DISTRICT BOARD MEETING

REVISED AGENDA

DATE: MAY 19, 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/98194946415?pwd=YTM3MXFhemFnZEJNa1ZmUXRQbVhUQT09

Call-in Number: 1-312-626-6799; Meeting ID: 981 9494 6415; Passcode: 813040 (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 District Board meeting when the subject is appropriately noticed on the agenda. Unless requested by the District Board Chairperson from the audience, public comments or dialogue are not allowed during other portions of the District Board meeting or discussion regarding a specific agenda topic.

SPECIAL REPORTS

A. Recognition of BTC Retiree Cathy Hopkins (*Chairperson Thornton and Dr. Tracy Pierner*)

DISTRICT BOARD PROFESSIONAL DEVELOPMENT

A. Virtual Legislative Update (*Information – Layla Merrifield*)

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 District Board member may ask that any individual item be acted separately.

A. Approval of April 21, 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 Nominee for 2021 Technical Education Champion (TECh) Award (*Action – Dr. Tracy Pierner*)

B. Approval of Remission of Out-of-State Tuition Report (*Action – Tony Landowski*)

C. Adoption of the Fiscal Year 2021-22 Budget for Presentation at Public Hearing; Setting a Date for Public Hearing (*Action – Renea Ranguette*)

D. Approval of Central Campus Conference Center Remodel Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Remodel (*Action – Renea Ranguette*)

E. Approval of Award of Contract for Construction Management Services (*Action – Renea Ranguette*)

F. Second Reading of Revised and New District Board Policies (*Discussion – Chairperson Thornton*)
   1. B-216 Legal Counsel
   2. B-240 District Board Member Education
   3. B-260 District Board Committees
   4. B-410 College Policy Review
   5. D-300 Fiscal Management
   6. D-310 Tax Increment Finance Districts
   7. E-275 Free Speech
   8. H-275 Public Assembly

COMMITTEES

FINANCE

A. Finance Committee Meeting (*Ms. Barb Barrington-Tillman, Chairperson*) – No May Meeting Scheduled

   a. Meeting held April 21, 2021. Minutes enclosed.

Committee Related Items:

B. Approval of Modifications to the Fiscal Year 2020-21 Budget (*Action – Renea Ranguette*)

PERSONNEL

A. Personnel Committee Meeting (*Mr. Rick Richard, Chairperson*) – Meeting scheduled for May 19, 2021, 4:00 p.m.

a. Initial Discussion on Wage Negotiations with the Blackhawk Technical Faculty Federation and Educational Support Professionals (*No Action – Kathy Broske*)

b. Salary Proposal for the Fiscal Year 2021-22 (*No Action – Kathy Broske*)

NEW BUSINESS

A. BTC Foundation PSTC Naming Opportunities – (*Action – Lisa Hurda*)

B. First Reading of Revised and New District Board Policies (*Discussion – Chairperson Thornton and Dr. Tracy Pierner*)
   9. D-800 Capital Construction Policy

OTHER BUSINESS

A. Staff Changes (*For Information Only, Not for Board Action*).
   a. New Hires – None at this time.
   b. New Positions – None at this time.
   c. Resignations
      i. Erika Bemrich, Adult Basic Skills Instructor – May 14, 2021
      ii. Dharini De Alwis, Recruitment Specialist – May 21, 2021
      iii. Rich Fronheiser, Digital Marketing Instructor – May 14, 2021
      iv. Melissa Lantta, Registrar – June 4, 2021
   d. Retirements
      i. Cathy Hopkins, Basic Skills Instructor I – May 14, 2021.

B. ACCT Leadership Congress, October 13-16, 2021, San Diego, California

FUTURE AGENDA ITEMS

ADJOURNMENT