



District Board Meeting | MINUTES



BELOIT-JANESVILLE CAMPUS
District Board Room
6004 S County Rd G, Janesville, WI 53546



October 16, 2024



5-7 p.m.

ATTENDANCE

District Board Members Present: Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez, Secretary; Rob Hendrickson; Mark Holzman (left 6:12 p.m.); Suzann Holland and Dave Marshick.

District Board Members Absent: Kathy Sukus, Treasurer, and Rachel Andres.

Staff: Julie Barreau, Kathy Broske, Tony Landowski, Jim Nemeth, Dr. Tracy Pierner, Dr. Jon Tysse.

Student Representative: None.

Guests: None.

CALL TO ORDER

Chairperson Thornton called the Blackhawk Technical College District Board meeting to order at 5:00 p.m. and called for Public Comments. There were no comments.

SPECIAL REPORTS

Chairperson Thornton called for Special Reports.

- a. No report on student activities.
- b. Kathy Broske and Tony Landowski reviewed the Five-Year Equal Opportunity/Affirmative Action Plan with the District Board members.

CONSENT AGENDA

Chairperson Thornton called for the Consent Agenda. Mr. Deprez moved, and Mr. Holzman seconded the motion to approve the Consent Agenda Items a - e. **Ayes: 7; Opposed: 0.**

The motion carried.

- a. Draft September 18, 2024, District Board Regular Meeting Minutes.
- b. Current Bills for September 30, 2024, include starting check #00302156 and ending check #00302938, totaling \$5,864,555.92 for the month.
- c. Training Contracts: The number served is 227 for an actual contract amount of \$47,508.
- d. Adoption of the Resolution to Designate District Positions Subject to Wisconsin's Code of Ethics
- e. Confirmation of Instructional Employment Contract issued to Dennis Worden, Paramedic Instructor.

ACTION ITEMS

Chairperson Thornton called for Action Items.



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- a. Jim Nemeth presented on the Establishment of the Mill Rate and Tax Levy for the Fiscal Year 2024-2025.

It was moved by Mr. Deprez and seconded by Mr. Marshick to approve the Establishment of the Mill Rate and Tax Levy for the Fiscal Year 2024-2025. **Ayes: 7; Opposed: 0. Motion Carried.**

- b. Jim Nemeth reviewed the Fiscal Year 2023-2024 Procurement Report with the District Board members.

It was moved by Mr. Holzman and seconded by Mr. Deprez to approve the Fiscal Year 2023-2024 Procurement Report. **Ayes: 7; Opposed: 0. The motion carried.**

POLICY REVIEW

Chairperson Thornton called for Policy Review.

INFORMATION/DISCUSSION

- a. Jim Nemeth reviewed the September 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 did not meet in October.
- d. The Personnel Committee did not meet in October.
- e. Staff Changes consisting of new hires, new positions, resignations, and retirements were reviewed.
- f. Dr. Tracy Pierner updated the District Board members on Health Benefits.
- g. Dr. Tracy Pierner and the District Board discussed getting District Board members' input on college direction and goals.

WTCS CONSORTIUM UPDATES

Chairperson Thornton Called for WTCS Consortium updates.

- a. District Board Association: Ms. Barrington-Tillman provided an update on the Annual meeting held on September 30, 2024, at Mid-State Technical College.

FUTURE AGENDA ITEMS

Chairperson Thornton Called for Future Agenda items. There were none.

ADJOURNMENT

Mr. Marshick moved and was seconded by Mr. Deprez to adjourn the meeting at 6:26 p.m. **Ayes: 6; Opposed: 0. The motion was carried.**

Richard Deprez, Secretary