



District Board Meeting

3rd Wednesday of the Month

5:00 pm

Administration Building

Blackhawk Technical College

DISTRICT BOARD MEETING

AGENDA

DATE: JULY 8, 2024
TIME: 5:00 P.M.
LOCATION: CENTRAL CAMPUS – 2603
6004 S COUNTY ROAD G, JANESVILLE WI 53546-9458

CALL TO ORDER

OATH OF OFFICE

- A. Oath of Office for Reappointed District Board Members

ELECTION OF OFFICERS OF THE DISTRICT BOARD

- A. Election of Officers of the District Board for the 2024-2025 Fiscal Year (*Annual Business – Action*)
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer

CALL TO ORDER

- A. Public Comment
Persons who wish to address the District Board may make a statement if 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 District Board meeting when the subject is correctly noticed on the agenda. Unless requested by the District Board Chairperson from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the District Board meeting and or discussion.

SPECIAL REPORTS

- A. BTC Foundation Gift Report (*Information – Dr. Tracy Pierner*)

INFORMATION/DISCUSSION

- A. Financial Statement (*Information – Jim Nemeth*)
- B. President's Update (*Information – Dr. Tracy Pierner*)
 - a. Community Engagement
 - b. Internal Engagement
 - c. College Events
 - d. Upcoming Events
 - e. Other Communications
 - f. Construction Projects
- C. Finance Committee Report Out and Recommendations (*Information – Chairperson Thornton*)
 - a. No Meeting is Scheduled for July.
- D. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. No Meeting is Scheduled for July.

- E. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires: Jonathan Rosenbloom, PT Help Desk Support Technician – June 24, 2024
 - b. New Positions: None
 - c. Resignations: Jeffrey Kropp, Instructional Design Specialist – July 26, 2024
 - d. Retirements: Tammy Roehl, Administrative Assistant - Public Safety – January 31, 2025

ANNUAL MEETING BUSINESS

- A. Designation of Date, Place, and Time of Regular Meetings of the District Board for the Ensuing Year (*Annual Business – Action*)
- B. Designation of the District's Official Newspaper (*Annual Business – Action*)
- C. The Naming of Wisconsin Technical College District Boards Association Delegate and Committee Representatives:
 - a. Designation of Board of Director Delegate (*Annual Business – Information*)
 - b. Designation of External Partnerships Committee Representatives (*Annual Business – Action*)
 - c. Designation of Internal Best Practices Committee Representatives (*Annual Business – Action*)
 - d. Designation of Bylaws, Policies and Procedures Committee Representative (*Annual Business – Action*)
 - e. Designation of Awards Committee Representative (*Annual Business – Action*)
- D. Designation of Depositories for the Blackhawk Technical College District (*Annual Business - Action*)
- E. Designation of Legal Counsel for the Blackhawk Technical College District for FY 2024-25 (*Annual Business – Action*)
- F. Designation of Auditor for the Blackhawk Technical College District (*Annual Business – Information*)

CONSENT AGENDA

Consent Agenda items will be approved in one motion; however, any District Board member may ask that any individual item be acted on separately.

- A. Approval of the Draft June 19, 2024, Public Hearing and Regular District Board Combined Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Jim Nemeth*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Acceptance of Grant Awards for July 2024 (*Action – Jim Nemeth*)
- E. Confirmation of Instructional Employment Contract Issued to Allyson Pulvermacher, Biological Science Instructor - August 12, 2024 (*Action – K. Broske*)
- F. Confirmation of Instructional Employment Contact Issued to Jill Rinzel, Social Science Instructor - August 12, 2024 (*Action – K. Broske*)

POLICY REVIEW

- A. None

ACTION ITEMS

- A. Approval of the Resolution Awarding the Sale of \$3,800,000 General Obligation Promissory Notes, Series 2024B (*Action – Jim Nemeth*)
- B. Approval of the Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2024C, of Blackhawk Technical College District, Wisconsin (*Action – Jim Nemeth*)
- C. Award of Contract for Dental and Science Remodels (*Action – Jim Nemeth*)
- D. Approval of the Three-Year Facilities Plan (*Action – Jim Nemeth*)

