



DISTRICT BOARD MEETING

AGENDA - REVISED

DATE: DECEMBER 16, 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/92178358456?pwd=c0trNUZzVEtaNmFoajRoY00vc3lxZz09>

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. Policy and Procedure Manual, College Policy Adoption, Amendment & Suspension and College Procedure Adoption, Amendment & Suspension (*Information – Dr. Tracy Pierner*)

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. Board Member of the Month – (*Discussion – 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 November 18, 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. Acceptance of Grant Awards (*Action – Amy Anderson*)
- E. Acceptance of Intent to Retire – Cathy Hopkins, Basic Skills Instructor I, 21 Years of Service (*Action – Kathy Broske*)
- F. Acceptance of Resignation – Gerardo Tirado, IT Systems Engineer-Server, Last Day: December 18, 2020 (*Action – Kathy Broske*)

ACTION ITEMS

- A. Approval of Public Safety & Transportation Center: Fire Tower and Center for Transportation Studies (CTS) Buildings Construction Contingent Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Construction (*Action – Renea Ranguette*)
- B. Approval of Second Reading of New Board Policy A-235 Vacancies of the District Board (*Action – Chairperson Thornton*)
- C. Approval of Second Reading of New Board Policy B-050 District Board Qualifications (*Action – Chairperson Thornton*)
- D. Approval of Second Reading of New Board Policy B-100 District Board Member Standards of Practice (*Action – Chairperson Thornton*)
- E. Approval of Second Reading of New Board Policy B-110 Code of Ethics (*Action – Chairperson Thornton*)
- F. Approval of Second Reading of New Board Policy B-150 Conflict of Interest (*Action – Chairperson Thornton*)

- G. Approval of Second Reading of New Board Policy B-160 District Board Conduct Reporting (*Action – Chairperson Thornton*)
- H. Approval of Second Reading of Revised Board Policy B-210 Officers (*Action – Chairperson Thornton*)
- I. Approval of Second Reading of Revised Board Policy B-216 Legal Counsel (*Action – Chairperson Thornton*)
- J. Approval of Second Reading of Revised Board Policy B-217 Auditor (*Action – Chairperson Thornton*)
- K. Approval of Second Reading of New Board Policy E-900 Grants (*Action – Chairperson Thornton*)
- L. Approval of Second Reading of Revised Board Policy H-275 Public Assembly (*Action – Chairperson Thornton*)

COMMITTEES

FINANCE

- A. Finance Committee Meeting – Meeting Held November 18, 2020, Action Taken (Minutes Enclosed)
- B. Finance Committee Meeting – No December Meeting Scheduled

Committee Related Items:

- C. Approval of Modifications to the Fiscal Year 2020-2021 Budget (*Action – Renea Ranguette*)

PERSONNEL

- A. Personnel Committee Meeting – Meeting Held November 18, 2020, No Action Taken (Minutes Enclosed)
- B. Personnel Committee Meeting – Meeting Scheduled December 16, 2020 at 4:15 p.m.
 - a. Approval of Administrative Staff Salaries for Fiscal Year 2020-21 (Personnel Committee Recommendation – Action)
 - b. Approval of Part-Time Wages for Fiscal Year 2020-21 (Personnel Committee Recommendation – Action)
 - c. Ratification of 2020-21 Base Wage Agreement for Educational Support Professionals (Personnel Committee Recommendation – Action)
 - d. Approval of Support Staff Wage Adjustments for Fiscal Year 2020-21 (Personnel Committee Recommendation – Action)
 - e. Ratification of 2020-21 Base Wage Agreement for Blackhawk Technical Faculty Federation, Local 2308 (Personnel Committee Recommendation – Action)

- f. Approval of Faculty Wage Adjustments for Fiscal Year 2020-21 (Personnel Committee Recommendation – Action)

~~C. Annual Notice of Appointment for Administrative Staff (Information – Kathy Broske)~~
POSTPONED

Committee Related Items

~~D. Extended Leave of Absence Approval Authority (Information – Kathy Broske)~~
POSTPONED

NEW BUSINESS

~~A. Dual Credit Pathways (Information – Tony Landowski and Katie Lange)~~ POSTPONED

~~B. 2020 Outcomes Based Funding Report (Information – Dr. Tracy Pierner)~~ POSTPONED

C. First Reading of Revised and New District Board Policies (*Discussion – Chairperson Thornton*)

1. Board Policy B-300 District Board Meetings
2. Board Policy B-305 Annual Meetings of the District Board
3. Board Policy B-310 Regular Meetings of the District Board
4. Board Policy B-315 Special Meetings of the District Board
5. Board Policy B-320 Closed Sessions
6. Board Policy B-330 District Board Agenda
7. Board Policy B-335 Public Participation at District Board Meetings
8. Board Policy B-337 Decorum
9. Board Policy B-340 Minutes of District Board Meetings
10. Board Policy B-480 Student Member(s)
11. Board Policy B-600 Collective Bargaining

OTHER BUSINESS

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

FUTURE AGENDA ITEMS

ADJOURNMENT