

DISTRICT BOARD MEETING

REVISED AGENDA

PUBLIC HEARING ON THE FISCAL YEAR 2023-24 BUDGET

DATE: JUNE 21, 2023

TIME: 4:30 P.M. – 5:00 P.M.

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

CALL TO ORDER – PUBLIC HEARING

- A. Presentation on the Fiscal Year 2023-24 Budget (*Information – Renea Ranguette*)

REGULAR DISTRICT BOARD MEETING

DATE: JUNE 21, 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 Joe Ipsen, Megan Ostrowsky, and Renea Ranguette (*Chairperson Barrington-Tillman and Dr. Tracy Pierner*)
- B. District Boards Association (DBA) Executive Committee
- C. Spring Success Report and Summer Enrollment Presentation (*Dr. Jon Tysse*)

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 June

- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. Meeting Scheduled for June
 - b. May 17, 2023, Personnel Committee Minutes
- E. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires:
 - i. Amber Pierce, PT Accounting Assistant – June 19, 2023
 - ii. Kara Blue, Manager – WCD Operations – June 21, 2023
 - iii. James Nemeth, Vice President – Finance & College Operations – July 5, 2023
 - iv. Amanda Fadoski, Access & Accommodations Coordinator – July 31, 2023
 - b. New Positions:
 - i. None
 - c. Resignations:
 - i. Katherine Fuller, Accounting Instructor – May 20, 2023
 - ii. Charles Quince, Marketing Instructor – May 20, 2023
 - d. Retirements:
 - i. None

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 May 17, 2023, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Abby Mindham, Social Science Instructor – August 14, 2023 (*Action – Dr. Karen Schmitt*)
- E. Al Hulick, Business Management Instructor – August 14, 2023 (*Action – Dr. Karen Schmitt*)

POLICY REVIEW

- A. Approval of the Reviewed Policy B-600 – Collective Bargaining (*Action – Dr. Tracy Pierner*)
- B. Approval of the Reviewed Policy B-900 – District Board Self-Evaluation (*Action – Dr. Tracy Pierner*)

ACTION ITEMS

- A. Adoption of Resolution to Create District Reserves and Establish Reserves of Fund Balances (*Action – Renea Ranguette*)
- B. Adoption of FY 2023-24 Budget for the Blackhawk Technical College District (*Action – Renea Ranguette*)
- C. Approval of the Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2023B of Blackhawk Technical College District, Wisconsin for the 1300 Wing Remodel (*Action – Renea Ranguette*)
- D. Approval of the Resolution Authorizing the Issuance of \$3,800,000 General Obligation Promissory Notes, Series 2023C of Blackhawk Technical College District, Wisconsin – Annual Capital (*Action – Renea Ranguette*)
- E. Approval of the Three-Year Facilities Plan (*Action – Renea Ranguette*)
- F. Approval of the Central Campus Manufacturing Facility Construction Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Construction (*Action – Renea Ranguette*)

- G. Approval of Prent Lab Space Naming Opportunity (*Action – Dr. Tracy Pierner*)

Finance Committee Action Items

- A. No Action Items

Personnel Committee Action Items

- A. Approval of Red-Circled Faculty Lump Sum Payments for the Fiscal Year 2023-24 (*Action – Personnel Committee Recommendation*)
- B. Approval of Faculty Salaries for the Fiscal Year 2023-24 (*Action – Personnel Committee Recommendation*)
- C. Approval of Non-Exempt Administrative Staff Hourly Wages for the Fiscal Year 2023-24 (*Action – Personnel Recommendation*)
- D. Approval of Exempt Administrative Staff Salaries for the Fiscal Year 2023-24 (*Action – Personnel Committee Recommendation*)
- E. Approval of Part-Time Wages for the Fiscal Year 2023-24 (*Action – Personnel Committee Recommendation*)
- F. Approval of Additional Increase for the Fiscal Year 2023-24 (*Action – 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

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 2023-24 and Approval of Contract Extension (*Action – Chairperson Barrington-Tillman*)

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.