Finance Committee Action Items

- A. No Action Items

Personnel Committee Action Items

- A. No Action Items

WTCS CONSORTIUM UPDATES

- A. Insurance Trust (WTC) (*Information – Representative*)
- B. Marketing Consortium (*Information – Representative*)
- C. Purchasing Consortium (*Information – Representative*)
- D. Districts Mutual Insurance (DMI) (*Information – Representative*)
- E. District Boards Association (DBA) (*Information*)

FUTURE AGENDA ITEMS

- A. Suggestions for Future Agenda Items

ADJOURNMENT

Blackhawk Technical College does not discriminate on the basis of race, color, national origin, sex, gender identity, disability, or age in its programs and activities. The following person has been designated to manage inquiries regarding the nondiscrimination policies: Title IX Coordinator/Equal Opportunity Officer, 6004 S County Road G, P.O. Box 5009, Janesville, WI 53547-5009, (608) 757-7796 or (608) 757-7773, WI Relay: 711.

BTC is committed to providing universal access to events. If you are an individual with a disability and would like to request an accommodation, please get in touch with the Assistant to the President and District Board at 608-757-7772 at least 72 hours before the District Board meeting.

JULY 8, 2024

OATH OF OFFICE

➤ Oath of Office

OATH OF OFFICE ITEM A.

Oath of Office for Appointed/Reappointed District Board Members

1. Mr. Robert Hendrickson (Employee Member) was appointed for a three (3) year term, July 1, 2024, through June 30, 2027.
2. Ms. Suzann Holland (Employer Member) was appointed for a three (3) year term, July 1, 2024, through June 30, 2027.
3. Mr. Mark Holzman (School Administrator Member) was appointed for a three (3) year term, July 1, 2024, through June 30, 2027.

Mr. Hendrickson, Ms. Holland, and Mr. Holzman must sign the attached written oath before conducting business, which Wisconsin Statutes require.

OATH OF OFFICE

STATE OF WISCONSIN

COUNTY OF ROCK

I, the undersigned, who have been appointed to the office of Technical College District Board Member for the Blackhawk Technical College District but have not yet entered upon the duties thereof, swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability, so help me, God.

District Board Member Signature

Subscribed and sworn to
before me this _____ day
of _____, 20_____

Notary Public Signature

JULY 8, 2024

ELECTION OF OFFICERS OF THE DISTRICT BOARD

- Election of Officers of the District Board for the Fiscal Year 2024-25
 - Chairperson
 - Vice-Chairperson
 - Secretary
 - Treasurer

ELECTION OF OFFICERS OF THE DISTRICT BOARD ITEM A.

Election of Officers of the District Board for the 2024-25 Fiscal Year

District Board members were asked to complete the 2024-2025 District Board Members Interest Form to determine individual interests regarding the election of officer positions at the July Annual and Regular District Board meeting.

If there is more than one (1) nomination for any officer position, a secret ballot will be used.

Election of Chair

Ms. Barb Barrington-Tillman has served as the Chairperson of the District Board for the last two (2) years.

The Chairperson of the District Board may not serve for more than two (2) successive years.

There are no statutory requirements for any of the other officers.

Dr. Pierner will call for nominations for Chairperson of the District Board for the 2024-25 fiscal year.

Following the election, the newly elected Chairperson will continue with the elections for the following officers.

a. Election of Vice-Chair

Mr. Eric Thornton has served as Vice-Chair of the District Board for the past year.

b. Election of Secretary

Mr. Rich Deprez has served as Secretary of the District Board for the past year.

c. Election of Treasurer

Ms. Kathy Sukus has served as Treasurer of the District Board for the past year.

JULY 8, 2024

SPECIAL REPORTS

- BTC Foundation Gift Report



SPECIAL REPORTS ITEM A.

