



District Board Meeting | MINUTES



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



November 20, 2024



5-7 p.m.

ATTENDANCE

District Board Members Present: Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez, Secretary; Kathy Sukes, Treasurer; Rachel Andres; Rob Hendrickson (5:05); Mark Holzman; Suzann Holland; and Dave Marshick.

District Board Members Absent: Eric Thornton, Chairperson.

Staff: Julie Barreau, Kathy Broske, Elisa Colson, Tony Landowski, Jim Nemeth, Liz Paulsen, and Dr. Tracy Pierner.

Student Representative: Rebecca Barnett.

Guests: None.

CALL TO ORDER

Vice-Chairperson Barrington-Tillman 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

Vice-Chairperson Barrington-Tillman called for Special Reports.

- a. Rebecca Barnett provided the District Board members with a student activity report.
- b. Jim Nemeth presented the Ten-Year Facilities with the District Board members.

CONSENT AGENDA

Vice-Chairperson Barrington-Tillman called for the Consent Agenda. Mr. Deprez moved, and Ms. Holland seconded the motion to approve the Consent Agenda Items a - d. **Ayes: 8;**

Opposed: 0. The motion carried.

- a. Draft October 16, 2024, District Board Regular Meeting Minutes.
- b. Current Bills for October 30, 2024, include starting check #00302939 and ending check #00303297, totaling \$4,190,364.99 for the month.
- c. Training Contracts: The number served is 154 for an actual contract amount of \$44,929.
- d. Confirmation of Instructional Employment Contract issued to Rachael Briggs, Medical Laboratory Technician Instructor.

COMMITTEE REPORTS

No Finance or Personnel Committee was held in November.

ACTION ITEMS

Vice-Chairperson Barrington-Tillman called for Action Items.



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- a. Greg Phillips reviewed the Diesel Medium and Heavy Truck Technician New Program Proposal with the District Board members.

It was moved by Mr. Deprez and seconded by Mr. Holzman to approve the Diesel Medium and Heavy Truck Technician New Program Proposal. **Ayes: 8; Opposed: 0. Motion Carried.**

POLICY REVIEW

Vice-Chairperson Barrington-Tillman called for Policy Review. There were none.

INFORMATION/DISCUSSION

- a. Jim Nemeth reviewed the October Financial Statement with the District Board members.
- b. Dr. Tracy Pierner presented his monthly report to the District Board members.
- c. Staff Changes consisting of new hires, new positions, resignations, and retirements were reviewed.
- d. J. Nemeth updated the District Board members on the ~~Dental~~ Front Parking Lot/Signage Project.
- e. Dr. Tracy Pierner discussed the District Board Retreat and a tour of the Public Safety Center with the District Board members. District Board members agreed to have a four-hour retreat.

WTCS CONSORTIUM UPDATES

Vice-Chairperson Barrington-Tillman Called for WTCS Consortium updates.

- a. District Board Association: Ms. Barrington-Tillman stated that the DBA will meet on Friday, November 22, 2024.
- b. Marketing Consortium: Dr. Tracy Pierner has been asked to be on a task force to examine the marketing consortium.

FUTURE AGENDA ITEMS

Vice-Chairperson Barrington-Tillman Called for Future Agenda items. There were none.

ADJOURNMENT

Mr. Deprez moved and was seconded by Ms. Sukus to adjourn the meeting at 6:08 p.m.
Ayes: 8; Opposed: 0. The motion was carried.

Richard Deprez,



Secretary