



# District Board Meeting

3rd Wednesday of the Month

5:00 pm

Administration Building

Blackhawk Technical College

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## 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

*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.





MAY 17, 2023

## SPECIAL REPORTS

- Recognition of BTC Retirees Sue Griffin, and Mickey Salamone.







## RETIREE MICHAEL SALMONE

Mickey's employment at Blackhawk Technical College began in August 2014. He became aware of the position's availability through a former BTC diesel education program student who was, at the time, one of Mickey's customers in his capacity as a self-employed Field Service Mechanic. Mickey was interested in pursuing the available position because he wanted to give back to the industry that he truly loved by educating the next generation of diesel mechanics.

The College initially hired him as the replacement for the exiting diesel instructor. The classes Mickey has taught in that capacity during his nine (9) years of employment are in the areas of his expertise that he has spent in his early years in the industry specializing in. These areas include engine service repair and fundamentals, diesel fuel systems, hydraulic service and repair, and heavy-duty vehicle inspection and maintenance.

The singular committee within the College Mickey has been on was the Academic Affairs Committee, which he served on early in his employment with the College. Some of the special projects include:

- The planning and development of the new CTS training facility wherein Mickey's current classes are held.
- Approximately four (4) years ago, he was instrumental in initiating the purchase of four (4) complete, running Cummins training modules, which consisted of three (3) diesel engines and one (1) CNG-fueled engine. These engines have been instrumental in the education of diesel students.
- In the past, Mickey has attended the National ASE conferences as a source of continuing education for himself and to establish nationwide networking amongst other auto/diesel instructors.

The ability to use his past experiences in combination with the information provided by the textbooks in the education of the students has been Mickey's most gratifying accomplishment. He believes combining the voice of experience and the textbook garners a more meaningful and memorable education experience for the student that they can utilize in their future career endeavors.

He is proudest of hearing from past graduate students who contact him when they encounter situations involving troubleshooting when they are stumped. Rather than give them the direct answer to their problems, Mickey enjoys giving them various scenarios so that they can solve the problem through their thought processes. In addition, he thoroughly enjoys hearing about past graduates and their accomplishments in their chosen careers.

Mickey plans on not coming to CTS as an instructor every day because, upon his retirement, every day is Saturday except Sunday. He has four (4) married children and soon-to-be eight (8) grandchildren; one (1) lives in Southern Illinois and three (3) in Phoenix, Arizona. Mickey plans to visit them as often as he can when he feels like getting away from the various retirement vehicle projects that Mickey has acquired over the years. Once a mechanic, always a mechanic.

# SPECIAL REPORTS ITEM A.



## RETIREE SUE GRIFFIN

Sue Griffin will retire with 29 years of service to the College. She has taught in the Physical Therapist Assistant program for her entire career at BTC. Of the 14 courses included in the program, Sue has been the instructor in 10 of them at one time or another.

She has been on the Health MDs (wellness) committee for nearly her entire tenure at the College. Sue has been the President of BTFF Local #2308 for many years and, as such, has been invited to participate in and provide input into many college initiatives, including strategic planning and various building/remodeling projects. She has been very active in the profession of physical therapy, serving on the American Physical Therapy Board of Directors and currently serving as President of the Wisconsin Chapter of the APTA. PTs and PTAs across the country know of BTC because of her professional involvement.

Sue is most proud of the excellent skill set of the graduates from the program. It is common for PTs and PTAs to compare PTA graduates from BTC favorably to those from other colleges and to tell her that they know a PTA graduate from BTC will be very well prepared and give excellent care to their patients. We set high standards in the program, and our students work hard to attain them.

She will continue as APTA Wisconsin Chapter President for a few more years and be able to delve into projects there. Sue will continue to practice physical therapy at the hospitals in Burlington and Elkhorn. She and her husband own a 130-year-old house, so there is never a shortage of projects. Their daughter lives in Minnesota's twin cities so that Sue can visit her more often. She will have more time for biking, kayaking, and hiking. She will miss teaching but will have plenty to keep her busy!



Sue would like to thank the College for all the opportunities and support throughout my career. It has been a wonderful place to teach, and she is grateful to the District Board, college administration, and faculty for creating such a great environment.





MAY 17, 2023

# INFORMATION/DISCUSSION

- Financial Statement
- April 19, 2023, Finance Committee Meeting
- April 19, 2023, Personnel Committee Minutes



# INFORMATION/DISCUSSION ITEM A.

## BLACKHAWK TECHNICAL COLLEGE Summary of Revenue and Expenditures as of April 30, 2023

<u>COMBINED FUNDS</u>	2022-23 CURRENT BUDGET	2022-23 ACTUAL TO DATE	2022-23 PERCENT INCURRED	2021-22 ACTUAL TO DATE	2021-22 PERCENT INCURRED
<b>REVENUE &amp; OTHER RESOURCES:</b>					
Local Government	\$ 16,288,435	\$ 16,320,696	100.2%	\$ 16,184,437	100.1%
State Aids	16,753,907	15,644,935	93.4%	14,491,537	89.8%
Statutory Program Fees	5,668,024	6,104,784	107.7%	5,543,351	102.4%
Material Fees	311,403	329,816	105.9%	311,932	80.2%
Other Student Fees	806,200	990,935	122.9%	941,872	129.7%
Institutional	3,162,543	2,574,407	81.4%	2,483,598	63.2%
Federal	8,441,725	9,724,088	115.2%	11,101,231	63.1%
Other Sources (Bond/Transfer from Other Fund)	<u>5,540,500</u>	<u>5,469,711</u>	98.7%	<u>30,764,972</u>	102.0%
<b>Total Revenue &amp; Other Resources</b>	<b><u>\$ 56,972,737</u></b>	<b><u>\$ 57,159,372</u></b>	71.7%	<b><u>\$ 81,822,930</u></b>	83.7%
<b>EXPENDITURES BY FUNCTION:</b>					
Instruction	\$ 20,148,956	\$ 14,182,031	70.4%	\$ 14,117,883	76.0%
Instructional Resources	1,709,383	1,687,781	98.7%	2,267,873	63.7%
Student Services	11,920,585	12,244,846	102.7%	12,260,193	72.3%
General Institutional	9,239,938	6,824,876	73.9%	6,372,415	70.7%
Physical Plant	35,342,481	16,489,477	46.7%	21,361,605	45.3%
Auxiliary Services	362,657	277,279	76.5%	245,636	85.7%
Other Uses (Transfer to Other Fund)	<u>420,500</u>	<u>-</u>	0.0%	<u>-</u>	0.0%
<b>Total Expenditures &amp; Other Uses</b>	<b><u>\$ 79,144,500</u></b>	<b><u>\$ 51,706,290</u></b>	65.7%	<b><u>\$ 56,625,605</u></b>	59.3%
<b>EXPENDITURES BY FUNDS:</b>					
General	\$ 30,014,832	\$ 23,012,551	76.7%	\$ 22,152,766	77.3%
Special Revenue	3,235,705	1,965,472	60.7%	2,240,596	54.2%
Capital Projects	27,307,696	7,310,785	26.8%	13,666,635	33.7%
Debt Service	9,191,834	9,174,329	99.8%	8,801,054	100.0%
Enterprise	102,657	35,553	34.6%	19,701	41.4%
Internal Service	260,000	241,726	93.0%	225,935	94.5%
Trust & Agency	8,611,276	9,965,874	115.7%	9,518,918	72.5%
Other Uses (Transfer to Other Fund)	<u>420,500</u>	<u>-</u>	0.0%	<u>-</u>	0.0%
<b>Total Expenditures</b>	<b><u>\$ 79,144,500</u></b>	<b><u>\$ 51,706,290</u></b>	65.7%	<b><u>\$ 56,625,605</u></b>	59.3%
Fund Balances, Beginning	\$ 41,529,293	\$ 41,529,293		\$ 24,184,263	
Change in Fund Balance	<u>(22,171,763)</u>	<u>5,453,082</u>		<u>25,197,325</u>	
Fund Balances, Ending	<b><u>\$ 19,357,530</u></b>	<b><u>\$ 46,982,375</u></b>		<b><u>\$ 49,381,588</u></b>	

<b>Debt Service Detail</b>					
Principal Payments	7,395,000	7,395,000	100.0%	7,495,000	100.0%
Interest Payments	1,726,834	1,709,679	99.0%	1,127,954	99.9%
Other Debt Service Expenses	<u>70,000</u>	<u>69,650</u>	99.5%	<u>178,100</u>	99.9%
<b>Total Debt Service Payments</b>	<b><u>\$ 9,191,834</u></b>	<b><u>\$ 9,174,329</u></b>		<b><u>\$ 8,801,054</u></b>	





# INFORMATION/DISCUSSION ITEM C. b



**BLACKHAWK** Technical College

## FINANCE COMMITTEE MEETING

### MINUTES

**DATE:** APRIL 19, 2023

**TIME:** 4:15 P.M. – 5:00 P.M.

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

### CALL TO ORDER

The Finance Committee meeting was held in the Administration Building on Wednesday, April 19, 2023, at the Central Campus, 6004 S County Road G, Janesville.

**Board Members Present:** Eric Thornton, Chairperson, and Barbara Barrington-Tillman.

**Board Members Absent:** Rachel Andres, Rob Hendrickson, and Mark Holzman.

**Other Board Members Present:** Rich Deprez.

**Staff Present:** Julie Barreau, Kathy Broske, Tony Landowski (arrived 4:40 pm), Dr. Tracy Pierner, Renea Ranguette, and Dr. Karen Schmitt.

**Guests Present:** None.

Barb Barrington-Tillman called the Blackhawk Technical College Finance Committee meeting to order at 4:26 p.m.

### INFORMATION/DISCUSSION/ACTION

#### A. Preliminary Fiscal Year 2023-2024 Budget

Renea Ranguette, Vice President for Finance and College Operations presented the draft Fiscal Year 2023-24 Budget to the Finance Committee members.

Operational Budget Highlights:

- Budget Priorities
  - AA/AS Transfer Degrees
  - Banner (ERP) Optimization

Operating Revenue Assumptions:

- Property taxes – Valuation increase of 2.0% and Net New Construction increase of \$195k, offset by FY23 TID closures
- State aid – Projecting flat
- State grants – A decrease of \$1M
- Enrollment revenue – Increase of \$641k
- Federal grants – Decrease of \$670k (primary HEERF expiration)
- Institutional revenue – Decrease of \$206k
- Total Operating Revenues – Decrease of \$1.2M

**Operating Expense Assumptions:**

- Personnel general fund is 74% of expenses
- New initiative and 1-time items - \$700k funded
- Expenses decreased 2.4% over the FY23 adjusted budget

**Long-Range Capital Investment Plan**

- Unrestricted – \$4.1M
- Restricted – PSTC and Courtyard borrowing carry forward

**Annual Capital Detail**

- Annual Capital Bond Issue - \$3.8M
- Facility Improvements - \$1,125,214
- Equipment – \$2,639,786
- Cost of Issuance - \$35,000

**Facility Capital Investment Projects**

- \$32 M Referendum for PSTC
  - Transportation, track, and out-buildings completed
  - Education Building projected completion in spring 2024
- Facility Master Plan Remodeling
  - Culinary Arts second kitchen and Blackhawk Room – 23/24
  - 1300 Wing (office suite) Remodel – 23/24
  - Central Campus restrooms and support spaces – 23/24
  - New Manufacturing Building (gift dependent) – 23/24
  - Center for Science Excellence – 24/25
  - Anatomy Learning Center – 24/25
  - Central Campus 2600 Refresh – 25/26

**Property Values and Tax Levy**

- Total Levy
  - Actual (22/23) - \$16,137,349
  - Projected (23/24) - \$17,118,043

**Property Tax Mill Rate**

- Total Mills
  - Actual (22/23) – 0.8388
  - Projected (23/24) – 0.87232

**ADJOURNMENT**

As there was no additional business, Chairperson Thornton adjourned the meeting at 5:05 p.m.

# INFORMATION/DISCUSSION ITEM D. b.



**BLACKHAWK** Technical College

## PERSONNEL COMMITTEE MEETING WEDNESDAY, APRIL 19, 2023 4:00 P.M. – 4:15 P.M.

### MINUTES

#### CALL TO ORDER

The Personnel Committee meeting was held on Wednesday, April 19, 2023, at the Central Campus, 6004 S County Road G, Janesville.