Blackhawk Technical College Foundation
Summary of Philanthropic Gifts
\$5,000 and Greater
January 1, 2024 – June 30, 2024

Date	Donor(s)	Donor Type	Investment	Amount	Purpose
1/11/2024	Philip & Karen Knudsen	Individual Donors	Cash	\$10,000	Edward Jennrich Scholarship
2/9/2024	JP Cullen	Construction	Cash	\$7,500	2024 Golden Brick Awards Title Sponsorship
2/19/2024	SSM Health	Health Care	Cash	\$5,000	2024 Golden Brick Awards Philanthropic Sponsorship
2/20/2024	Tammy Stuckey	Individual Donor	Cash	\$10,000	Mark A. Stuckey Memorial Endowed Scholarship
3/6/2024	Phyllis McCanna Smith, Keith Waier, & Renae Henry	Individual Donors + Foundation Board Member	Cash	\$12,017.50	Joan Waier Memorial Endowed Scholarship
4/2/2024	Dr. Gregg & Helen Dickinson	Individual Donors	Cash	\$110,000	Ben Dickinson Memorial Endowed Scholarship + Blackhawk Fund
4/5/2024	Philip & Karen Knudsen	Individual Donors	Cash	\$13,000	Philip & Karen Knudsen Scholarship
4/9/2024	Beloit Health System	Health Care	Cash	\$5,000	Nancy B. Parker Scholarship <i>(Pledge Payment)</i>
4/15/2024	SSM Health – Monroe	Health Care	In-Kind	\$10,500	Five (5) Electric Hospital Beds for Health Care Programs
4/26/2024	District Mutual Insurance (DMI)	Insurance	Cash	\$20,000	Blackhawk Fund
5/6/2024	Foreign Type Cheesemaker's Association	Manufacturing	Cash	\$8,000	Foreign Type Cheesemaker's Association Scholarship
5/7/2024	Don Doering	Individual Donor	Cash	\$25,000	Sgt. Don Doering Vocational Scholarship
5/10/2024	Tracy Seeds, LLC / Tracy and Son Farms	Agriculture	Cash	\$6,090	Tracy Family Scholarship
6/11/2024	Dr. Gregg & Helen Dickinson	Individual Donors	Cash	\$50,000	Ben Dickinson Memorial Endowed Scholarship
6/17/2024	Pregont Family Foundation	Family Foundation	Cash	\$6,546.75	Pregont Family Foundation Scholarship
6/17/2024	Philip & Karen Knudsen	Individual Donors	Cash	\$15,000	Edward Jennrich Scholarship
Total: \$ 313,654.25					

