



District Board Meeting | AGENDA



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



October 16, 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 – Rebecca Barnett)
- b. Five-Year Equal Opportunity/Affirmative Action Plan (Information – Kathy Broske and Tony Landowski)

III. CONSENT AGENDA ITEMS

- a. Approval of the Draft September 18, 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. Adoption of Resolution to Designate District Positions Subject to Wisconsin's Code of Ethics (Action – Dr. Tracy Pierner)
- e. Confirmation of Instructional Employment Contract issued to Dennis Worden, Paramedic Instructor – September 23, 2024 (Action – Kathy Broske)

IV. COMMITTEE REPORTS

Finance Committee (Information – Chairperson Barrington-Tillman)

- a. No Meeting Scheduled

Personnel Committee (Information – Chairperson Deprez)

- a. No Meeting Scheduled

V. ACTION ITEMS

- a. Establishment of the Mill Rate and Tax Levy for the Fiscal Year 2024-2025 (Action – Jim Nemeth)
- b. Acceptance of the Fiscal Year 2023-2024 Procurement Report (Action – Jim Nemeth)

Finance Committee Action Items – No Action Items

Personnel Committee Action Items – No Action Items

VI. POLICY REVIEW

- a. None



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VII. INFORMATION/DISCUSSION

- a. Financial Statement and Quarterly Update (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. Nile Finney, PT Athletic Director (LTE) - September 19, 2024
 - ii. Amber Williams, Instructional Design Specialist – October 14, 2024
 - ii. New Positions:
 - i. Suzy Dantuma, LTE Transfer Coordinator – September 17, 2024
 - iii. Resignations:
 - i. Emily Rankin, Student Engagement Specialist – September 30, 2024
 - iv. Retirements:
 - i. None
- f. Health Benefits Update (Information – Dr. Tracy Pierner)
- g. Process for District Board Input to College Direction and Goals (Discussion – District Board Members and Dr. Tracy Pierner)

VIII. 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)

IX. FUTURE AGENDA ITEMS

- a. Suggestions for Future Agenda Items

X. 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.