



## DISTRICT BOARD MEETING

### AGENDA

**DATE:** FEBRUARY 17, 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/97445577382?pwd=QkNLOC9uckpzckgxbDBmMmg5cXMvZz09>

**Call-in Number for Meeting: 1-312-626-6799; Meeting ID: 980 5602 2228; Passcode: 656770 (Listen Only)**

### 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 – Josh Lichtfuss*)

### DISTRICT BOARD PROFESSIONAL DEVELOPMENT

A. Dual Credit Pathways (*Information – Tony Landowski and Katie Lange*)

### INFORMATION/DISCUSSION

A. Financial Statement (*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 January 20, 2021, 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. Approval of Reimbursement Resolution for Projects to be Financed with Tax-Exempt Obligations (*Action – Renea Ranguette*)
- B. Approval of Public Safety & Transportation Center Vehicle Operations Track Construction and Request WTCS Approval of Project (*Action – Renea Ranguette*)

## COMMITTEES

### FINANCE

- A. Finance Committee Meeting – Meeting Held January 20, 2021, No Action Taken (Minutes Enclosed)
- B. Finance Committee Meeting – No February Meeting Scheduled

*Committee Related Items:*

- C. Approval of Modifications to the Fiscal Year 2020-2021 Budget (*Action – Renea Ranguette*)

### PERSONNEL

- A. Personnel Committee Meeting – Meeting Scheduled February 17, 2021, 4:30 p.m.
  - a. Annual Notice of Appointment for Administrative Staff (*Information – Kathy Broske*)
  - b. Extended Leave of Absence Approval Authority (*Information – Kathy Broske*)

## NEW BUSINESS

- A. Fall 2020 Enrollment Trend (*Information – Dr. Jon Tysse*)
- B. Fall 2020 Student Success Report (*Information – Dr. Jon Tysse*)
- C. Annual Report of Tax Incremental Districts Located within the Blackhawk Technical College District (*Information – Renea Ranguette*)

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
7. B-240 District Board Member Education
8. B-245 – District Board Member Expenses
9. B-250 New District Board Member Orientation
10. B-260 District Board Committees
11. B-280 Advisory Committees
12. B-900 District Board Self-Evaluation

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
6. B-260.1 Finance Committee
7. B-260.2 Personnel Committee

## OTHER BUSINESS

Report on Virtual Community College National Legislative Summit held February 8 – 10, 2021  
District Board Association Officer Positions (Chairperson Thornton)

## FUTURE AGENDA ITEMS

## ADJOURNMENT