

## DISTRICT BOARD MEETING

### AGENDA

**DATE:** MAY 17, 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. Recognition of BTC Retirees Sue Griffin, Sheldon Newkirk, and Mickey Salamone (*Chairperson Barrington-Tillman and Dr. Tracy Pierner*)
- B. Student Representative to the District Board Report (*Information – Hope Hopper*)

### 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 Thornton*)
  - a. No Meeting Scheduled for May
  - b. April 19, 2023, Finance Committee Minutes
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
  - a. Meeting Scheduled for May
  - b. April 19, 2023, Personnel Committee Minutes
- E. Staff Changes (*For Information Only. Not for District Board Action*)
  - a. New Hires: Andy McGrath, PT Data Analyst (LTE) – May 9, 2023
  - b. New Positions: None.
  - c. Resignations: Tami Johnson, PT Accounting Assistant – April 21, 2023
  - d. Retirements: None.
- F. University Center Tier 1 Partnership Memorandum of Agreement Draft (*Information – Tony Landowski and Marissa Greuel Hainstock*)
- G. Follow-up on Rooms 2508 and 2510 Pricing (*Information – Dr. Tracy Pierner*)

- H. Higher Learning Commission (HLC) Update (*Information – T. Pierner*)

## 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 April 19, 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. Approval of the Revised Policy E-900 – Grants (*Action – Dr. Tracy Pierner*)

## ACTION ITEMS

- A. Approval of Remission of Out-of-State Tuition Report (*Action – Tony Landowski*)
- B. Approval of Lease for Offsite Storage of Advanced Manufacturing Training Center Equipment (*Action – Dr. Tracy Pierner*)
- C. Modifications to the Fiscal Year 2022-23 Budget (*Action – Renea Ranguette*)
- D. Adoption of the Fiscal Year 23-24 Budget for Presentation at a Public Hearing; Setting a Date for the Public Hearing (*Action – Renea Ranguette*)
- E. Approval of the Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2023B of Blackhawk Technical College District, Wisconsin for the 1300 Wing Remodel (*Action – Renea Ranguette*)
- F. Award of Contract for Central Campus Roof Rehabilitation (*Action – Renea Ranguette*)
- G. Approval of the Public Safety Transportation Center Pedestrian Walkway Construction Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Construction (*Action – Renea Ranguette*)

### *Finance Committee Action Items*

- A. No Action Items

### *Personnel Committee Action Items*

- A. Approval of Administration's Recommended Compensation Study Wage Structures for Administrative and Support Staff (*Personnel Committee Recommendation*).

## 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

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## ADJOURNMENT

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