



## DISTRICT BOARD MEETING

### REVISED AGENDA

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**DATE:** SEPTEMBER 16, 2020  
**TIME:** 5:00 P.M.  
**LOCATION:** CENTRAL CAMPUS – NORTH COMMONS, 6004 S COUNTY RD G,  
JANESVILLE WI 53546-9458

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#### 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. Student Success Story (*Information – Jen Thompson*)
- B. Student Representative to the Board Report (*Information – W. Ryan Lewis*)
- C. IDEAL Opportunity Scholarship (*Information – Lisa Hurda*)

#### DISTRICT BOARD PROFESSIONAL DEVELOPMENT

- A. Mental Health Services/Behavior Intervention Team Overview (*Information – Tony Landowski, Dr. Melissa Lantta, and Laura Becker*)

#### 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 August 19, 2020, District Board Retreat Meeting Minutes (*Action*)
- B. Approval of August 19, 2020, District Board Regular Meeting Minutes (*Action*)
- C. Approval of Current Bills (*Action – Renea Ranguette*)
- D. Approval of Training Contracts (*Action – Mark Borowicz*)
- E. Confirmation of Administrative Employment Contract Issued for the Position of Purchase Manager to Tyler Ratkowski (*Action – Kathy Broske*)
- F. Confirmation of Administrative Employment Contract Issued for the Position of ERP Business Analyst to Adrian Sanchez (*Action – Kathy Broske*)
- G. Acceptance of Resignation (Karli Paynter) (*Action – Kathy Broske*)

### ACTION ITEMS

- A. Request for Nominations of the 2021 Board Member of the Year Award (*Action – Dr. Tracy Pierner*)
- B. Approval of Second Reading of Revisions to Policy A-210, District Board Power and Authority (*Action – Chairperson Thornton*)
- C. Approval of Second Reading of Revisions to Policy A-220, District Board Duties and Responsibilities (*Action – Chairperson Thornton*)
- D. Approval of Second Reading of Revisions to Policy F-100, Naming College Facilities (*Action – Chairperson Thornton*)
- E. Approval of the Sale of Center for Transportation Studies (CTS) Building and the Associated Lease (*Action – Dr. Tracy Pierner*)

- F. Approval of Public Safety and Transportation Center Project Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and Citizen Support of Referendum.

## COMMITTEES

### FINANCE

- A. Finance Committee Meeting – No September Meeting Scheduled

### PERSONNEL

- A. Personnel Committee Meeting – No September Meeting Scheduled

## NEW BUSINESS

- A. Employee Turnover Report (*Information – Kathy Broske*)
- B. Fall 2020 Enrollment Report (*Information – Dr. Jon Tysse*)
- C. First Reading of Revised and New District Board Policies (*Discussion – Chairperson Thornton*)
  1. Board Policy A-230, Board Composition & Terms of Office
  2. Board Policy A-240, Delegation of Authority to the President/District Director
  3. Board Policy A-250, Selection of President/District Director
  4. Board Policy A-260, President/District Director Succession
  5. Board Policy A-270, Evaluation of the President/District Director
  6. Board Policy A-300, Mission, Vision, and Values
  7. Board Policy A-400, Organizational Structure
  8. Board Policy A-500, Accreditation
  9. Board Policy C-250, Reimbursement of Relocation Expenses
  10. Board Policy E-210, Public Records Law (Public's Right to Know)
  11. Board Policy E-212, Records Retention and Destruction
  12. Board Policy E-750, Institutional Planning

## OTHER BUSINESS

- A. Report on District Boards Association Virtual Annual Planning Meeting, August 28, 2020 (*Board Member, Laverne Hays*)
- B. Board Member Committee Interest (*Discussion – Chairperson Thornton*)
- C. ACCT Conference Leadership Congress, October 5-8, Virtual

## FUTURE AGENDA ITEMS

## ADJOURNMENT