**Board Members Present:** Rich Deprez, Chairperson; Suzann Holland; and Eric Thornton (arrived 4:02 pm).

**Board Members Absent:** Rick Richard and Kathy Sukus.

**Other Board Members Present:** Barb Barrington-Tillman

**Staff Present:** Julie Barreau, Kathy Broske, Dr. Pierner, and Dr. Schmitt.

Chairperson Deprez called the meeting to order at 4:00 p.m.

#### INFORMATION/DISCUSSION/ACTION

##### A. Personnel Budget Update

Kathy Broske, Executive Director of Human Resources and Organizational Development, discussed the Fiscal Year 2023-2024 Personnel Budget with the Personnel Committee members, including the plan to provide a four (4) percent across-the-board pay increase and increase faculty salary ranges by three (3) percent.

##### B. Closed Session

It was moved by Ms. Barrington-Tillman and seconded by Mr. Thornton to 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.

The roll was called. The following members voted affirmatively: Mr. Deprez, Ms. Holland, Ms. Barrington-Tillman, and Mr. Thornton. **Motion carried. All in favor.**

All staff was excused from the closed session, except for Dr. Tracy Pierner, Ms. Broske, Dr. Karen Schmitt, and Ms. Barreau.

It was moved by Ms. Barrington-Tillman and seconded by Mr. Thornton to adjourn the closed session at 4:21 p.m.

The roll was called. The following members voted affirmatively: Mr. Deprez, Ms. Holland, Ms. Barrington-Tillman, and Mr. Thornton. **Motion carried. All in favor.**

#### ADJOURNMENT

As there was no additional business, Chairperson Deprez adjourned the meeting at 4:21 p.m.





MAY 17, 2023

# CONSENT AGENDA

- Draft April 19, 2023, District Board Regular Meeting Minutes
- Current Bills
- Training Contracts



# CONSENT AGENDA ITEM A.



**BLACKHAWK** Technical College

## REGULAR DISTRICT BOARD MEETING

WEDNESDAY, APRIL 19, 2023

5:00 P.M.

### MINUTES

#### CALL TO ORDER

The Blackhawk Technical College District Board Regular meeting was held on Wednesday, April 19, 2023, at the Central Campus, 6004 S County Road G, Janesville, in the Administration Building.

**Board Members Present:** Barbara Barrington-Tillman, Chairperson; Eric Thornton, Vice-Chairperson; Rich Deprez, Secretary; Rob Hendrickson; Suzann Holland; and Kathy Sukus.

**Board Members Absent:** Rick Richard, Treasurer, Rachel Andres, and Mark Holzman.

**Staff Present:** Julie Barreau; Kathy Broske; Liz Paulsen; Dr. Tracy Pierner; Renea Ranguette; Dr. Karen Schmitt; and Jon Tysse.

**Student Representative:** Hope Hopper.

**Guests:** None.

Chairperson Barrington-Tillman called the Blackhawk Technical College District Board meeting to order at 5:07 p.m. Chairperson Barrington-Tillman called for Public Comments. There were no comments.

#### SPECIAL REPORTS

Chairperson Barrington-Tillman called for Special Reports.

- A. The Student Representative to the District Board, Hope Hooper, provided a report on student activities.
- B. Dr. Tracy Pierner provided an update on the Strategic Plan.

#### INFORMATION/DISCUSSION

Chairperson Barrington-Tillman called for Information/Discussion items.

- A. Renea Ranguette reviewed the March Financial Statement and Quarterly Report with the District Board members.
- B. Dr. Tracy Pierner presented his monthly report to the District Board members.
- C. The Finance Committee met before the April District Board Meeting. Barb Barrington-Tillman provided a brief meeting overview to the District Board members.
- D. The Personnel Committee met before the March District Board Meeting. Rich Deprez, Chairperson, provided a brief overview of the meeting to the District Board members.
- E. Staff changes consisting of new hires, new positions, resignations, and retirements were reviewed.
- F. Dr. Jon Tysse and Dr. Tracy Pierner presented on the Higher Learning Commission (HLC) Visit and Assurance Argument.

**CONSENT AGENDA**

Chairperson Barrington-Tillman called for the Consent Agenda. It was moved by Mr. Deprez and seconded by Mr. Hendrickson to approve the consent agenda, which includes the following:

- A. Draft March 15, 2023, District Board Regular Meeting Minutes.
- B. Current Bills – The March bills include (Starting Check: #00295289 and Ending Check: #00295637):

Direct Deposit Expense Reimbursements	\$ 2,258,551.95
Payroll	\$ 1,017,334.45
Payroll Tax Wire Transfers	\$ 522,352.51
Other Wire Transfers	\$ 60,767.15
WRS Wire Transfers	\$ 166,295.83
P-card Disbursements	\$ 151,993.98
Bond Payment	\$ 8,294,161.05
Health Insurance Wire Transfer	\$ 316,003.22
<i>Grand Total for the Month</i>	<i>\$12,787,460.14</i>

- C. Training Contracts – Report Totals:

Number Served	Estimated FTEs	BTC Cost Formula	LAB Cost Formula	Actual Contract Cost
145	1.35	\$68,919	\$54,298	\$68,919

- D. Acceptance of April Grant Awards.
- E. Issuance of Annual Contracts to Faculty.

**All in favor. Motion carried.**

**POLICY REVIEW**

- A. No Policy Review

**ACTION ITEMS**

Chairperson Barrington-Tillman called for Action Items.

- A. It was moved by Mr. Thornton and seconded by Ms. Sukus to approve the addition of the 2508-2510 classroom remodel to the Admin Support/Restrooms Remodel contract with total costs not to exceed \$1.4 million. **All in favor. Motion Carried.**
- B. It was moved by Mr. Hendrickson and seconded by Mr. Thornton to approve the Janesville Manufacturing Center Concept Proposal and amendment of the College’s Three-Year Facilities Plan to include construction of this facility, contingent upon the Foundation’s financial gift. **All in favor. Motion Carried.**
- C. It was moved by Mr. Thornton and seconded by Mr. Deprez to approve the Advanced Manufacturing Training Center Sublease. **All in favor. Motion Carried.**

*Finance Committee Action Items*

- A. No Action Items.



*Personnel Committee Action Items*

- A. The Personnel Committee recommends proceeding with position reallocations as recommended by Administration.

It was moved by Mr. Deprez and seconded by Mr. Thornton to approve position reallocation.  
**All in favor. Motion Carried.**

**WTCS CONSORTIUM UPDATES**

Chairperson Barrington-Tillman called for WTCS Consortium updates.

- A. Insurance Trust (WTC) – No update.
- B. Marketing Consortium – No update.
- C. Purchasing Consortium – No update.
- D. Districts Mutual Insurance (DMI) – No update.
- E. District Boards Association (DBA) – No update.

**FUTURE AGENDA ITEMS**

Chairperson Barrington-Tillman called for Future Agenda Items. There were none.

**ADJOURNMENT**

It was moved by Mr. Hendrickson and seconded by Mr. Deprez to adjourn the meeting at 7:30 p.m. **All in Favor. Motion carried.**

Richard Deprez

Secretary



# CONSENT AGENDA ITEM B.

Blackhawk Technical College

**BILL LIST SUMMARY**

Period Ending April 30, 2023

Starting Check Number	00295638		
Ending Check Number	00295637	Plus Direct Deposits	
PAYROLL TAXES			
Federal	221,331.71		
State	36,316.48		
			257,648.19
PAYROLL BENEFIT DEDUCTIONS & FRINGE PAYMENTS			
Retirement	-		
Health and Dental Insurance	21,733.07		
Miscellaneous	14,987.27		
			36,720.34
STUDENT RELATED PAYMENTS			305,625.40
CURRENT NON CAPITAL EXPENSES			313,935.89
CAPITAL			847,949.05
DEBT			33,750.00
TOTAL BILL LISTING AND PAYROLL TAXES			1,795,628.87
PAYROLL-NET			1,029,929.21
SUB TOTAL BILL LISTING AND PAYROLL			2,825,558.08
PLUS OTHER WIRE TRANSFERS			25,727.07
PLUS WRS WIRE TRANSFERS			172,557.73
P-CARD DISBURSEMENTS			123,554.03
WIRE FOR LAND PURCHASE			-
PLUS BOND PAYMENT			-
HEALTH INSURANCE WIRES			313,307.24
GRAND TOTAL FOR THE MONTH			3,460,704.15



## CONSENT AGENDA ITEM C.

### CONTRACT TRAINING REPORT MAY 2023

The following training contracts have been negotiated since the last District Board Regular Meeting.

#### Customized Instruction Contract Detail

Contract #	Business/Industry	# Served	Est. FTEs	BTC Cost Formul	LAB Cost Formula	Actual Contract Amount
2023-1180	Pleasant View Nursing Home <i>90 hour CNA</i>	8	0.53	\$6,481	\$6,314	\$6,481
2023-1182	Schenck Process <i>Real Colors (Hybrid)</i>	15	0.05	\$1,191	\$477	\$1,191
2023-1183	Schenck Process <i>Real Colors (Virtual)</i>	15	0.05	\$1,326	\$508	\$1,326
2023-1184	Schenck Process <i>Leadership (Hybrid)</i>	11	0.17	\$3,276	\$2,584	\$3,276
2023-1185	Schenck Process <i>Leadership (Virtual)</i>	19	0.29	\$7,184	\$5,168	\$7,184
		68	1.09	\$ 19,458	\$ 15,051	\$ 19,458

#### Technical Assistance Contract Detail

Contract #	Business/Industry	# Served	Est. FTEs	BTC Cost Formul	LAB Cost Formula	Actual Contract Amount
2023-1175	City of Beloit Pub Works <i>CDL 60 hours</i>	1	NA	\$3,039	\$2,855	\$3,039
2023-1176	Blackhawk Transport <i>CDL 20 hours</i>	1	NA	\$2,000	\$952	\$2,000
2023-1177	Prent <i>Aseptic Technique</i>	10	0.03	\$1,184	\$608	\$1,184
2023-1181	Prent <i>CDL 160 hours</i>	1	NA	\$8,026	\$7,613	\$8,026
		13	0.03	\$14,249	\$12,028	\$14,249

#### High School Customized Instruction Contract Detail

Contract #	Business/Industry	# Served	Est. FTEs	BTC Cost Formul	LAB Cost Formula	Actual Contract Amount
2023-1169	CareerTek <i>90 hour CNA</i>	13	0.87	\$8,728	\$8,009	\$8,728
2023-1178	CareerTek <i>OSHA 30 Construction</i>	9	0.24	\$4,993	\$4,576	\$4,993
2023-1179	CareerTek <i>90 hour CNA</i>	16	1.07	\$9,113	\$8,701	\$9,113
		38	2.18	\$ 22,834	\$ 21,286	\$ 22,834

WAT Grant Customized Instruction Contract Detail						
Contract #	Business/Industry	# Served	Est. FTEs	BTC Cost Formul	LAB Cost Formula	Actual Contract Amount
2023-1171	IPM	10	0.07	\$1,312	\$1,122	\$1,312
	<i>NFPA 70E</i>					
		10	0.07	\$ 1,312	\$ 1,122	\$ 1,312
Combined Contract Totals						
		# Served	Est. FTEs	BTC Cost Formul	LAB Cost Formula	Actual Contract Amount
		129	3.37	\$ 57,853	\$ 49,487	\$ 57,853
High School At Risk Detail						
Contract #	Business/Industry	# Served	Est. FTEs	BTC Cost Formul	LAB Cost Formula	Actual Contract Amount
		0	0	\$0	\$0	\$0
Transcribed Credit Contract Detail						
Contract #	Business/Industry	# Served	Est. FTEs	BTC Cost Formul	LAB Cost Formula	Actual Contract Amount
		0	0	\$0	0	\$0
	<b>All Contracts</b>	129	3.37	\$57,853	\$49,487	\$57,853

