



# District Board Meeting | AGENDA



BELOIT-JANESVILLE CAMPUS  
President's Suite 2613  
6004 S Cty Rd G, Janesville, WI 53546



September 18, 2024



5-7 pm

## I. 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 appropriately 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 discussion.

## II. SPECIAL REPORTS

- a. Student Representative to the District Board Report (Information – Student)
- b. Fall 2024 Enrollment Report (Information – Dr. Jon Tysse)
- c. 2023-24 Outcomes-Based Funding Report (Information – Dr. Jon Tysse)

## III. CONSENT AGENDA ITEMS

- a. Approval of the Draft August 21, 2024, District Board Regular Meeting Minutes (Action)
- b. Approved of Current Bills (Action – Jim Nemeth)
- c. Approval of Training Contracts (Action – Dr. Karen Schmitt)
- d. Approval of the Adoption of the Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program (Action – Dr. Tracy Pierner)

## IV. ACTION ITEMS

- a. Approval of the Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2024D (Action – Jim Nemeth)
- b. Approval of the Award of Contract for the EPD/Sheriff Substation Remodel (Action – Jim Nemeth)
- c. Approval of the Award of Contract for the I-MEC Exterior Finishes Remodels (Action – Jim Nemeth)
- d. Approval of Modifications to the Fiscal Year 2023-24 Budget (Action – Jim Nemeth)
- e. Approval of Modifications to the Fiscal Year 2024-25 Budget (Action – Jim Nemeth)

### Finance Committee Action Items

- a. No Action Items

### Personnel Committee Action Items

- a. No Action Items

## V. POLICY REVIEW

- a. Approval of Policy B-240 – District Board Member Education (Reviewed) (Action – Dr. Tracy Pierner)
- b. Approval of Policy B-250 – New District Board Orientation (Revised) (Action – Dr. Tracy Pierner)
- c. Approval of Policy B-325 – Quorum and Voting (Reviewed) (Action – Dr. Tracy Pierner)



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## VI. INFORMATION/DISCUSSION

- a. Financial Statement (Information – Jim Nemeth)
- b. President's Update (Information – Dr. Tracy Pierner)
  - i. Community and Internal Engagement
  - ii. College and Upcoming Events
  - iii. Other Communications
  - iv. Construction Projects
- c. Finance Committee (Information – Chairperson Barrington-Tillman) – No Meeting
- d. Personnel Committee (Information – Chairperson Deprez) – No Meeting
- e. Staff Changes (For Information Only. Not for District Board Action)
  - i. New Hires:
    - i. Rocio Flores, Student Success Specialist – August 26, 2024
    - ii. Ashley Korbol, LTE Simulation Lab Specialist – September 23, 2024
  - ii. New Positions: None.
  - iii. Resignations:
    - i. Lisa Hurda, Director of Advancement and Foundation – October 4, 2024
  - iv. Retirements: None.

## VII. WTCS CONSORTIUM UPDATES

- a. District Board Association (DBA) (Information – Representative)
- b. District Mutual Insurance (DMI) (Information)
- c. Insurance Trust (WTC) (Information – Representative)
- d. Marketing Consortium (Information – Representative)
- e. Purchasing Consortium (Information – Representative)
- f. Wisconsin Technical College Employee Benefit Consortium (WTCEBC) (Information – Representative)

## VIII. FUTURE AGENDA ITEMS

- a. Suggestions for Future Agenda Items

## IX. CLOSE SESSION

After regular agenda business, the District Board will convene in an open session and adjourn to a closed session, according to Wis. Stats. 19.85 (1) (c), to conduct the president's annual review. Any action resulting from the closed session will be taken upon reconvening in the open session, scheduled for action in the 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 2024-25 and Approval of Contract Extension (Action – Chairperson)

## X. ADJOURNMENT