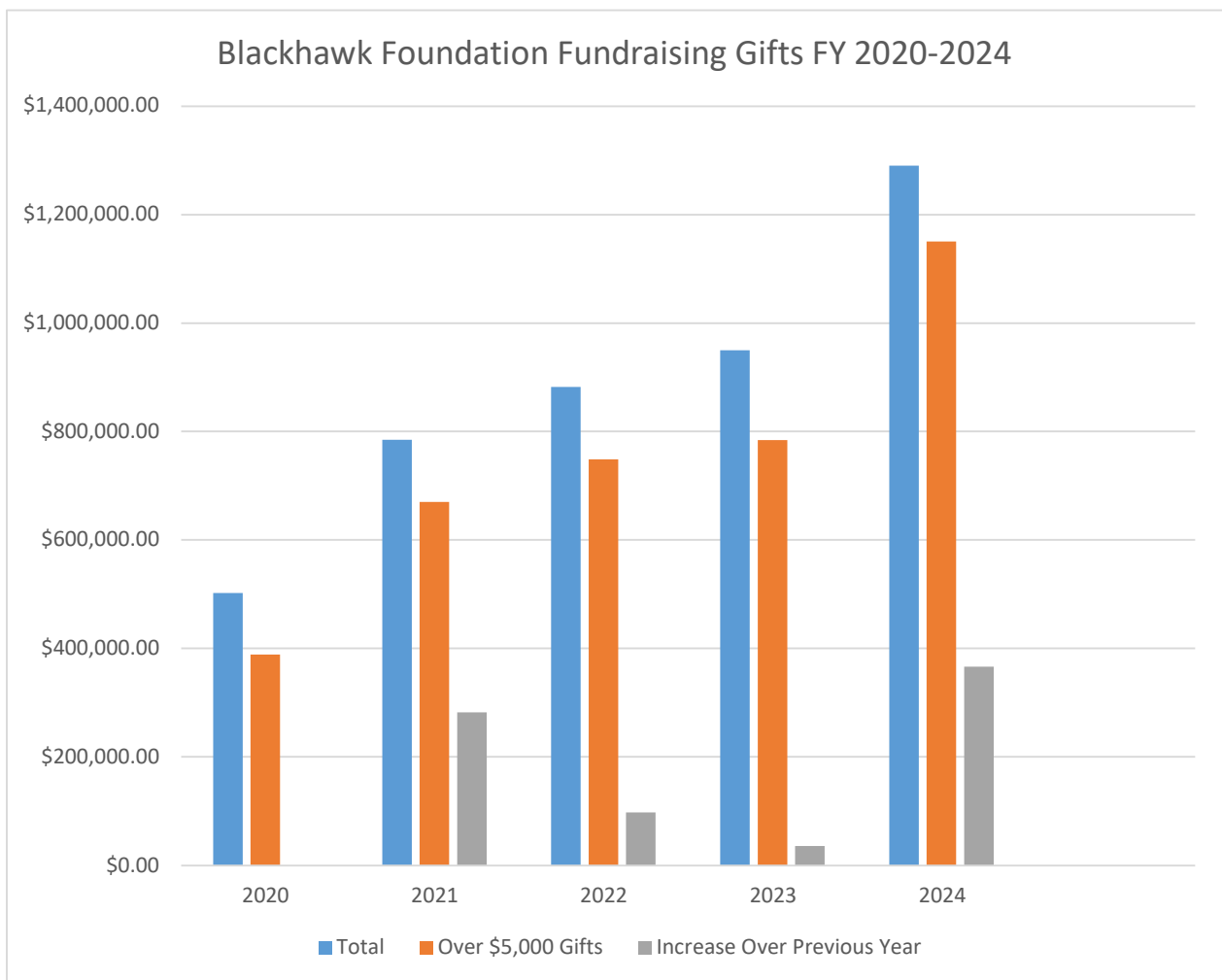
Respectfully submitted,

Lisa A. Hurda, M.Ed.
 Director of College Advancement & Foundation

Blackhawk Foundation’s Historical Fundraising Amounts Since 2020

Fiscal Year	Total	Gift Amounts Over \$5,000	Increase Over Previous Year
2020	\$502,292.54	\$388,714.38	
2021	\$784,642.70	\$669,871.16	\$282,350.16
2022	\$882,354.88	\$748,633.97	\$97,712.18
2023	\$949,739.88	\$784,149.85	\$35,515.88
2024	\$1,290,162.12	\$1,150,278.05	\$366,128.20

Remarkable Growth in Fundraising Achievements: Since 2020, gifts exceeding \$5,000 have increased by 66.21%.



JULY 8, 2024

INFORMATION/DISCUSSION

- Financial Statement

INFORMATION/DISCUSSION ITEM A.

BLACKHAWK TECHNICAL COLLEGE Summary of Revenue and Expenditures as of June 30, 2024

