



## DISTRICT BOARD MEETING

### AGENDA

**DATE:** JANUARY 20, 2021

**TIME:** 5:00 P.M. – 7:00 P.M.

**LOCATION:** CENTRAL CAMPUS – ADMINISTRATION BUILDING, 6004 S COUNTY RD G, JANESVILLE WI 53546-9458

**ZOOM LINK:** <https://blackhawk.zoom.us/j/97760636788?pwd=OUttT2xoNDYvYmF0TXFVT3dlajJEU09>

### CALL TO ORDER

A. Public Comment

Persons who wish to address the District Board may make a statement as long as 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 Board meeting when the subject is properly noticed on the agenda. Unless requested by the Board Chair from the audience, regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the Board meeting and/or discussion.

### SPECIAL REPORTS

A. Student Representative to the Board Report (*Information – W. Ryan Lewis*)

### DISTRICT BOARD PROFESSIONAL DEVELOPMENT

A. 2020 Outcomes-Based Funding Report (*Information – Dr. Tracy Pierner and Dr. Jon Tysse*)

### INFORMATION/DISCUSSION

A. Financial Statement & Quarterly Update (*Information - Renea Ranguette*)

B. President's Update (*Information - Dr. Tracy Pierner*)

1. Community Engagement Update
2. Internal Communications
3. Review of College Events
4. Upcoming Events
5. Other Communications

C. Update on Public Safety & Transportation Training Center Project (*Information – Dr. Tracy Pierner*)

D. WTCS Consortium Update (*Information – Representative*)

**CONSENT AGENDA**

*Consent Agenda items will be approved in one motion; however, any Board member may ask that any individual item be acted on separately.*

- A. Approval of December 16, 2020, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)

**ACTION ITEMS**

- A. Award of Contract for Construction of Center for Transportation Studies (CTS) Buildings for the Public Safety & Transportation Project (*Action – Renea Ranguette*)
- B. Award of Contract for Construction of the Fire Tower for the Public Safety & Transportation Center Project (*Action – Renea Ranguette*)
- C. Approval of Second Reading of Board Policy B-300 District Board Meetings (*Action – Chairperson Thornton*)
- D. Approval of Second Reading of Board Policy B-305 Annual Meetings of the District Board (*Action – Chairperson Thornton*)
- E. Approval of Second Reading of Board Policy B-310 Regular Meetings of the District Board (*Action – Chairperson Thornton*)
- F. Approval of Second Reading of Board Policy B-315 Special Meetings of the District Board (*Action – Chairperson Thornton*)
- G. Approval of Second Reading of Board Policy B-320 Closed Sessions (*Action – Chairperson Thornton*)
- H. Approval of Second Reading of Board Policy B-330 District Board Agenda (*Action – Chairperson Thornton*)
- I. Approval of Second Reading of Board Policy B-335 Public Participation at District Board Meetings (*Action – Chairperson Thornton*)
- J. Approval of Second Reading of Board Policy B-337 Decorum (*Action – Chairperson Thornton*)

- K. Approval of Second Reading of Board Policy B-340 Minutes of District Board Meetings (*Action – Chairperson Thornton*)
- L. Approval of Second Reading of Board Policy B-480 Student Member(s) (*Action – Chairperson Thornton*)
- M. Approval of Second Reading of Board Policy B-600 Collective Bargaining (*Action – Chairperson Thornton*)

## COMMITTEES

### FINANCE

- A. Finance Committee Meeting – Scheduled for January 20, 2021, at 4:15 p.m.
  - a. Review of Financial Statement and Quarterly Update
  - b. Proposed Fiscal Year 2021-22 Budget Calendar and Summary of Assumptions

### PERSONNEL

- A. Personnel Committee Meeting – Meeting Held December 16, 2020, Action Taken (Minutes Enclosed)
- B. Personnel Committee Meeting – No January Meeting Scheduled

## NEW BUSINESS

- A. BTC Foundation Donation Report (*Information – Lisa Hurda*)
- B. Program Approved for Operation in Fiscal Year 2020-2021 (*Information – Dr. Karen Schmitt*)
- C. Strategic Plan Mid-Year Update (*Presentation – Dr. Tracy Pierner*)
- D. First Reading of Revised and New District Board Policies (*Discussion – Chairperson Thornton*)
  - 1. Board Policy B-325 Quorum and Voting
  - 2. Board Policy B-400 College Policy Adoption, Amendment & Suspension
  - 3. Board Policy B-410 College Review Policy
  - 4. Board Policy B-500 Participation on Local-Decision Making
  - 5. D-200 Annual Budget
  - 6. D-280 Budget Management and Transfers
- E. Procedures Associated with District Board Policies (*Information – Dr. Tracy Pierner*)
  - 1. B-160.1 District Board Conduct Reporting
  - 2. B-216.1 Legal Counsel
  - 3. B-400.1 Policy Adoption, Amendment & Suspension
  - 4. B-400.2 Procedure Adoption, Amendment & Suspension
  - 5. B-410.1 College Policy Review

**OTHER BUSINESS**

Report on District Board Association Virtual Winter Meeting Held on January 15, 2021

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**