



DISTRICT BOARD MEETING

REVISED AGENDA

DATE: AUGUST 19, 2020

TIME: 3:00 P.M.

LOCATION: CENTRAL CAMPUS – NORTH COMMONS, 6004 S COUNTY RD G,
JANESVILLE WI 53546-9458

CALL TO ORDER

- A. Roll Call
- B. 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. None

DISTRICT BOARD PROFESSIONAL DEVELOPMENT

- A. None

INFORMATION/DISCUSSION

- A. Financial Statement and 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 July 13, 2020, District Board Annual and Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Mark Borowicz*)
- D. Confirmation of Instructional Employment Contract Issued for the Position of Dental Program Instructor to Kristen Ziegler (*Action – Kathy Broske*)
- E. Confirmation of Instructional Employment Contract Issued for the Position of Dental Program Instructor to Lisa Johnson (*Action – Kathy Broske*)
- F. Acceptance of Resignation – Tiffany Kelly (*Action – Kathy Broske*)

ACTION ITEMS

- A. Approval of Initial Resolution Authorizing General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$32,000,000 (*Action – Dr. Tracy Pierner*)
- B. Approval of Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount Not to Exceed \$32,000,000 (*Action – Dr. Tracy Pierner*)
- C. Approval of Concept Review for Dental Hygiene Program (*Action – Moira Lafayette*)
- D. Approval of Policy A-100, District Legal Status (*Action – Dr. Tracy Pierner*)
- E. Approval of Policy A-110, The Blackhawk Technical College District (*Action – Dr. Tracy Pierner*)
- F. Approval of Policy A-210, District Board Power and Authority (*Action – Dr. Tracy Pierner*)
- G. Approval of Policy A-220, District Board Duties and Responsibilities (*Action – Dr. Tracy Pierner*)

- H. Approval of Policy F-100, Naming College Facilities (*Action – Dr. Tracy Pierner*)
- I. Approval of Policy, E-222, Prohibition of Sexual Harassment under Title IX (*Action – Kathy Broske*)

COMMITTEES

FINANCE

- A. Finance Committee Meeting – No August Meeting Scheduled
- B. Approval of Modifications to the Fiscal Year 2019-20 Budget (*Action – Renea Ranguette*)
- C. Approval of Modifications to the Fiscal Year 2020-21 Budget (*Action – Renea Ranguette*)

PERSONNEL

- A. Personnel Committee Meeting Held – July 13, 2020 (Minutes Enclosed)
- B. Personnel Committee Meeting – No August Meeting Scheduled

NEW BUSINESS

- A. None

OTHER BUSINESS

- A. ACCT Conference Leadership Congress, October 5-8, Virtual
- B. Report on District Boards Association Summer Meeting, July 24, Virtual

FUTURE AGENDA ITEMS

ADJOURNMENT