### Contract Training Approved By The District Board

	FY 2018-19		FY 2019-20		FY 2020-21		FY 2021-22		FY 2022-23		
	Month	Month's \$	YTD \$	Month's \$	YTD \$	Month's \$	YTD \$	Month's \$	YTD \$	Month's \$	YTD \$
<b>1st Quarter</b>	July	\$15,141	\$15,141	\$306,616	\$306,616	\$0	\$0	\$34,748	\$34,748	\$54,931	\$54,931
	August	\$265,212	\$280,353	\$93,966	\$400,582	\$16,389	\$16,389	\$79,603	\$114,351	\$41,084	\$96,015
	September	\$110,603	\$390,956	\$51,844	\$452,426	\$17,532	\$33,921	\$63,394	\$177,745	\$96,205	\$192,220
<b>2nd Quarter</b>	October	\$36,363	\$427,319	\$18,826	\$471,252	\$29,073	\$62,994	\$22,313	\$200,058	\$69,654	\$261,874
	November	\$48,817	\$476,136	\$75,772	\$547,024	\$59,156	\$122,150	\$52,930	\$252,988	\$47,449	\$309,323
	December	\$67,999	\$544,135	\$54,312	\$601,336	\$18,026	\$140,176	\$54,656	\$307,644	\$34,393	\$343,716
<b>3rd Quarter</b>	January	\$101,678	\$645,813	\$50,873	\$652,209	\$30,791	\$170,967	\$12,501	\$320,145	\$34,793	\$378,509
	February	\$56,091	\$701,904	\$103,533	\$755,742	\$31,829	\$202,796	\$48,571	\$368,716	\$63,011	\$441,520
	March	\$47,919	\$749,823	\$75,337	\$831,079	\$48,171	\$250,967	\$60,958	\$429,674	\$37,786	\$479,306
<b>4th Quarter</b>	April	\$118,534	\$868,357	\$2,663	\$833,742	\$26,869	\$277,836	\$26,321	\$455,995	\$68,919	\$548,225
	May	\$1,105,126	\$1,973,483	\$2,464,616	\$3,298,358	\$1,675,805	\$1,953,641	\$1,637,142	\$2,093,137	\$57,853	\$606,078
	June	\$70,739	\$2,044,222	\$70,739	\$3,369,097	\$27,698	\$1,981,339	\$29,771	\$2,122,908		
<b>YTD TOTAL \$</b>		<b>\$2,044,222</b>		<b>\$3,369,097</b>		<b>\$1,981,339</b>		<b>\$2,122,908</b>		<b>\$606,078</b>	

#### Historical Reference

FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23
WAT Grants: \$273,707	WAT Grants: \$123,702	WAT Grants: \$145,703	Customized Instruction: \$234,389	Customized Instruction: \$251,457
Transcripted Credit w/HS: \$1,401,292	Transcripted Credit w/HS: \$2,464,616*	Transcripted Credit w/HS: \$1,652,700	Technical Assistance: \$221,718	Technical Assistance: \$200,932
HSED w/HS: \$23,572	HSED w/HS: \$15,082	HSED w/HS: \$13,788	High School Customized Instruction: \$62,817	High School Customized Instruction: \$98,640
			WAT Grants: \$39,864	WAT Grants: \$49,316
			High School At Risk: \$8,752	High School At Risk: \$17,981
			Transcripted Credit: \$1,637,142	Transcripted Credit: \$0

\* The Transcripted Credit dollar total has been updated to reflect \$2,464,616 due to it inadvertently being left out.





MAY 17, 2023

# POLICY REVIEW

- Policy E-900 - Grants (Revised)



# POLICY REVIEW ITEM A.



## BLACKHAWK TECHNICAL COLLEGE SECTION E – GENERAL INSTITUTION POLICY

### E-900 – GRANTS

Authority	President/District Director <u>District Board</u>
Effective Date	December 16, 2020 <u>May 17, 2023</u>
Revision Date(s)	
Reviewed Date(s)	
Related Forms	
Related Policies	
In Compliance With	

Blackhawk Technical College actively seeks out grants in order to maximize the delivery of its programs and services and to lead in the economic development of the region. Grants must be managed in accordance with state, Federal, and other funding agency requirements.

The President/District Director shall establish processes and procedures to assure timely application and processing of grant applications and funds, and that the grants that are applied for directly support the purposes of the College. The District Board will be informed about all grants received by the College.



MAY 17, 2023

## ACTION ITEMS

- Remission of Out-of-State Tuition Report
- Lease for Offsite Storage of Advanced Manufacturing Training Center Equipment
- Modifications to the FY 22-23 Budget
- Adoption of the FY 23-24 Budget for Presentation at a Public Hearing; Setting a Date for the Public Hearing
- Resolution Authorizing the Issuance of 1.5M GOPN, Series 2023B of Blackhawk Technical College District, Wisconsin for the 1300 Wing Remodel
- Contract for Central Campus Roof Rehabilitation
- Public Safety Transportation Center Pedestrian Walkway Construction Contingent Upon WTCSB Approval

### *Finance Committee Action Items*

- None

### *Personnel Committee Action Items*

- Approval of Administrative's Recommended Compensation Study Wage Structures for Administrative and Support Staff (No handout)



# ACTION ITEMS ITEM A.

## Remission of Out-of-State Tuition Report 2022-2023 Academic Year

Number of Students	Total Credits/Full-Time Equivalencies	Financial Impact	% Total Projected Credits/FTE's
5	47/1.57	\$3,371.31	.0005

The table above shows information related to remission of out-of-state tuition for the 2022-2023 academic year (Summer 2022, Fall 2023, Spring 2023). Five (5) students were granted the remission. In four of the cases, financial hardship was the reason for the remission; two commented that the flexibility of online courses is why they chose Blackhawk over an IL institution. One case was a unique situation where a third party retroactively reversed their tuition payment from a previous semester, so we requested special approval for a remission to help reduce the balance due so the student could continue their coursework. WTCS approved that request, and indicated it should be reported with this year's remissions.

In the remission process for needy and worthy students, districts are authorized to remit tuition for a pre-established number of students and credits in a fiscal year. Delegated staff is to annually report remission activity for the academic year.

The District Board is requested to approve the report so the information can be submitted to the Wisconsin Technical College System office.

Tony Landowski, Executive Director of Student Services, will be present at the May 17, 2023 meeting to review the report and answer any questions.





# ACTION ITEMS ITEM B.

## LEASE

THIS LEASE is made June 1<sup>st</sup>, 2023 between Leap Realty LLC (“Lessor”) and Blackhawk Technical College (“Lessee”).

1. Premises.

1.1 Lessor hereby leases to Lessee and Lessee hereby leases from Lessor “A portion of The Sawtooth Building” located at 5560 E. Buss Rd Clinton, WI 53525 henceforth known as (the “Premises”). The Premises consists of approximately 9,000 square feet.

1.2 In addition to the Premises, Lessee shall have the nonexclusive use of the parking spaces servicing the area in which the Premises is located.

1.3 Lessee takes possession of the Premises in “AS IS” condition.

2. Term. The term of this Lease shall be a 12 month gross lease beginning 6/1/2023 and ending 05/31/2024.

3. Rent; Use.

3.1 The rent for the Premises shall be \$4,166.58 due and payable monthly upon execution of the lease.

3.2 A security deposit of \$4,166.58 equal to one month’s rent shall be submitted to Lessor upon occupancy and payment of first month’s rent.

3.3 Occupancy is to be granted on 06/01/2023.

3.4 Lessee shall occupy the Premises as a basic warehouse/equipment storage.

4. Insurance. Lessee shall, at its expense, insure all of Lessee’s personal property, inventory, and equipment located in or on the Premises. Lessee shall provide Lessor with proof of such insurance upon execution of this Lease and at such further time as Lessor may request.

5. Alterations, Repairs, and Maintenance.

5.1 Lessee shall not make any alterations to the Premises without the express prior written consent of Lessor. Lessee shall, at its expense, repair and replace any damage to the Premises, the building in which the Premises is located, or to any improvements on the land on which the building is located caused by the intentional or negligent acts of Lessee, its employees, agents, contractors, or invitees.

6. Utilities. Lessor must maintain the interior of the Premises at a minimum of 55 degrees.

7. Surrender. Lessee covenants to return the Premises to Lessor at the end of the term in as good repair as at the commencement of the term, reasonable use and wear expected. Lessee shall remove at the end of the term all of its equipment, inventory, and personal property and other installations made by it on the Premises and shall restore the Premises to its condition prior to said installation.

8. Access. Lessor, its successors or assigns may, at all proper times, enter upon the Premises for the purpose of viewing the same, for the purpose of removing any of Lessor's property on the Premises at the expiration of the term of this Lease, for the purpose of exhibiting the Premises to a prospective purchaser or other Lessee, or for the purpose of making necessary alterations or repairs upon the Premises.

9. Lessee's Covenants. Lessee agrees to pay the rent; to keep the Premises occupied; to comply with all laws, ordinances, rules, and regulations of public authorities and insurance carriers pertaining to the Premises; to keep the Premises in a clean and healthful condition, and to quit and deliver up possession of the Premises peacefully and quietly to Lessor at the expiration of the term of this Lease. If Lessee fails to make any repairs or perform any other obligations of Lessee as stated herein, Lessor may pay any amounts payable by Lessee for repairs and such other obligations and be forthwith reimbursed therefor by Lessee with interest at 12% per annum until paid. It is mutually understood and agreed that if Lessee shall fail to pay the rent or other charges at the times above stated or shall violate any of the terms and conditions of this Lease or shall willfully and maliciously do injury to the Premises, this Lease shall, at the option of Lessor, terminate and thereupon Lessor shall be entitled to the immediate possession of the Premises but such termination shall not release Lessee from continuing liability for payment of rent and other charges incurred through the date of termination.

10. Notices. Any notices to be given shall be served either personally upon the party or sent by certified mail, postage pre-paid, addressed to:

To Lessor:  
Leap Realty LLC  
Attn: Paul Jacobson  
5560 E Buss Rd  
Clinton, WI 53525  
Ph: (608)-201-4597

To Lessee:  
Blackhawk Technical College

11. Cost of Enforcement. If Lessee or Lessor shall bring any action for any relief against the other declaratory or otherwise arising out of the Lease including any suit by Lessor for the recovery of rent or possession of the Premises, the losing party shall pay the successful party its reasonable attorney's fees, court costs, and other costs of enforcement hereof whether or not such action is prosecuted to judgment.

12. Signage. If desired, and at sole cost to lessee, lessee may discuss signage options that are available with lessor.

13. Lessor is to be responsible for snow removal on the property throughout the term of the lease.

**IN WITNESS WHEREOF**, the parties have executed this Lease as of the day and year first above written.

**LESSOR:**

\_\_\_\_\_

By: \_\_\_\_\_

**LESSEE:**

\_\_\_\_\_

By: \_\_\_\_\_



# ACTION ITEMS ITEM C.

<b><u>Proposed Modifications to the FY 2022-23 Budget</u></b>		
	<b>Expenditures &amp; Other Uses</b>	<b>Revenues &amp; Other Sources</b>
<b>General Fund</b>		
<b>1</b>	Transfer of funds between functions	
	Decrease Function 1 Instructional Expenditures	(34,750)
	Decrease Function 2 Instructional Resources Expenditures	(10,000)
	Decrease Function 3 Student Services Expenditures	(60,000)
	Decrease Function 6 General Institutional Expenditures	(10,250)
	Increase Function 7 Physical Plant Expenditures	115,000
	<b>Total - Amendment 1</b>	<b>-</b>
<b>2</b>	Adjust General Fund Revenue Budget based on actuals	
	Increase Property Tax Revenue	27,835
	Increase State Aid Revenue	113,000
	Increase Program Fees Revenue	274,700
	Increase Institutional Revenue	122,000
	Increase Transfers to Reserves and Designated Fund Balances	537,535
	<b>Total - Amendment 2</b>	<b>537,535</b>
<b>3</b>	Record HEERF lost revenue	
	Increase Transfers In	180,000
	Increase Transfers to Reserves and Designated Fund Balances	180,000
	<b>Total - Amendment 3</b>	<b>180,000</b>
<b>Special Revenue Fund</b>		
<b>4</b>	Establish budget for State and Federal Grants awarded in FY23	
	Increase Federal Revenue	46,238
	Increase State Aid Revenue	145,862
	Increase Program Fees Revenue	24,548
	Increase Material Fees Revenue	1,382
	Increase Other Student Fees Revenue	2,052
	Increase Property Tax Revenue	6,936
	Increase Function 1 Instructional Expenditures	177,796
	Increase Function 3 Student Services Expenditures	48,622
	Increase Function 6 General Institutional Expenditures	600
	<b>Total - Amendment 4</b>	<b>227,018</b>
<b>5</b>	Transfer of grant funds between functions	
	Decrease Function 1 Instructional Expenditures	(14,176)
	Increase Function 3 Student Services Expenditures	20,926
	Decrease Function 6 General Institutional Expenditures	(11,403)
	Increase Function 7 Physical Plant Expenditures	4,653
	<b>Total - Amendment 5</b>	<b>-</b>

