



District Board Meeting | AGENDA



MONROE CAMPUS
Room 413
210 Fourth Avenue, Monroe, WI 53566



November 20, 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. Ten-Year Facilities Presentation (Information – Jim Nemeth)

III. CONSENT AGENDA ITEMS

- a. Approval of the Draft October 16, 2024, District Board Regular Meeting Minutes (Action)
- b. Approval of Current Bills (Action – Jim Nemeth)
- c. Approval of Training Contracts (Action – Dr. Karen Schmitt)
- d. Confirmation of Instructional Employment Contract issued to Rachael Briggs, Medical Laboratory Technician Instructor – November 18, 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. Approval of the Diesel Medium and Heavy Truck Technician New Program Proposal (Action – Dr. Karen Schmitt)

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 (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. Staff Changes (For Information Only. Not for District Board Action)
 - i. New Hires:
 - i. None
 - ii. New Positions:
 - i. Ian Kosier, Maintenance Technician II – October 7, 2024
 - ii. Nile Finney, LTE Athletic Director – October 16, 2024
 - iii. Ann Forbeck, Student Counseling and Case Manager – October 16, 2024
 - iv. Elisa Colson, Student Engagement Specialist – December 4, 2024
 - iii. Resignations:
 - i. None
 - iv. Retirements:
 - i. Tina Jordan, Emergency Medical Technician Instructor – May 16, 2025
- d. Dental Parking Lot/Signage Project Update (Information – Jim Nemeth)
- e. District Board Retreat and Tour of the Public Safety Center (Discussion – 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.