

Blackhawk Technical College  
Annual and Regular District Board Meeting  
July 13, 2020

**Virtual Meeting**

**Call-in Number for Meeting: (312) 626-6799; Pass Code: 957 5476 7718 (Listen Only)**  
5:00 PM

**REVISED AGENDA**

- Enc. #1      **1. Oath of Office for New and Reappointed Board Members**
- Enc. #2      **2. Election of Officers of the Board for the 2020-21 Fiscal Year (Annual Business – Action)**
- a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Treasurer
- 3. Public Comment**  
*Members of the public who, during the portion of the meeting set aside for public comment, 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.*
- 4. Special Reports**
- Enc. #3      a. 2020-21 Strategic Plan Projects (Information – Dr. Tracy Pierner)
- Enc. #4      b. Presentation on the Educational Support Professionals Compensation Study (Information –Dr. Tracy Pierner)
- 5. District Board Professional Development**
- 6. Information/Discussion**
- Enc. #5      a. Financial Statement (Information – Renea Ranguette)
- b. President’s Report (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)

**7. Annual Meeting Business**

- Enc. #6 a. Designation of Date, Place, and Time of Regular Meetings of the Board for the Ensuing Year (Annual Business – Action)
- Enc. #7 b. Designation of District’s Official Newspaper (Annual Business – Information)
- Enc. #8 c. Naming of Wisconsin Technical College District Boards Association Delegate and Committee Representatives:
  - Designation of Board of Director Delegate (Annual Business – Action)
  - Designation of External Partnerships Committee Representatives (Annual Business – Action)
  - Designation of Internal Best Practices Committee Representatives (Annual Business – Action)
  - Designation of Bylaws, Policies & Procedures Committee Representative (Annual Business – Action)
  - Designation of Awards Committee Representative (Annual Business – Action)
- Enc. #9 d. Designation of Depositories for the Blackhawk Technical College District (Annual Business - Action)
- Enc. #10 e. Designation of Legal Counsel for the Blackhawk Technical College District for FY 2020-21 (Annual Business – Action)
- Enc. #11 f. Designation of Auditor for the Blackhawk Technical College District (Annual Business – Information)

**8. 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.*

- Enc. #12            a. Approval of Combined Minutes of the Public Hearing on the Fiscal Year 2020-21 Budget and Regular Meeting Held on June 17, 2020 (Action)
- Enc. #13            b. Approval of Current Bills (Action – Renea Ranguette)
- Enc. #14            c. Confirmation of Administrative Employment Contract Issued for the Position of Executive Director of Human Resources (Kathy Broske) (Action – Dr. Tracy Pierner)
- Enc. #15            d. Confirmation of Instructional Employment Contract Issued for the Position of Culinary Arts and Hospitality Instructor (Timothy O’Donnell) (Action – Dr. Tracy Pierner)
- Enc. #16            e. Confirmation of Instructional Employment Contract Issued for the Position of Communications Instructor (Hin Heng Antonio Tang) (Action – Dr. Tracy Pierner)
- Enc. #17            f. Confirmation of Administrative Employment Contract Issued for the Position of Interim Exempt, Non-Instructional, Supervisor (Gregory Phillips) (Action – Dr. Tracy Pierner)
- Enc. #18            g. Confirmation of Administrative Employment Contract Issued for the Position of Student Counselor & Case Manger (Laura Becker) (Action – Dr. Tracy Pierner)
- Enc. #19            h. Approval Acceptance of Resignations (Nikki Arn, Cynthia Ruiz, Gary Saganski) (Action – Dr. Tracy Pierner)
- Enc. #20            i. Approval of Reclassification Adjustments (Jeff Pfeifer, Jennifer Thompson, Tara Zachgo) – (Action – Dr. Tracy Pierner)

**9. Action Items**

- Enc. #21            a. Approval of Intent Resolution Describing Proposed Capital Expenditure Projects of \$32,000,000; and Identifying the Source of Funding Therefor – (Action – Dr. Tracy Pierner)
- Enc. #22            b. Selection of 2020 Distinguished Alumni Award Nominee (Action – Dr. Tracy Pierner)
- Enc. #23            c. Approval of Three-Year Facilities Plan (Action – Renea Ranguette)
- Enc. #24            d. Approval of Concept Review for Manufacturing Engineering Technology Program (Action – Greg Phillips)

- Enc. #25 e. Approval of the Machinist Apprenticeship Program  
(Action – Greg Phillips)

**10. Committee Reports**

**Finance Committee**

Barbara Tillman, Chairperson

No June Meeting Held  
No July Meeting Scheduled  
Committee-related item follows

- Enc. #26 a. Adoption of Resolution Awarding the Sale of \$3,500,000 General  
Obligation Promissory Notes, Series 2020B (Action – Renea  
Ranguette and Robert W. Baird Representative)

**Personnel Committee**

Rick Richard, Chairperson

No June Meeting Held  
Meeting Scheduled – 7/13/20 – 4:00 p.m.

Approval of President's Compensation for Fiscal Year 2020-21 and  
approval of Contract Extension (Personnel Committee Recommendation  
– Action)

**11. New Business**

- Enc. #27 a. Summer 2020 Enrollment Report (Information – Dr. Jon Tysse)
- Enc. #28 b. BTC Foundation Donation Report (Information – Lisa Hurda)
- Enc. #29 c. Review of New Board Policy E-275 – Free Speech

**12. Other Business**

- a. District Boards Association Summer Meeting, July 24, (virtual)
- b. ACCT Conference Leadership Congress, September 30-October 3,  
Chicago
- c. District Boards Association (Recent News and Resources – 6/22/20)  
Conversation between Layla Merrifield and Lakeshore Technical  
College President Paul Carlson Regarding the State Budget

**13. Future Agenda Items**