<b><u>Proposed Modifications to the FY 2022-23 Budget</u></b>			
		<b>Expenditures &amp; Other Uses</b>	<b>Revenues &amp; Other Sources</b>
<b>6</b>	Decrease budget for unspent State Grants CY22 and WAT Grant Revision		
	Decrease State Aid Revenue		(8,796)
	Decrease Function 1 Instructional Expenditures	(8,796)	
	<b>Total - Amendment 6</b>	<b>(8,796)</b>	<b>(8,796)</b>
<b>7</b>	To record transfer of HEERF award to support capital purchases		
	Decrease Federal Revenue		(203,852)
	Decrease Function 1 Instructional Expenditures	(50,000)	
	Decrease Function 2 Instructional Resources Expenditures	(60,011)	
	Decrease Function 6 General Institutional Expenditures	(40,721)	
	Decrease Function 7 Physical Plant Expenditures	(53,120)	
	<b>Total - Amendment 7</b>	<b>(203,852)</b>	<b>(203,852)</b>
<b>8</b>	Increase Emergency Fund Grant to utilize FY22 Fund balance		
	Increase Transfers from Reserves and Designated Fund Balances		539
	Increase Function 3 Student Services Expenditures	539	
	<b>Total - Amendment 8</b>	<b>539</b>	<b>539</b>
<b>Capital Projects Fund</b>			
<b>9</b>	HEERF Grant Funds to support capital purchases		
	Increase Federal Revenue		203,852
	Increase Function 2 Instructional Resources Expenditures	203,852	
	<b>Total - Amendment 9</b>	<b>203,852</b>	<b>203,852</b>
<b>10</b>	Capital reallocation between functions		
	Decrease Function 1 Instructional Expenditures	(109,905)	
	Increase Function 2 Instructional Resources Expenditures	623,453	
	Decrease Function 3 Student Services Expenditures	(69,111)	
	Decrease Function 6 General Institutional Expenditures	(508,139)	
	Increase Function 7 Physical Plant Expenditures	63,702	
	<b>Total - Amendment 10</b>	<b>-</b>	<b>-</b>
<b>11</b>	Establish budgets for interest income, gifted equipment, FY22 Purchase Orders Liquidated and CO Capital Funds		
	Increase Function 1 Instructional Expenditures	55,000	
	Increase Function 7 Physical Plant Expenditures	59,281	
	Increase Institutional Revenue		1,005,000
	Increase Federal Revenue		832,688
	Increase Transfers to Reserves and Designated Fund Balances		59,281
	Increase Transfers to Reserves and Designated Fund Balances	1,782,688	
	<b>Total - Amendment 11</b>	<b>1,896,969</b>	<b>1,896,969</b>
<b>12</b>	Referenda funding to actual		
	Increase Function 7 Physical Plant Expenditures	159,906	
	Increase Transfers to Reserves and Designated Fund Balances		159,906
	<b>Total - Amendment 12</b>	<b>159,906</b>	<b>159,906</b>

**Proposed Modifications to the FY 2022-23 Budget**

		<b><u>Expenditures &amp; Other Uses</u></b>	<b><u>Revenues &amp; Other Sources</u></b>
<b>13</b>	HEERF Grant Capital Funding		
	Increase Function 1 Instructional Expenditures	36,500	
	Decrease Function 2 Instructional Resources Expenditures	(4,254)	
	Increase Function 3 Student Services Expenditures	7,500	
	Increase Federal Revenue		39,746
	<b>Total - Amendment 13</b>	<b><u>39,746</u></b>	<b><u>39,746</u></b>
<b>Debt Service Fund</b>			
<b>14</b>	Establish budget for Interest Income		
	Increase Institutional Revenue		90,000
	Increase Transfers to Reserves and Designated Fund Balances	90,000	
	<b>Total - Amendment 14</b>	<b><u>90,000</u></b>	<b><u>90,000</u></b>
<b>Trust Fund</b>			
<b>15</b>	Adjust Trust Fund Revenue and Expense Budgets based on actuals		
	Increase Federal Revenue		1,633,295
	Increase State Aid Revenue		268,676
	Increase Function 3 Student Services Expenditures	1,901,971	
	<b>Total - Amendment 15</b>	<b><u>1,901,971</u></b>	<b><u>1,901,971</u></b>
<b>Agency Fund</b>			
<b>16</b>	Increase for additional raised funds		
	Increase Institutional Revenue		3,500
	Increase Function 3 Student Services Expenditures	3,500	
	<b>Total - Amendment 16</b>	<b><u>3,500</u></b>	<b><u>3,500</u></b>
<b>17</b>	Establish a budget for the Stateline Manufacturing Alliance FY23		
	Increase Other Service Revenue		10,000
	Increase Function 1 Instructional Expenditures	10,000	
	<b>Total - Amendment 17</b>	<b><u>10,000</u></b>	<b><u>10,000</u></b>





## **ACTION ITEMS ITEM D.**

### Adoption of Fiscal Year 2023-24 Budget for Presentation at a Public Hearing; Setting of Date for Public Hearing (Action – Renea Ranguette)

The Finance Committee reviewed the proposed FY2023-24 Governmental fund budgets (operational, capital, and debt service) at their meeting on April 19, 2023.

The Fiscal Year 2023-24 combined budget comprises the governmental funds and all remaining funds: enterprise, internal services, trust, and agency.

Administration recommends forwarding the Fiscal Year 2023-24 budget as summarized in the attached documents for presentation at a public hearing. This budget is based upon the best information currently available and may require amendment after adoption as better information becomes available.

Administration recommends that the public hearing be held in conjunction with the regular Board meeting on June 21, 2023, at 4:30 p.m.

WHEREAS, the total operational expenditures budget for 2023-24 is proposed to be \$32,452,953;

WHEREAS, the combined expenditures budget for 2023-24 is proposed to be \$60,556,801;

WHEREAS, the proposed combined 2023-24 property tax levy is \$17,118,043;

WHEREAS, the 2023-24 budget proposes borrowing \$6,800,000 and drawing \$2,900,000 from capital reserves for capital equipment, and building improvement projects;

WHEREAS, the equalized value of the District is estimated to increase 2.0%;

WHEREAS, the proposed 2023-24 operational mil rate is 0.38044, and the proposed debt service mil rate is 0.49188 for a total mil rate of 0.87233;

NOW, THEREFORE, BE IT RESOLVED, by the Blackhawk Technical College District Board that the proposed FY 2023-24 budget be presented to the electors of the District at a public hearing on June 21, 2023, at 4:30 p.m., and that a full hearing be held thereon.





**BLACKHAWK** Technical College

2023-2024  
Preliminary Budget and  
Three-Year Projection

**BLACKHAWK TECHNICAL COLLEGE  
PRELIMINARY 2023-2024 OPERATIONAL BUDGET**

	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
	Actual	Actual	Actual	Budget	Projected	Projected	Projected
<b>Revenue &amp; Other Sources</b>							
Local Government	\$7,365,881	\$7,668,946	\$7,321,346	\$7,270,509	\$7,465,583	\$7,690,583	\$7,915,583
Local Government - Other	167,499	20,680	32,781	168,926	32,000	32,000	32,000
Tax Levy Refunds	-24,115	-13,281	-19,691	-16,000	-27,000	-27,000	-27,000
State Aid	13,165,393	13,155,679	13,890,930	14,354,373	14,362,120	14,362,120	14,362,120
State Grants	1,347,410	739,187	761,977	1,579,853	569,529	569,529	569,529
Program Fees	5,448,323	5,272,378	5,635,157	5,668,024	6,243,050	6,336,700	6,431,750
Material Fees	382,490	315,586	315,988	311,403	343,000	343,000	343,000
Other Student Fees	556,683	558,553	480,876	446,200	480,750	480,750	480,750
Institutional - Contract	2,806,588	1,787,944	2,119,830	1,799,000	1,744,018	1,744,100	1,744,100
Institutional - Other	598,137	548,345	650,409	693,860	542,540	542,540	542,540
Federal	696,807	2,140,903	1,581,721	1,370,709	700,056	700,530	700,530
Transfers In	49,588	670,274	320,047	140,000	100,000	75,000	75,000
<b>Total Revenue &amp; Sources</b>	<b>\$ 32,560,684</b>	<b>\$ 32,865,193</b>	<b>\$ 33,091,371</b>	<b>\$ 33,786,857</b>	<b>\$ 32,555,646</b>	<b>\$ 32,849,852</b>	<b>\$ 33,169,902</b>
		0.9%	0.7%	2.1%	-3.6%	0.9%	1.0%
<b>Expenditures &amp; Other Uses</b>							
Administrative Salaries	\$6,068,375	\$6,106,085	\$6,096,428	\$6,462,486	\$6,529,525	\$6,660,000	\$6,794,000
Faculty Association Salaries	7,193,791	6,695,230	6,898,066	6,771,232	6,509,489	6,640,000	6,773,000
Instructional Hourly	1,488,425	1,444,764	1,534,331	1,700,790	1,552,966	1,584,000	1,616,000
Support Salaries	1,557,014	1,579,093	1,565,730	1,655,683	1,652,187	1,685,000	1,719,000
Support Hourly	964,788	1,029,483	978,662	1,464,452	1,108,910	1,131,000	1,154,000
Other Compensation	6,272	21,288	31,274	335,587	622,626	635,000	648,000
Health Insurance	2,648,321	2,685,807	2,777,472	2,810,082	2,973,356	3,033,000	3,094,000
Dental Insurance	266,848	272,509	269,143	263,204	267,438	268,000	268,000
Other Fringe Benefits	2,349,688	2,365,052	2,510,592	3,007,181	2,984,145	2,985,000	2,985,000
Travel, Training & Memberships	322,045	297,439	389,841	481,197	438,847	448,000	457,000
Supplies, Books, Reference & Software	1,418,438	1,558,264	1,668,227	1,891,595	1,542,679	1,574,000	1,606,000
Postage, Copiers, Promotion & Certification	466,261	471,983	573,970	663,176	543,093	554,000	565,000
Contracted Services	4,237,723	3,229,535	4,063,513	3,612,286	2,960,875	3,020,000	3,081,000
Equipment & Facility Rental	375,160	379,832	386,491	394,917	397,420	406,000	414,000
Professional & Uncollected Student Fees	287,698	554,244	151,009	162,280	159,800	163,000	166,000
Insurance & Unemployment	251,034	314,755	254,566	294,000	314,000	321,000	328,000
Utilities	669,321	802,999	769,921	807,807	778,097	794,000	810,000
Student Grants & Organizations	246,268	169,300	42,576	107,208	45,000	45,000	45,000
Transfers out	1,624,507	2,661,850	1,900,093	210,500	21,000	21,000	21,000
Current portion of OPEB	55,000	0	0	0	0	0	0
New Initiatives & Contingency	0	0	0	365,374	1,072,500	850,000	600,000
<b>Total Expenditures &amp; Uses</b>	<b>\$ 32,496,977</b>	<b>\$ 32,639,511</b>	<b>\$ 32,861,905</b>	<b>\$ 33,461,037</b>	<b>\$ 32,473,953</b>	<b>\$ 32,817,000</b>	<b>\$ 33,144,000</b>
	10.0%	0.4%	0.7%	1.8%	-2.9%	1.1%	1.0%
<b>Revenues Over (Under) Expenditures &amp; Change to Fund Balance</b>	<b>\$63,706</b>	<b>\$225,682</b>	<b>\$229,466</b>	<b>\$325,820</b>	<b>\$81,693</b>	<b>\$32,852</b>	<b>\$25,902</b>

