

DISTRICT BOARD MEETING

AGENDA - REVISED

DATE: OCTOBER 21, 2020

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/94259445228?pwd=NlZlNlZlLSDlVWpxNDZwcllrdlBtZz09>

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 Representative to the Board Report (*Information – W. Ryan Lewis*)

DISTRICT BOARD PROFESSIONAL DEVELOPMENT

- A. BTC Retirement Benefits (*Information – Kathy Broske*)

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*)
- E. Update on Core Abilities (*Information – Dr. Karen Schmitt*)
- F. Overview of Employee Health Benefit Changes (*Information –Kathy Broske and Dr. Tracy Pierner*)

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 September 16, 2020, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Mark Borowicz*)
- D. Adoption of Resolution to Designate District Positions Subject to Wisconsin’s Code of Ethics (*Action – Dr. Tracy Pierner*)

ACTION ITEMS

- A. Establishment of Mill Rate and Tax Levy for Fiscal Year 2020-21 (*Action – Renea Ranguette*)
- B. Approval of Second Reading of Board Policy A-250, Selection of President/District Director (*Action – Chairperson Thornton*)
- C. Approval of Second Reading of Revisions to Board Policy A-300, Mission, Vision, and Values (*Action – Chairperson Thornton*)
- D. Approval of Second Reading of Revisions to Board Policy A-400, Organizational Structure (*Action – Chairperson Thornton*)
- E. Approval of Second Reading of Board Policy A-500, Accreditation (*Action – Chairperson Thornton*)
- F. Approval of Second Reading of Board Policy Board Policy C-250, Reimbursement of Relocation Expenses (*Action – Chairperson Thornton*)
- G. Approval of Second Reading of Revisions to Board Policy E-210, Public Records Law (Public’s Right to Know) (*Action – Chairperson Thornton*)

- H. Approval of the Memorandum of Understanding between Blackhawk Technical College and Blackhawk Technical College Foundation (*Action – Dr. Tracy Pierner*)

COMMITTEES

FINANCE

- A. Finance Committee Meeting – Meeting Scheduled October 21, 2020 at 4:00 p.m.
- b. Acceptance of the Fiscal Year 2019-2020 Procurement Report (Finance Committee Recommendation – Action)
 - c. Approval of Modifications to the Fiscal Year 2019-2020 Budget (Finance Committee Recommendation – Action)
 - d. Approval of Modifications to the Fiscal Year 2020-2021 Budget (Finance Committee Recommendation – Action)

PERSONNEL

- A. Personnel Committee Meeting – No September Meeting Scheduled

NEW BUSINESS

- A. 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-260, President/District Director Succession
 4. Board Policy A-270, Evaluation of the President/District Director
 5. Board Policy C-050, Commitment to Diversity
 6. Board Policy E-212, Records Retention and Destruction
 7. Board Policy E-750, Institutional Planning
- B. Fiscal Year 2020-2021 Budget Reserve Update (*Information – R. Ranguette*)

OTHER BUSINESS

District Board Association Virtual Fall Meeting, October 23, 2020

FUTURE AGENDA ITEMS

ADJOURNMENT