

Special Meeting
of the
Blackhawk Technical College District Board

September 30, 2016

Minutes

A special meeting of the Blackhawk Technical College Board was held on Friday, September 30, 2016, at the BTC Beloit Center, 50 Eclipse Center, Janesville, in Room 229. The following members were present: Eric Thornton, Chairperson; Barbara Tillman, Vice Chairperson; Laverne Hays, Secretary; Rick Richard, Treasurer; Traci Davis; Tom Heeg; Mark Mayer; Dr. Karen Schulte (via phone); and Malik Surani (via phone). Board members absent: None. BTC staff present: Dr. Tracy Pierner and Jackie Pins. Guest: Attorney Jon Hackbarth.

Chairperson Thornton called the meeting to order at 3:02 p.m. He indicated the District Board would entertain a motion to move into closed session pursuant to Wisconsin Statutes 19.85 (1)(c)(f) and (g) for the purpose of 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. Richard and seconded by Ms. Davis to adjourn to a closed session pursuant to Wisconsin Statutes 19.85 (1)(c)(f) and (g) for the purpose of 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, Mr. Hays, Mr. Heeg, Mr. Richard, Ms. Tillman, Mr. Mayer, and Mr. Thornton.

Motion carried unanimously.

It was moved by Mr. Mayer and seconded by Mr. Heeg to adjourn the closed session at 4:43 p.m.

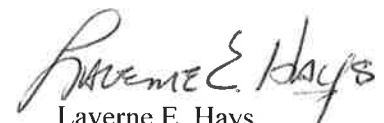
The roll was called and the following voted affirmatively: Dr. Schulte, Mr. Surani, Ms. Davis, Mr. Hays, Mr. Heeg, Mr. Richard, Ms. Tillman, Mr. Mayer, and Mr. Thornton.

Motion carried unanimously.

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 4:43 p.m.

Motion carried.


Laverne E. Hays
Secretary