

DISTRICT BOARD MEETING

AGENDA

DATE: NOVEMBER 18, 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/96024505858?pwd=RE9PS1RPUzBJVXVZN1BFd2t5RnFiQT09>

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. The Blackhawk Technical College Economic Impact Study (*Information – Dr. Jon Tysse*)

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*)
- E. New Logo and Branding Standards (*Information – Jennifer Thompson*)

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 October 21, 2020 District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Approval of Resignation – Shane Thomas (*Action – Kathy Broske*)
- E. Approval of Resignation – Kyle Sky (*Action – Kathy Broske*)

ACTION ITEMS

- A. Approval of Second Reading of Board Policy A-230, Board Composition & Terms of Office (*Action – Chairperson Thornton*)
- B. Approval of Second Reading of Revisions to Board Policy A-240, Delegation of Authority to the President/District Director (*Action – Chairperson Thornton*)
- C. Approval of Second Reading of Revisions to Board Policy A-260, President/District Director Succession (*Action – Chairperson Thornton*)
- D. Approval of Second Reading of Board Policy A-270, Evaluation of the President/District Director (*Action – Chairperson Thornton*)
- E. Approval of Second Reading of Board Policy Board Policy C-050, Commitment to Diversity (*Action – Chairperson Thornton*)
- F. Approval of Second Reading of Revisions to Board Policy E-212, Records Retention and Destruction (*Action – Chairperson Thornton*)
- G. Approval of Second Reading of Revisions to Board Policy E-750, Institutional Planning (*Action – Chairperson Thornton*)

COMMITTEES

FINANCE

- A. Finance Committee Meeting – Meeting Held October 21, 2020 at 4:00 p.m., Minutes Attached, Action Taken.
- B. Finance Committee Meeting – Meeting Scheduled November 18, 2020 at 3:30 p.m.
 - a. Acceptance of Fiscal Year 2019-20 Audit Report (*Finance Committee Recommendation - Action*)

PERSONNEL

- A. Personnel Committee Meeting – Meeting Scheduled November 18, 2020 at 4:00 p.m.
 - a. Initial Discussion on Wage Negotiations with the Blackhawk Technical Faculty Federation and Education Support Professionals (*No Action – Kathy Broske*)
 - b. Salary Proposal for Fiscal Year 2020-21 (*No Action – Kathy Broske*)

NEW BUSINESS

- A. First Reading of Revised and New District Board Policies (*Discussion – Chairperson Thornton*)
 - 1. New Board Policy A-235 Vacancies of the District Board
 - 2. New Board Policy B-050 District Board Qualifications
 - 3. New Board Policy B-100 District Board Member Standards of Practice
 - 4. New Board Policy B-110 Code of Ethics
 - 5. New Board Policy B-150 Conflict of Interest
 - 6. New Board Policy B-160 District Board Conduct Reporting
 - 7. Revised Board Policy B-210 Officers
 - 8. Revised Board Policy B-216 Legal Counsel
 - 9. Revised Board Policy B-217 Auditor
 - 10. Revised Board Policy B-480 Student Member(s)
 - 11. New Board Policy E-900 Grants
 - 12. Revised Board Policy H-275 Public Assembly

OTHER BUSINESS

Report on District Board Association Virtual Fall Meeting, October 23, 2020

District Board Association Winter Meeting, Madison, January 13-15, 2021

FUTURE AGENDA ITEMS

At the conclusion of regular agenda business, the District Board will adjourn to a closed session pursuant to Wis. Statutes 19.85 (1)(c) for the purpose of conducting a private conference regarding a litigation matter and Executive's Compensation. Any action which might result from the closed session will be taken upon reconvening in open session, scheduled for action in open session at the next regular meeting, or scheduled for action at a special meeting called on notice.

ADJOURNMENT