*).
- C. Approval of the AMTC Minor Remodel and Award Contract for Improvements (*Action – Renea Ranguette*)
- D. Approval of the Method for Award of Contract for Central Campus Courtyard Improvements (*Action – Renea Ranguette*)
- E. Approval of Concept Review for Respiratory Therapy (*Action – Dr. Karen Schmitt*)

Finance Committee

No Action Items.

Personnel Committee

No Action Items.

NEW BUSINESS

- A. District Board Professional Development – None
- B. Policy Review – None
- C. Budgetary – None

OTHER BUSINESS

- A. WTCS Consortium Update (*Information – Representative*)
 - a. District Board Association (DBA)
 - b. Insurance Trust (WTC)
 - c. Marketing Consortium
 - d. Purchasing Consortium

FUTURE AGENDA ITEMS

CLOSED SESSION

At the conclusion of regular agenda business, the District Board will convene in open session and immediately adjourn to a closed session pursuant to Wis. Stats. 19.85 (1) (c) for the purpose of conducting the annual review of the President. 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.

- A. Motion, Second, and Roll Call Vote to Go into Closed Session
- B. Motion, Second, and Roll Call Vote to Go into Open Session
- C. Call Meeting to Order in Open Session
- D. Approval of President's Compensation for the Fiscal Year 2022-23 and Approval of Contract Extension (*Action – Chairperson*)

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.