



## District Board Meeting | MINUTES



BELOIT-JANESVILLE CAMPUS  
Rooms 2602 and 2604  
6004 S County Rd G, Janesville, WI 53546



March 19, 2025



5-7 p.m.

### ATTENDANCE

**District Board Members Present:** Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez, Secretary; Kathy Sukus, Treasurer; Rachel Andres; Suzann Holland; Mark Holzman; and Dave Marshick.

**District Board Members Absent:** Rob Hendrickson.

**Staff:** Julie Barreau, Kathy Broske, Cassie Hartje, Tony Landowski, Jim Nemeth, Liz Paulsen, Dr. Tracy Pierner, Dr. Karen Schmitt, Dr. Jon Tysse.

**Student Representative:** Rebecca Barnett.

**Guests:** None.

### CALL TO ORDER

Chairperson Thornton called the Blackhawk Technical College District Board meeting to order at 5:02 p.m. and called for Public Comments. There were none.

### SPECIAL REPORTS

Chairperson Thornton called for Special Reports.

- a. Rebecca Barnett shared the student activity report with the District Board members.
- b. Dr. Karen Schmitt reviewed the Program Review Executive Summary with the District Board members.

### CONSENT AGENDA

Chairperson Thornton called for the Consent Agenda. Mr. Holzman moved, and Ms. Andres seconded the motion to approve the Consent Agenda Items a-c. **Ayes: 8; Opposed: 0. The motion carried.**

- a. Draft February 19, 2025, District Board Meeting Minutes.
- b. Current Bills for February 28, 2025, include starting check #00303862 and ending check #00304736, totaling \$3,688,868.06 for the month.
- c. Training Contracts: The number served is 39 for an actual contract amount of \$54,391.

### COMMITTEE REPORTS

- a. Chairperson Thornton called for Committee Reports. There were none.

### ACTION ITEMS

Chairperson Thornton called for Action Items.

- a. It was moved by Ms. Barrington-Tillman and seconded by Ms. Sukus to approve the naming of the Dental Lab in honor of the Dickinson Family. **Ayes: 8; Opposed: 0. The motion carried.**



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- b. It was moved by Ms. Sukus and seconded by Mr. Marshick to approve the Lower-Level Classroom Remodel contingent upon Wisconsin Technical College System Board (WTCSB) approval and to request WTCSB approval of the remodel.

The roll was called. The following members voted: Ms. Andres, yes; Ms. Barrington-Tillman, yes; Mr. Deprez, yes; Ms. Holland, yes; Mr. Holzman, yes; Mr. Marshick, yes; Ms. Sukus, yes; and Mr. Thornton, yes. **Ayes: 8; Opposed: 0. Motion Carried.**

- c. It was moved by Ms. Andres and seconded by Ms. Holland to approve the Audit Services Equipment to WIPFLI, Eau Claire. **Ayes: 8; Opposed: 0. The motion carried.**

### POLICY REVIEW

Chairperson Thornton called for Policy Review.

- a. It was moved by Ms. Andres and seconded by Ms. Sukus to approve policy E-210 – Public Records Law (Public's Right to Know). **Ayes: 8; Opposed: 0. The motion carried.**

### INFORMATION/DISCUSSION

Chairperson Thornton called for Information/Discussion Items.

- a. Jim Nemeth reviewed the February Financial Statement with the District Board members.
- b. Dr. Tracy Pierner presented his monthly report to the District Board members.
- c. Kathy Broske reviewed the compensation update with the District Board members.
- d. Staff Changes, consisting of new hires, new positions, resignations, and retirements, were reviewed.

### WTCS CONSORTIUM UPDATES

Chairperson Thornton called for WTCS Consortium updates.

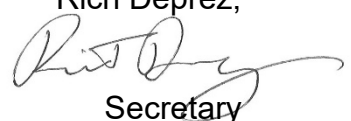
Dr. Tracy Pierner updated the District Board members on the Marketing consortium.

### FUTURE AGENDA ITEMS

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

### ADJOURNMENT

Ms. Andres moved and was seconded by Ms. Sukus to adjourn the meeting at 6:15 p.m. **Ayes: 8; Opposed: 0. The motion was carried.**

Rich Deprez,  
  
Secretary