*assumes 2% increase in expenses*

**BLACKHAWK TECHNICAL COLLEGE  
PRELIMINARY 2023-2024 OPERATIONAL BUDGET**

	2019-20 Actual	2020-21 Actual	2021-22 Actual	2022-23 Budget	2023-24 Projected	2024-25 Projected	2025-26 Projected
<b>ENROLLMENT ASSUMPTIONS</b>							
Associate Degree	1,171	1,123	1,153	1,237	1,237	1,237	1,237
Technical Diploma	167	166	180	188	188	188	188
Vocational Adult	36	34	40	44	44	44	44
Non-Postsecondary	81	72	60	60	60	60	60
Community Services	1	1	-	1	1	1	1
<b>BTC Total FTEs</b>	<b>1,456</b>	<b>1,396</b>	<b>1,433</b>	<b>1,530</b>	<b>1,530</b>	<b>1,530</b>	<b>1,530</b>
Assoc/Tech Degree FTE Percentage Change	-5.84%	-3.66%	3.41%	6.90%	0.00%	0.00%	0.00%
BTC Total FTE Percentage Change	-6.73%	-4.12%	2.65%	6.77%	0.00%	0.00%	0.00%
<b>TUITION ASSUMPTIONS</b>							
<b>Tuition Rate</b>	<b>\$136.50</b>	<b>\$138.90</b>	<b>\$141.00</b>	<b>\$143.45</b>	<b>\$146.20</b>	<b>\$148.40</b>	<b>\$150.65</b>
<b>Tuition Rate Change</b>	<b>1.7%</b>	<b>1.8%</b>	<b>1.5%</b>	<b>1.7%</b>	<b>1.9%</b>	<b>1.5%</b>	<b>1.5%</b>
<b>TAX LEVY ASSUMPTIONS</b>							
Operational Tax Levy	\$ 7,365,881	\$ 7,671,320	\$ 7,321,346	\$ 7,272,349	\$ 7,465,583	\$ 7,690,583	\$ 7,915,583
Debt Service Tax Levy	\$ 8,241,000	\$ 8,400,000	\$ 8,850,000	\$ 8,865,000	\$ 9,652,460	\$ 10,089,254	\$ 10,174,998
<b>Total Tax Levy</b>	<b>\$ 15,606,881</b>	<b>\$ 16,071,320</b>	<b>\$ 16,171,346</b>	<b>\$ 16,137,349</b>	<b>\$ 17,118,043</b>	<b>\$ 17,779,837</b>	<b>\$ 18,090,581</b>
<b>Tax Levy % Change</b>							
Operational Levy Change	4.3%	4.1%	-4.6%	-0.7%	2.7%	3.0%	2.9%
Debt Service Levy Change	5.4%	1.9%	5.4%	0.2%	8.9%	4.5%	0.8%
<b>Total Tax Levy Increase</b>	<b>4.9%</b>	<b>3.0%</b>	<b>0.6%</b>	<b>-0.2%</b>	<b>6.1%</b>	<b>3.9%</b>	<b>1.7%</b>
<b>Equalized Property Value Growth</b>	<b>7.7%</b>	<b>5.7%</b>	<b>2.0%</b>	<b>2.0%</b>	<b>2.00%</b>	<b>1.00%</b>	<b>1.00%</b>
<b>Equalized Property Value</b>	<b>14,026,990,474</b>	<b>14,821,866,157</b>	<b>16,159,386,341</b>	<b>19,238,667,879</b>	<b>19,623,441,237</b>	<b>19,819,675,649</b>	<b>20,017,872,405</b>
<b>Mill Rate Projections</b>							
Operational Mill Rate	0.52512	0.51757	0.45307	0.37801	0.38044	0.38803	0.39543
Debt Service Mill Rate	0.58751	0.56673	0.54767	0.46079	0.49188	0.50905	0.50830
<b>Total Mill Rate</b>	<b>1.11263</b>	<b>1.08430</b>	<b>1.00074</b>	<b>0.83880</b>	<b>0.87233</b>	<b>0.89708</b>	<b>0.90372</b>
<b>Mill Rate % Change</b>							
Operational Mill Rate	-3.2%	-1.4%	-12.5%	-16.6%	0.6%	2.0%	1.9%
Debt Service Mill Rate	-2.1%	-3.5%	-3.4%	-15.9%	6.7%	3.5%	-0.1%
<b>Total Mill Rate Increase</b>	<b>-2.7%</b>	<b>-2.5%</b>	<b>-7.7%</b>	<b>-16.2%</b>	<b>4.0%</b>	<b>2.8%</b>	<b>0.7%</b>

**BLACKHAWK TECHNICAL COLLEGE  
PRELIMINARY 2023-2024 OPERATIONAL BUDGET**

	2019-20 Actual	2020-21 Actual	2021-22 Actual	2022-23 Budget	2023-24 Projected	2024-25 Projected	2025-26 Projected
<b>Analysis of Fund Balance - Operational Funds</b>							
<b>Total Operational Year Expenditures &amp; Transfers-out (Fund 1000-2000)</b>	\$ 32,496,977	\$ 32,639,511	\$ 32,861,905	\$ 33,461,037	\$ 32,473,953	\$ 32,817,000	\$ 33,144,000
<b>General State Aid [Formula]</b>	\$ 1,984,300	\$ 2,124,700	\$ 2,057,400	\$ 2,033,000	\$ 2,033,000	\$ 2,033,000	\$ 2,033,000
<b>End of Year Fund Balance</b>	\$ 11,977,035	\$ 12,202,717	\$ 12,432,183	\$ 12,758,003	\$ 12,839,696	\$ 12,872,548	\$ 12,898,450
Designated for Operations	\$ 7,656,453	\$ 7,390,703	\$ 5,599,106	\$ 7,664,192	\$ 8,118,000	\$ 8,204,250	\$ 8,286,000
Designated for State Aid Fluctuations	\$ 350,000	\$ 315,000	\$ 350,000	\$ 350,000	\$ 203,000	\$ 203,000	\$ 203,000
Designated for Subsequent Years	\$ 537,531	\$ 475,000	\$ 500,000	\$ 500,000	\$ 305,000	\$ 305,000	\$ 305,000
Designated for Subsequent Year	\$ 3,399,025	\$ 3,939,669	\$ 5,875,796	\$ 4,168,811	\$ 4,138,696	\$ 4,085,298	\$ 4,029,450
Reserved for Prepays	\$ 34,026	\$ 82,345	\$ 107,281	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000
<b>Percentage of Expenditures (1):</b>							
Designated for Operations (16.7-25%)	23.56%	22.64%	17.04%	22.90%	25.00%	25.00%	25.00%
<b>Percentage of State Aid Revenue (2)</b>							
Designated for State Aid Fluctuations (10%)	17.64%	14.83%	17.01%	17.22%	9.99%	9.99%	9.99%
Designated for Subsequent Years (15%)	27.09%	22.36%	24.30%	24.59%	15.00%	15.00%	15.00%
<b>Percentage of Expenditures (3)</b>							
Designated for Subsequent Year	10.46%	12.07%	17.88%	12.46%	12.74%	12.45%	12.16%
<b>Percentage of Total Fund Balance to Sub</b>	36.69%	37.13%	38.28%	38.88%	39.13%	38.84%	38.15%

(1) % of Current Fiscal Year's Budgeted (or Actual) Expenditures & Transfers Out

(2) % of Current Year's Budgeted General State Aid [Formula] Revenue

(3) All Fund Balance not reserved or designated above

**Blackhawk Technical College**  
**PRELIMINARY 2023-2024 OPERATIONAL BUDGET**  
**Capital Projects Funds**

	2019-20 Actual	2020-21 Actual	2021-22 Actual	2022-23 Budget	2023-24 Projected	2024-25 Projected	2025-26 Projected
<b>Fund Balance - Beginning</b>	\$ 2,354,319	\$ 6,260,177	\$ 11,811,118	\$ 27,776,887	\$ 5,711,213	\$ 3,091,650	\$ 3,091,650
<b>Resources:</b>							
State & Federal Aid	133,426	1,885,531	3,242,847	10,722	-	-	-
Institutional Revenue	214,221	160,895	1,295,785	1,300	-	-	-
Transfers in	1,600,000	2,000,000	1,700,000	-	-	-	-
Bond / Note Proceeds	4,700,000	11,000,000	29,800,000	5,300,000	6,800,000	6,800,000	6,800,000
<b>Total Resources</b>	<b>6,647,647</b>	<b>15,046,426</b>	<b>36,038,632</b>	<b>5,312,022</b>	<b>6,800,000</b>	<b>6,800,000</b>	<b>6,800,000</b>
<b>Expenditures:</b>							
					<b>2023-2024 Preliminary Budget and Three-Year Projection</b>		
Capital Equipment		5,147,796	6,788,842	3,788,716	2,639,786	2,965,000	2,965,000
Capital Improvements	2,666,201	4,263,689	13,107,020	23,193,440	6,674,777	3,730,000	3,730,000
Land Acquisition	-	-	-	325,540	-	-	-
Transfers out	75,588	84,000	177,000	70,000	105,000	105,000	105,000
<b>Total Expenditures</b>	<b>2,741,789</b>	<b>9,495,485</b>	<b>20,072,863</b>	<b>27,377,696</b>	<b>9,419,563</b>	<b>6,800,000</b>	<b>6,800,000</b>
<b>Fund Balance - Ending</b>	<b>\$ 6,260,177</b>	<b>\$ 11,811,118</b>	<b>\$ 27,776,887</b>	<b>\$ 5,711,213</b>	<b>\$ 3,091,650</b>	<b>\$ 3,091,650</b>	<b>\$ 3,091,650</b>

<b>Debt Retirement Assumptions</b>	<b>Useful Life</b>
Category 1 Software Licensing	2
Category 2 Software Equipment	2
Category 3 Computer Equipment	4
Category 4 Other Equipment	6
Category 5 Extended Life Equipment	10
Category 6 Building Improvements	20

**Blackhawk Technical College**  
**PRELIMINARY 2023-2024 OPERATIONAL BUDGET**  
**Debt Service Fund**

	2019-20 Actual	2020-21 Actual	2021-22 Actual	2022-23 Budget	2023-24 Projected	2024-25 Projected	2025-26 Projected
Fund Balance - Beginning	\$ 978,569	\$ 8,352,042	\$ 8,345,736	\$ 9,537,950	\$ 9,537,950	\$ 9,261,857	\$ 9,018,305
<b>Resources:</b>							
Property Taxes	8,241,000	8,400,000	8,850,000	8,865,000	9,652,460	10,089,254	10,174,998
Institutional Revenue	10,099	565	1,771	100	-	-	-
Bond Premium	221,593	35,061	964,973	-	-	-	-
Transfers in	68,000	84,000	177,000	70,000	105,000	105,000	105,000
<b>Total Resources</b>	<b>8,540,692</b>	<b>8,519,626</b>	<b>9,993,744</b>	<b>8,935,100</b>	<b>9,757,460</b>	<b>10,194,254</b>	<b>10,279,998</b>
<b>Expenditures:</b>							
	<b>2023-2024 Preliminary Budget and Three-Year Projection</b>						
Principal Payment		7,425,000	7,495,000	7,395,000	8,025,000	8,370,000	8,390,000
Interest Payment	1,099,444	1,024,082	1,127,954	1,726,834	1,903,553	1,962,806	1,990,644
Other Expenses	67,775	76,850	178,575	70,000	105,000	105,000	105,000
<b>Total Expenditures</b>	<b>1,167,219</b>	<b>8,525,932</b>	<b>8,801,529</b>	<b>9,191,834</b>	<b>10,033,553</b>	<b>10,437,806</b>	<b>10,485,644</b>
Fund Balance - Ending	\$ 8,352,042	\$ 8,345,736	\$ 9,537,950	\$ 9,281,216	\$ 9,261,857	\$ 9,018,305	\$ 8,812,659







## **ACTION ITEMS ITEM E.**

### **Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2023B, of Blackhawk Technical College District**

The Fiscal Year 2023-24 budget includes \$1,500,000 for remodel of the Culinary Kitchen and adjoining Blackhawk Room which was approved by the District and WTCS Boards in November 2022 and January 2023, respectively.

The authorizing resolution for the borrowing of \$1,500,000 for building & grounds improvements is attached. If approved, the actual borrowing will occur in June following the publishing of the resolution and subsequent to the passage of the statutory referendum time period. The second resolution to award the sale on the borrowing would be presented to the full Board at the June meeting.

Upon adoption of the resolution awarding the sale to the lowest true interest cost bidder, the bond sale will move toward closing with the proceeds received at time of closing on July 17<sup>th</sup>, and reported in the College's FY 2023-24 financial report.

