

Special Meeting
of the
Blackhawk Technical College District Board

October 12, 2016

Minutes

A special meeting of the Blackhawk Technical College Board was held on Wednesday, October 12, 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); Tom Heeg; Mark Mayer; Dr. Karen Schulte; and Malik Surani. Board members absent: None. BTC staff present: Dr. Tracy Pierner and Jackie Pins. Guest: Attorney Michael Aldana.

Chairperson Thornton called the meeting to order at 2:19 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 considering a personnel issues and to confer 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. Surani to adjourn to a closed session pursuant to Wisconsin Statutes 19.85 (1)(f) and (g) for the purpose of considering a personnel issue and to confer 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: Mr. Hays, Ms. Davis, Mr. Surani, Dr. Schulte, Mr. Richard, Ms. Tillman, Mr. Mayer, Mr. Heeg, and Mr. Thornton.

Motion carried unanimously.

Attorney Aldana, Dr. Pierner, and Ms. Pins were present in closed session.

It was moved by Mr. Heeg and seconded by Mr. Mayer to adjourn the closed session at 3:51 p.m.

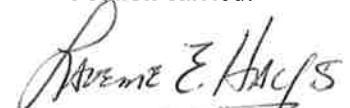
The roll was called and the following voted affirmatively: Mr. Hays, Ms. Davis, Mr. Surani, Dr. Schulte, Mr. Richard, Ms. Tillman, Mr. Mayer, Mr. Heeg, and Mr. Thornton.

Motion carried unanimously.

Chairperson Thornton called the meeting to order in open session.

It was moved by Mr. Richard and seconded by Mr. Surani to adjourn the meeting at 3:52 p.m.

Motion carried.


Laverne E. Hays
Secretary