

Special Meeting
of the
Blackhawk Technical College District Board

July 29, 2016

Minutes

A special meeting of the Blackhawk Technical College Board was held on Friday, July 29, 2016, at the BTC Administrative Center, 6004 S. County Road G, Janesville, in the Board Room. The following members were present: Eric Thornton, Chairperson; Barbara Tillman, Vice Chairperson; Laverne Hays, Secretary; Rick Richard, Treasurer; Traci Davis (via phone; disconnected from the meeting at 3:56 p.m.); Tom Heeg; Mark Mayer; Dr. Karen Schulte; and Malik Surani. Board members absent: None. BTC staff present: Dr. Tracy Pierner and Jackie Pins. Guests: Attorneys Michael Aldana, Jon Hackbarth, Matt Vogel (via phone), and Brian Lanser (via phone).

Chairperson Thornton called the meeting to order at 3:35 p.m. He indicated the District Board would entertain a motion to move into closed session pursuant to Wisconsin Statutes 19.85 (1)(f) and (g) for the purpose of preliminary consideration of specific personnel issues and for the purpose of conferring with legal counsel who is rendering advice concerning strategy with respect to litigation in which it is or is likely to become involved. No action would be taken.

It was moved by Mr. Hays and seconded by Mr. Heeg to adjourn to a closed session pursuant to Wisconsin Statutes 19.85 (1)(f) and (g) for the purpose of preliminary consideration of specific personnel issues and for the purpose of conferring with legal counsel who is rendering advice concerning strategy with respect to litigation in which it is or is likely to become involved.

The roll was called and the following voted affirmatively: Dr. Schulte, Mr. Surani, Ms. Davis, Ms. Tillman, Mr. Richard, Mr. Hays, Mr. Mayer, Mr. Heeg, and Mr. Thornton.

Motion carried.

Ms. Davis disconnected from the conference call at 3:56 p.m.

It was moved by Mr. Mayer and seconded by Mr. Surani to adjourn the closed session at 5:08 p.m.

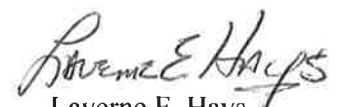
The roll was called and the following voted affirmatively: Dr. Schulte, Mr. Surani, Ms. Tillman, Mr. Richard, Mr. Hays, Mr. Mayer, Mr. Heeg, and Mr. Thornton.

Motion carried.

Chairperson Thornton called the meeting to order in open session.

It was moved by Mr. Mayer and seconded by Mr. Richard to adjourn the meeting at 5:09 p.m.

Motion carried.


Laverne E. Hays
Secretary