Approval to borrow requires a majority of the quorum. A roll call vote will be necessary.



RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023B,  
OF BLACKHAWK TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Blackhawk Technical College District, Rock and Green Counties, Wisconsin (the "District") is presently in need of \$1,500,000 for the public purpose of financing building remodeling and improvement projects; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purpose through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects (the "Project"); and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated "General Obligation Promissory Notes, Series 2023B" (the "Notes"), the proceeds of which shall be used for the purpose specified above.

Section 2. Notice to Electors. The Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing a notice thereof in the official District newspaper published and having general circulation in the District, which newspaper is found and determined to be likely to give notice to the electors, such notice to be in substantially the form set forth on Exhibit A hereto.

Section 3. Official Statement. The Secretary shall cause an Official Statement to be prepared by Robert W. Baird & Co. Incorporated. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Section 4. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed \$1,500,000.

Adopted this 17th day of May, 2023.

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Barbara J. Barrington-Tillman  
Chairperson

Attest:

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Rich Deprez  
Secretary

(SEAL)

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Blackhawk Technical College  
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on May 17, 2023, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said resolution is on file in the District Office, 6004 South County Road G, Janesville, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M., or in the alternative, by contacting the District by email at the following address: [officeofthepresident@blackhawk.edu](mailto:officeofthepresident@blackhawk.edu).

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated May 17, 2023.

BY ORDER OF THE DISTRICT BOARD

District Secretary





## **ACTION ITEMS ITEM F.**

### **Award of Contract for Central Campus Roof Rehabilitation**

Rehabilitation of the Central Campus roof over the conference center is planned and funded in the FY2023-24 facilities capital maintenance budget. The rehabilitation work is intended to reduce the interior noise created by external weather conditions.

A roof consultant was engaged to assist the College with development of specifications for this scope of work and Angus-Young's engineer reviewed the plan for structural integrity. The College is currently soliciting bids for this scope of work which is scheduled to be completed by mid-August.

The project schedule is:

- Release request for bid on April 20
- Pre-bid site visit/inspection on April 28
- Questions due on May 1
  - Responses were provided via an Addenda issued May 3
- Bids due and opened on May 11
- Award of contract May 17
- Work to be completed by August 11

A summary of bid results and a recommendation for award of contract will be presented to the District Board at the May meeting. Administration will be present to answer any questions.



## ACTION ITEMS ITEM G.

Approval of 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)

A research & planning committee, comprised of public stakeholders and college representatives, was convened to study the College’s public safety and transportation training facilities. The committee determined that existing facilities are inadequate, limit training opportunities, and create unsafe conditions. In January 2019, the District acquired a 35-acre vacant parcel contiguous to the District’s Central Campus. Acquisition and development of this land will allow the College to address safety concerns associated with training activities currently conducted in the parking lots. The Committee’s recommendations informed project planning which resulted in the proposed Public Safety and Transportation Center to be located on the recently acquired vacant land contiguous to the Central Campus.

The proposed Public Safety and Transportation Center will improve student, staff, and visitor safety; increase student instruction time; decrease travel and set-up time for practical training; reduce operational costs due to rental of and travel to other facilities; provide practical training labs and simulation areas designed for current and future needs of the programs and partners; and increase professional development and new training offerings for community partners.

District voters supported the capital referendum in the November 2020 election allowing for the borrowing of up to \$32 Million to construct the Public Safety & Transportation Training Center.

The Center is comprised of four major components: CTS Building, Vehicle Operations Track, Out-Buildings, and Public Safety Education Building. The District Board and WTCS Board approved the four projects which total \$32,000,000. The Education Building project approval was concurrent with the release of project approval funding for the first three projects keeping the total approvals at the \$32 Million limit. A summary of the current approved project estimates and actual project costs is provided herein:

Projects:	Total	CTS Bldg	Track	Out-Bldgs	Ed Building*
<b>District &amp; WTCS Board Approval of Project Estimates</b>	\$ 33,781,408	\$ 4,115,120	\$ 4,909,900	\$ 3,996,000	\$ 20,760,388
January 2022 Release of Project Approvals	\$ (1,781,408)	\$ 48,800	\$ (1,728,678)	\$ (101,530)	\$ -
<b>Approved Revised Project Estimates</b>	<b>\$ 32,000,000</b>	<b>\$ 4,163,920</b>	<b>\$ 3,181,222</b>	<b>\$ 3,894,470</b>	<b>\$ 20,760,388</b>
<i>Project status:</i>		<i>completed</i>	<i>completed</i>	<i>completed</i>	<i>construction</i>
Actual Project Costs	\$ 30,640,129	\$ 4,079,155	\$ 2,981,783	\$ 3,805,970	\$ 19,773,221
<b>Actual &lt; Revised Project Estimate</b>	<b>\$ 1,359,871</b>	<b>\$ 84,765</b>	<b>\$ 199,439</b>	<b>\$ 88,500</b>	<b>\$ 987,167</b>

\* Ed Building actual construction contract includes \$983,500 in contingency funding for unforeseen project expenses

The first three projects are complete and the fourth project, PS Education Building, has been bid, the contract awarded, and is under construction with substantial completion projected by summer 2024.

With actual costs for completed projects plus the contracts for construction in progress totaling \$30,640,129 which is \$1,359,871 less than the \$32 Million referenda limit and the project approvals to-date, the remaining funds are available for release to support the other elements of the Public Safety and Transportation Center project (i.e. pedestrian walkway, signage, etc.).

Administration proposes use of these funds to construct a pedestrian walkway from the parking lot to the Education Building main entrance. Architectural design of the walkway is attached. The construction manager’s estimate of project cost is:

General construction	\$844,428
Contingency – 10.1%	85,254
Fees (Architect, Engineer, etc.)	<u>150,000</u>
<b>TOTAL</b>	<b>\$1,079,682</b>

Release of project estimates greater than actual cost will provide up to \$1,359,871 in referenda funding for other PSTC related projects. If the pedestrian walkway is supported, it will reduce available funds to \$280,189 (see summary below).

<b><u>REFERENDA PROJECT FUNDING</u></b>	<b><u>AMOUNT</u></b>
Referendum Amount	\$ 32,000,000
WTCS Approved - Total	<u>\$ 32,000,000</u>
WTCS Balance	\$ -
Release of Approved Estimates > Actual	<u>\$ 1,359,871</u>
<b>WTCS Available for PSTC Projects</b>	<b>\$ 1,359,871</b>
Pedestrian Walkway	<u>\$ 1,079,682</u>
<b>Balance Remaining</b>	<b>\$ 280,189</b>

With District Board support, the pedestrian walkway construction request will be presented to the WTCS Board for consideration at their July 11<sup>th</sup> meeting. Upon approval, bidding and construction work will be scheduled to align with summer 2024 completion of the Education Building.

Administration recommends District Board approval of the following resolution to construct the Pedestrian Walkway to the Public Safety Education Building on the Central Campus in Janesville, WI:

**RESOLUTION:**

**Whereas, the demand for skilled workers in the public safety sector is strong and student demand for these programs remains high; and**

**Whereas, the College lacks suitable space to complete the tactical training required by these instructional programs; and**

**Whereas, municipal partners identify the need for public safety training which are not currently met within the district; and**

**Whereas, the Public Safety Education Building is designed to meet these needs; and**

**Whereas, a foot path from the parking lot to the new building is required to pedestrian access to the new facility; and**

**Whereas, the district voters authorized the borrowing of up to \$32 Million for construction of the Public Safety & Transportation Center;**

**It is therefore Resolved, that the Blackhawk Technical College District Board approve the construction of the Pedestrian Walkway to the Public Safety Education Building at an estimated cost of \$1,079,682, which is contingent upon WTCS Board approval and to request Wisconsin Technical College System Board approval of this capital project.**



**BLACKHAWK**  
**TECHNICAL COLLEGE**

# **CAMPUS PEDESTRIAN BRIDGE**

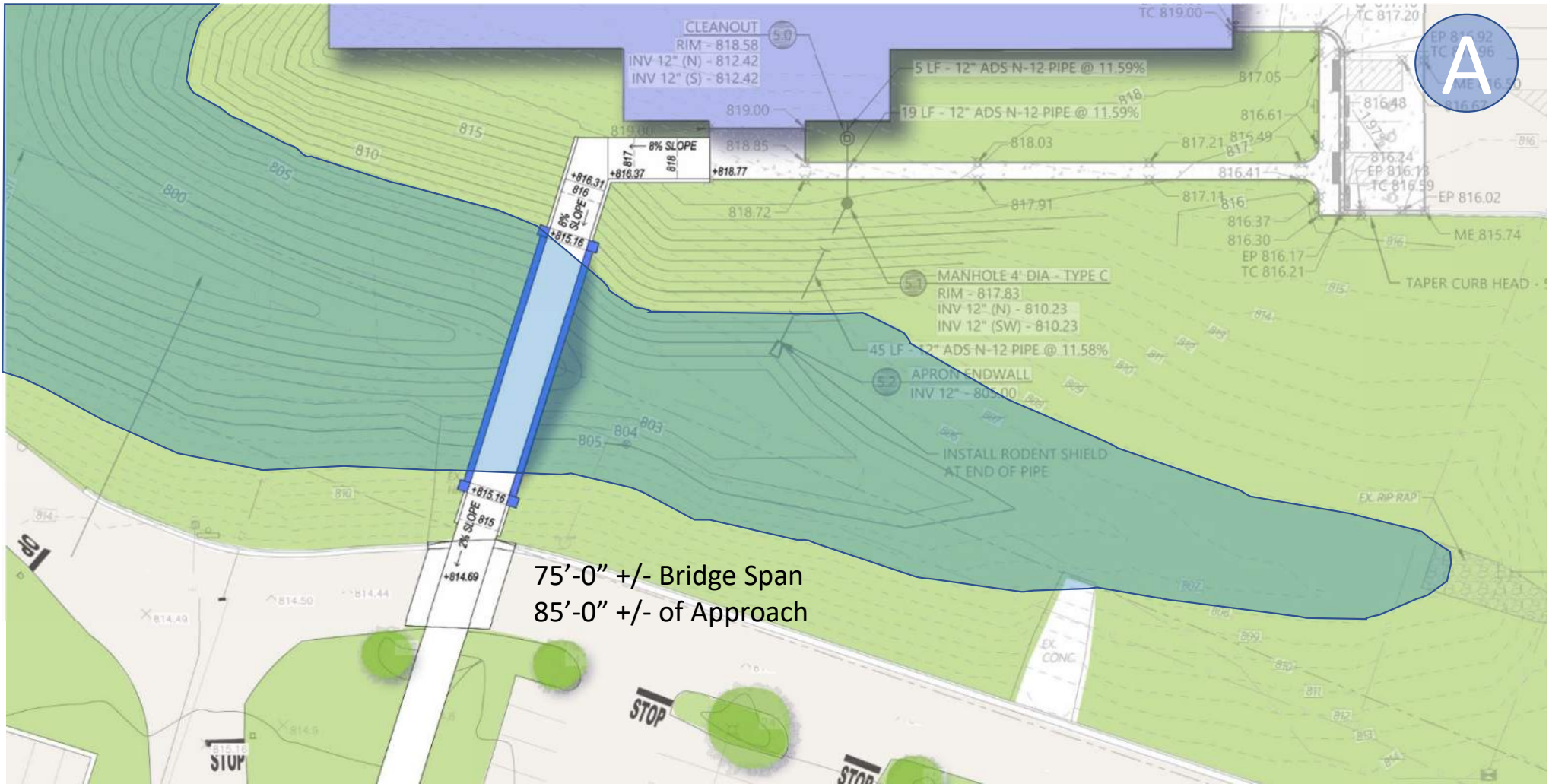
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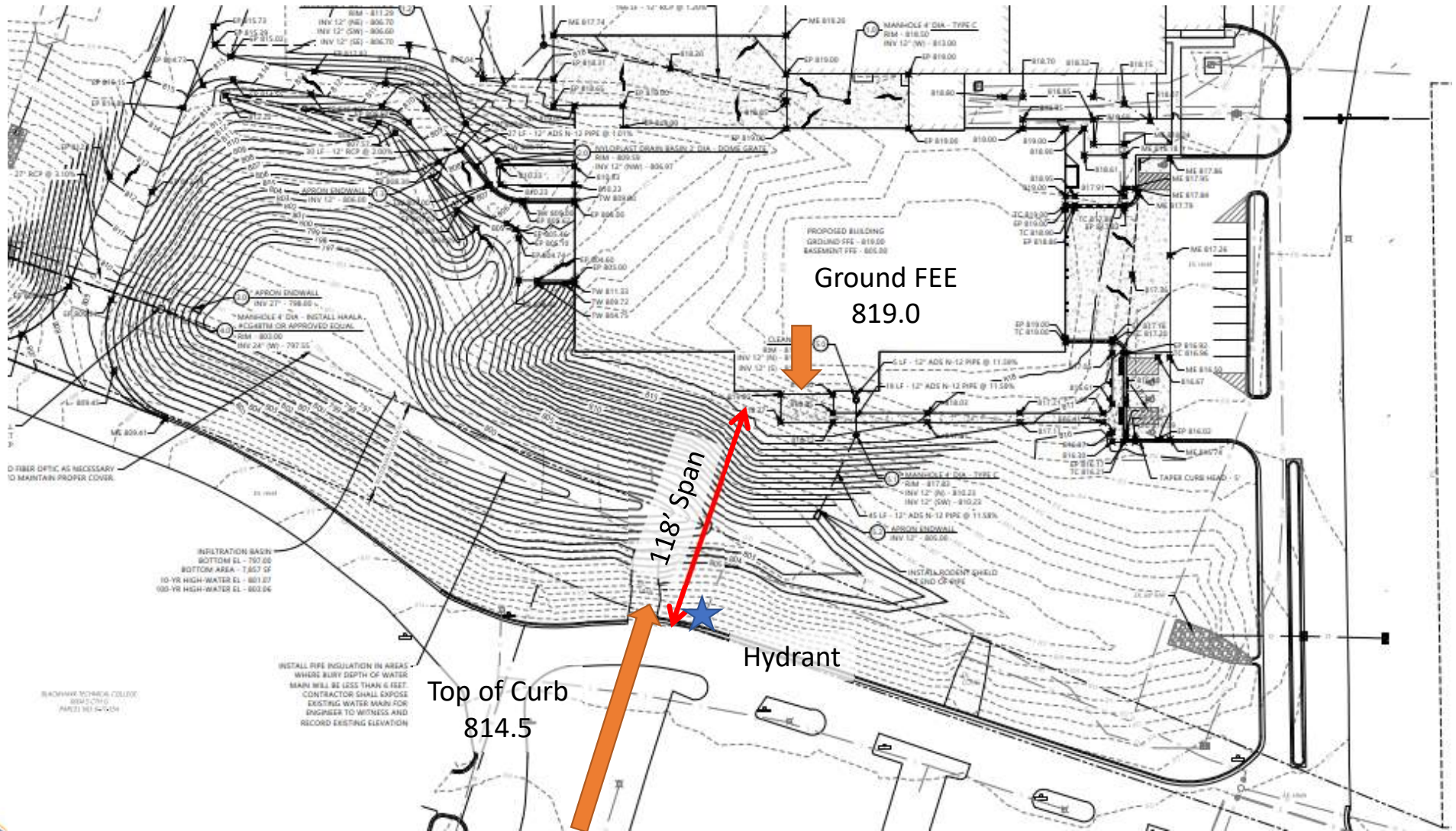


