



District Board Meeting | AGENDA



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



January 15, 2025



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. Recognition of Retiree Tammy Roehl (Chairperson Thornton and Dr. Tracy Pierner)
- b. Programs Approved for Operation in the Fiscal Year 2025-2026 (Information – Dr. Karen Schmitt)

III. CONSENT AGENDA ITEMS

- a. Approval of the Draft December 18, 2024, District Board Regular Meeting Minutes (Action)
- b. Approval of Current Bills (Action – Jim Nemeth)
- c. Approval of Training Contracts (Action – Dr. Karen Schmitt)

IV. COMMITTEE REPORTS

Finance Committee (Information – Chairperson Barrington-Tillman) – No Meeting Scheduled

- a. December 18, 2024, Finance Committee Minutes

Personnel Committee (Information – Chairperson Deprez) – No Meeting Scheduled

V. ACTION ITEMS

- a. Approval of the 2024-25 Distinguished Alumni Award Nominee (Action – Dr. Tracy Pierner)
- b. Approval of Additional Funding for the Remodeling of the District Office Upper and Lower Levels (Action – Jim Nemeth)

Finance Committee Action Items – No Action Items

Personnel Committee Action Items – No Action Items

VI. POLICY REVIEW

- a. No Policies for Review

VII. INFORMATION/DISCUSSION

- a. Financial Statement and Quarterly Report (Information – Jim Nemeth)
- b. President's Update (Information – Dr. Tracy Pierner)
 - i. Community and Internal Engagement
 - ii. College and Upcoming Events
 - iii. Other Communications – Enrollment Growth
 - iv. Construction Projects
- c. Staff Changes (For Information Only. Not for District Board Action)
 - i. New Hires:
 - i. None



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- ii. New Positions:
 - i. Amy Prater, Student Recruitment Specialist – December 27, 2024
 - ii. Rebekah Phillips, College Advancement Specialist, January 6, 2025
- iii. Resignations:
 - i. Milton Bond, Mathematics Instructor – May 16, 2025
- iv. Retirements:
 - i. Greg Phillips, Dean – Manufacturing, Apprenticeship, Technology, and Transportation (MATT) – June 30, 2025
- d. District Boards Association (DBA) Membership (Discussion – Barbara Barrington-Tillman)

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 – Rep)

IX. FUTURE AGENDA ITEMS

- a. Suggestions for Future Agenda Items

X. ADJOURNMENT