**MSA**



**PLUNKETT RAYSICH**  
**ARCHITECTS, LLP**





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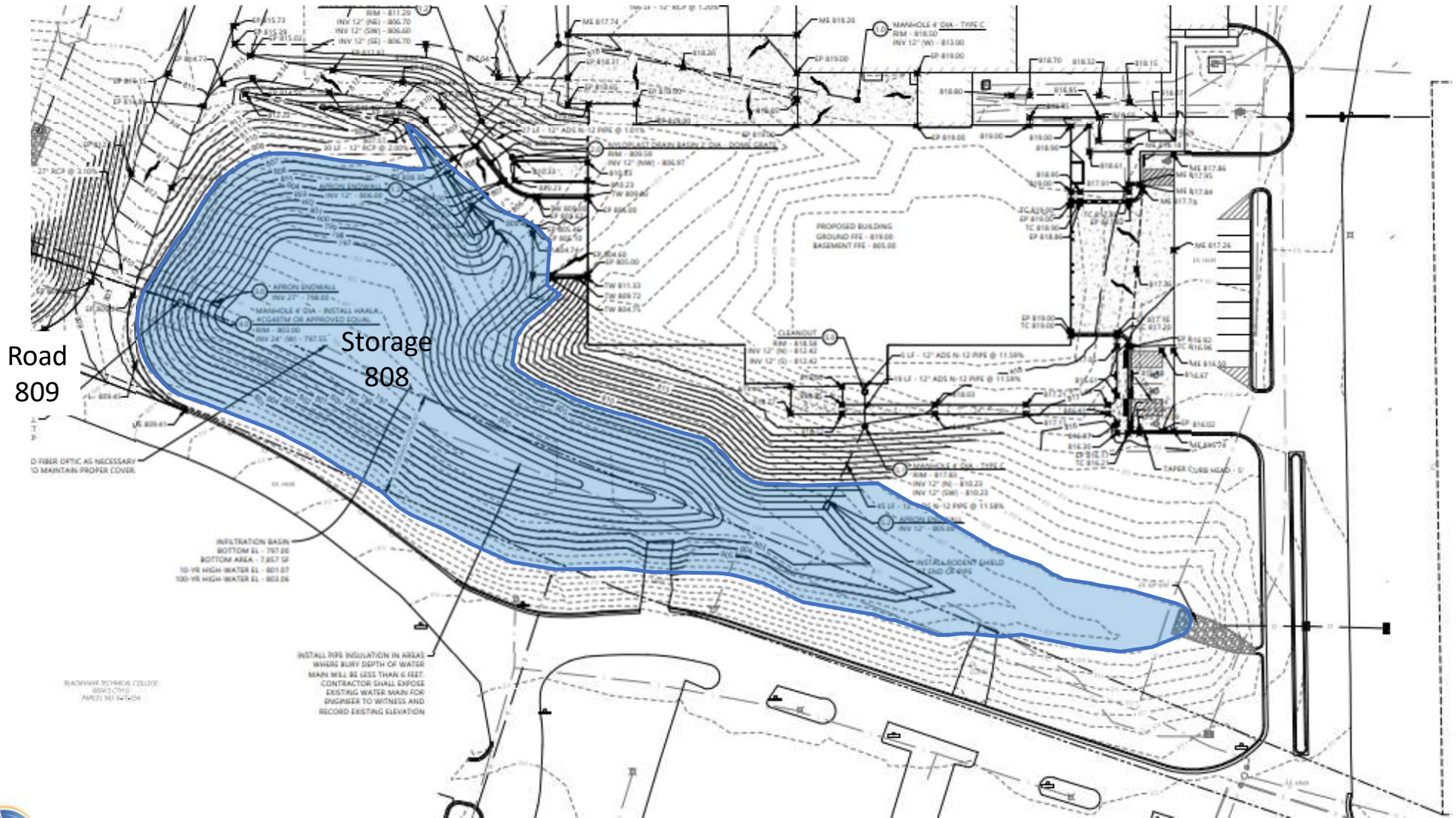
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**CAMPUS PEDESTRIAN BRIDGE**  
Meeting #3 – April 4, 2023





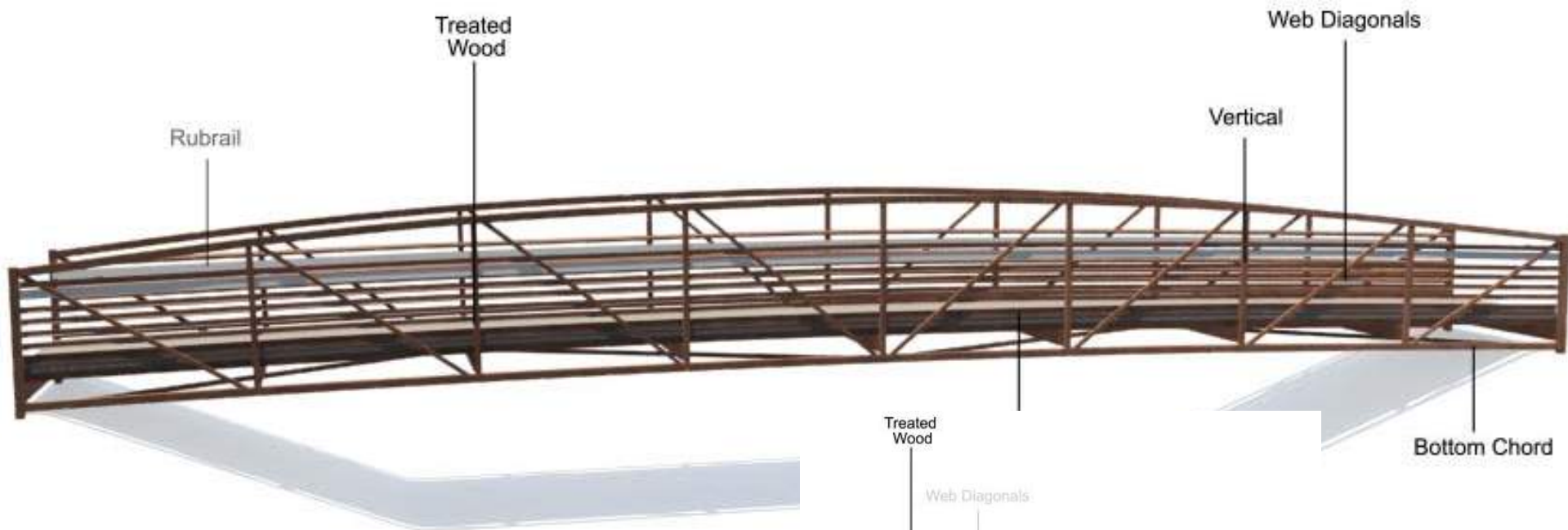


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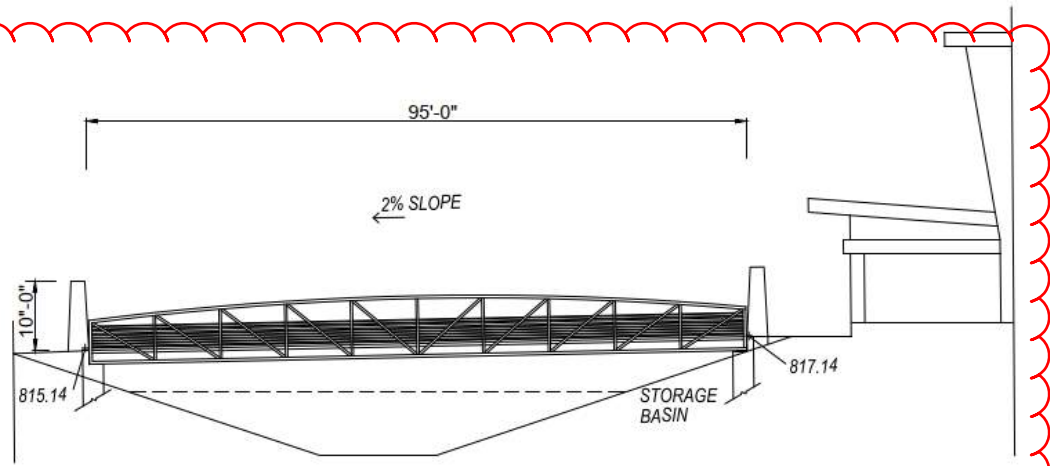
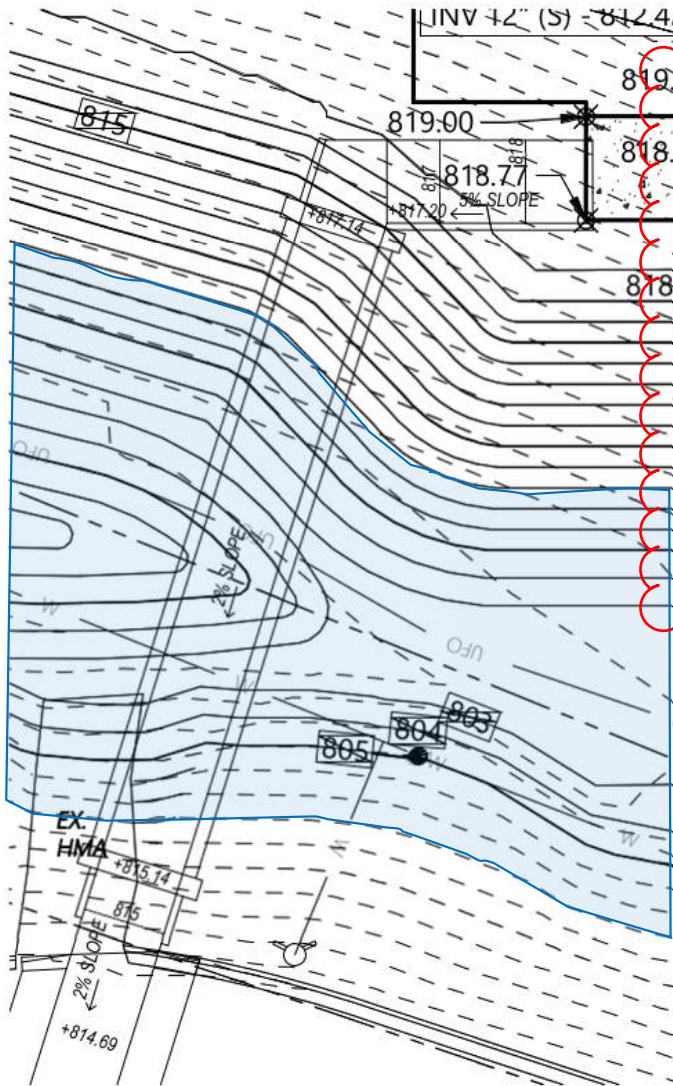
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**CAMPUS PEDESTRIAN BRIDGE**  
 Meeting #3 – April 4, 2023

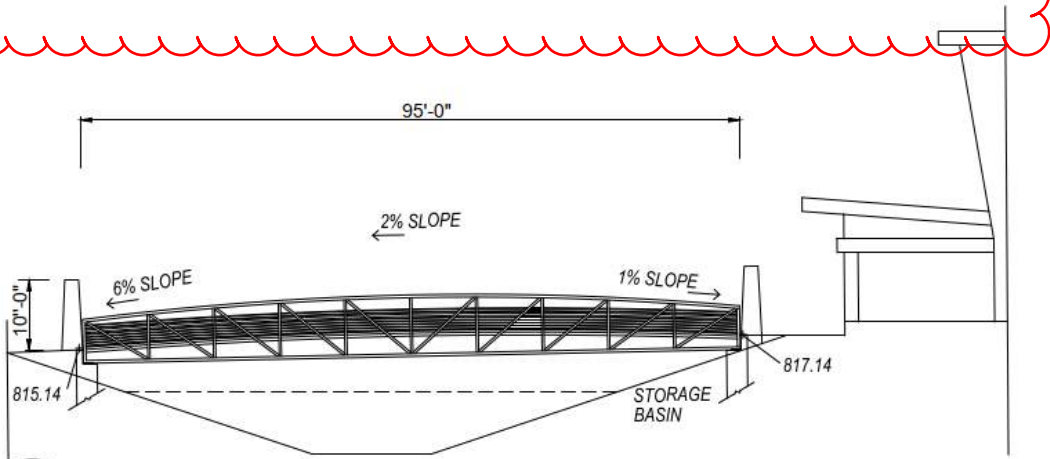




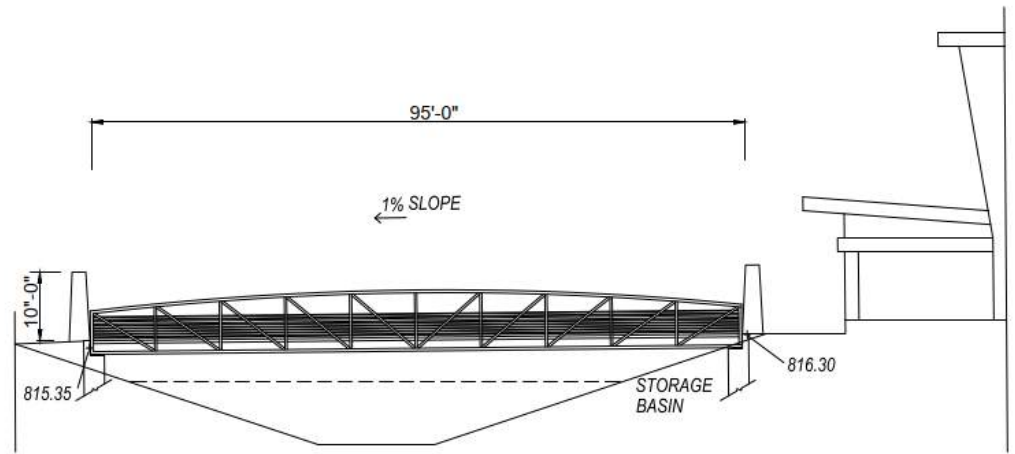
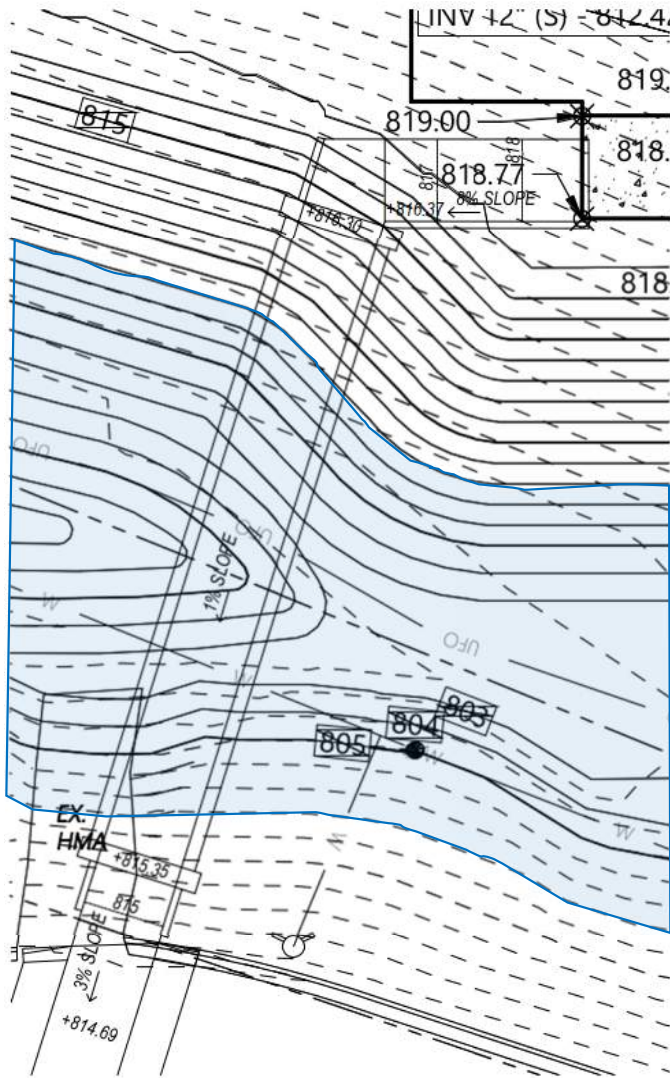
Bowstring Truss Bridge



1 Bowstring Truss Bridge - No Camber @ 2% Slope  
B2 Not to Scale

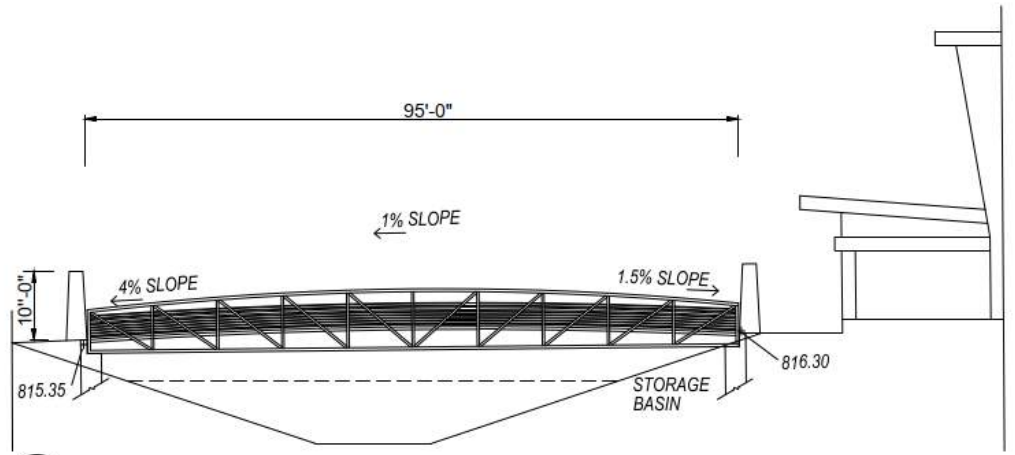


2 Bowstring Truss Bridge - 2% Camber @ 2% Slope  
B2 Not to Scale



1 Bowstring Truss Bridge - No Camber @ 1% Slope  
B1

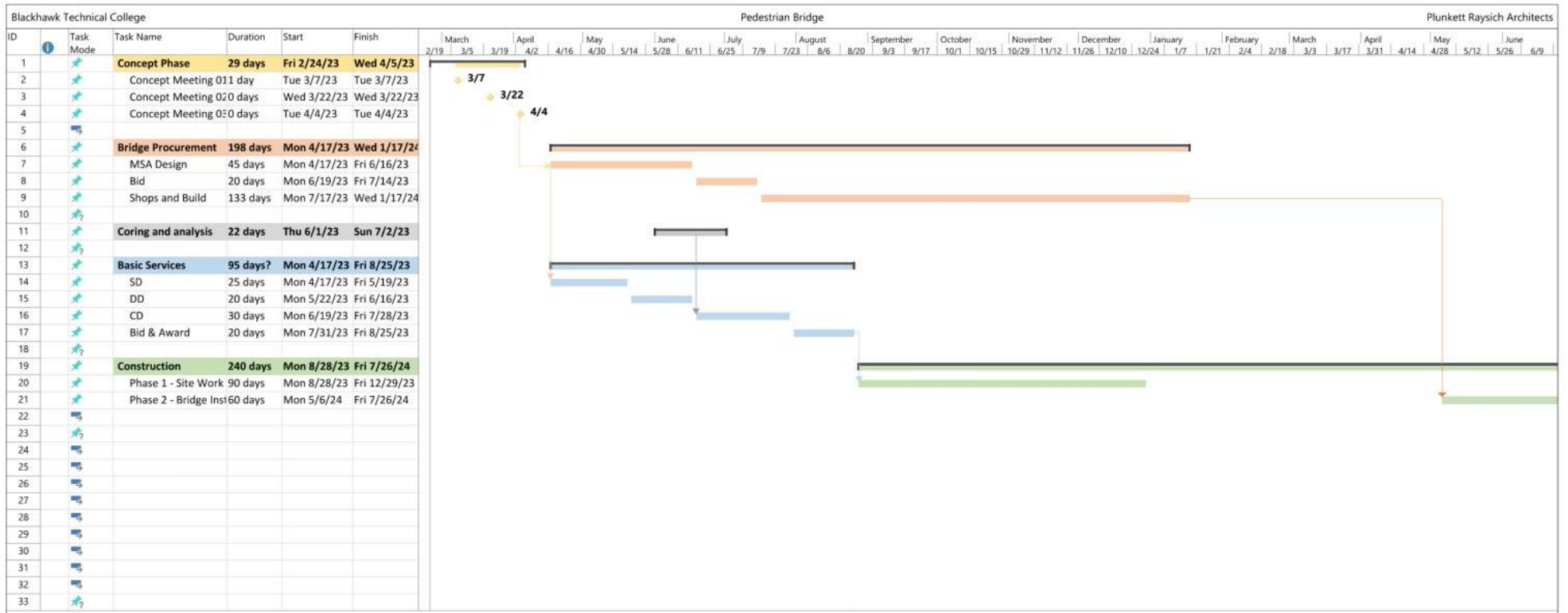
Not to Scale



2 Bowstring Truss Bridge - 2% Camber @ 1% Slope  
B1

Not to Scale

# SCHEDULE



**CAMPUS PEDESTRIAN BRIDGE**  
 Meeting #3 – April 4, 2023





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**THANK YOU**





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