<u>COMBINED FUNDS</u>	2023-24 CURRENT BUDGET	2023-24 ACTUAL TO DATE	2023-24 PERCENT INCURRED	2022-23 ACTUAL TO DATE	2022-23 PERCENT INCURRED
REVENUE & OTHER RESOURCES:					
Local Government	\$ 17,093,485	\$ 17,095,728	100.0%	\$ 16,320,696	100.0%
State Aids	17,157,128	16,490,877	96.1%	16,458,039	95.3%
Statutory Program Fees	6,566,522	6,503,846	99.0%	6,262,889	105.0%
Material Fees	344,922	352,838	102.3%	336,326	107.5%
Other Student Fees	862,802	1,136,683	131.7%	933,650	115.5%
Institutional	4,025,414	4,952,026	123.0%	11,377,099	259.0%
Federal	8,712,752	8,548,256	98.1%	10,553,220	96.0%
Other Sources (Bond/Transfer from Other Fund)	<u>7,266,386</u>	<u>7,032,948</u>	96.8%	<u>5,648,996</u>	98.8%
Total Revenue & Other Resources	<u>\$ 62,029,411</u>	<u>\$ 62,113,202</u>	70.6%	<u>\$ 67,890,915</u>	80.1%
EXPENDITURES BY FUNCTION:					
Instruction	\$ 20,264,704	\$ 17,694,085	87.3%	\$ 16,553,001	81.9%
Instructional Resources	1,688,978	1,385,295	82.0%	1,971,246	80.1%
Student Services	12,703,314	12,598,297	99.2%	13,264,560	96.3%
General Institutional	9,270,824	7,887,992	85.1%	8,016,296	92.5%
Physical Plant	42,655,186	37,113,433	87.0%	19,837,537	55.6%
Auxiliary Services	422,865	345,864	81.8%	293,075	80.8%
Other Uses (Transfer to Other Fund)	<u>235,687</u>	<u>-</u>	0.0%	<u>179,285</u>	42.6%
Total Expenditures & Other Uses	<u>\$ 87,241,558</u>	<u>\$ 77,024,966</u>	88.5%	<u>\$ 60,115,000</u>	73.8%
EXPENDITURES BY FUNDS:					
General	\$ 32,062,444	\$ 29,384,756	91.6%	\$ 27,046,827	90.1%
Special Revenue	2,991,785	2,158,142	72.1%	2,284,045	70.3%
Capital Projects	31,994,547	25,746,951	80.5%	10,608,471	38.1%
Debt Service	10,033,553	9,777,037	97.4%	9,174,329	99.8%
Enterprise	184,245	101,945	55.3%	51,349	50.0%
Internal Service	280,000	256,945	91.8%	241,726	93.0%
Trust & Agency	9,488,677	9,602,710	101.2%	10,528,968	100.0%
Other Uses (Transfer to Other Fund)	<u>235,687</u>	<u>-</u>	0.0%	<u>179,285</u>	42.6%
Total Expenditures	<u>\$ 87,270,938</u>	<u>\$ 77,028,485</u>	88.5%	<u>\$ 60,115,000</u>	73.8%
Fund Balances, Beginning	\$ 44,286,478	\$ 44,286,478		\$ 41,529,290	
Change in Fund Balance	<u>(25,241,527)</u>	<u>(14,911,764)</u>		<u>7,775,915</u>	
Fund Balances, Ending	<u>\$ 19,044,951</u>	<u>\$ 29,374,714</u>		<u>\$ 49,305,205</u>	

Debt Service Detail					
Principal Payments	8,025,000	7,875,000	98.1%	7,395,000	100.0%
Interest Payments	1,903,553	1,798,237	94.5%	1,709,679	99.0%
Other Debt Service Expenses	<u>105,000</u>	<u>103,800</u>	98.9%	<u>69,650</u>	99.5%
Total Debt Service Payments	<u>\$ 10,033,553</u>	<u>\$ 9,777,037</u>		<u>\$ 9,174,329</u>	

JULY 8, 2024

ANNUAL MEETING BUSINESS

- Designation of Date, Place, and Time of Regular Meetings of the District Board for the Ensuing Year
- Designation of District's Official Newspaper
- The Naming of Wisconsin Technical College District Boards Association Delegate and Committee Representatives
 - Designation of Board of Director Delegate
 - Designation of External Partnerships Committee Representatives
 - Designation of Internal Best Practices Committee Representatives
 - Designation of Bylaws, Policies and Procedures Committee Representative
 - Designation of Awards Committee Representative
- Designation of Depositories for the Blackhawk Technical College District
- Designation of Legal Counsel for the Blackhawk Technical College District
- Designation of Auditor for the Blackhawk Technical College District

ANNUAL MEETING BUSINESS ITEM A.

Designation of Date, Place, and Time of Regular Meetings of the District Board for the Ensuing Year

In recent years, the BTC District Board has held its regular meeting on the third Wednesday of the month to begin at 5:00 p.m.

District Board meetings may be changed during the year by District Board action. An exception is the Annual Meeting of the District Board, which is statutorily mandated to be held on the second Monday in July.

Regular District Board meetings are held in Office Suite 2613 at Central Campus.

A final request is to take action to set the District Board meeting date for July 2024. According to Wisconsin Statutes, the annual organizational meeting of the Local Board must be held on the second Monday in July, which will be July 14, 2025. Therefore, rather than holding two (2) meetings during July, it has been our practice to combine the annual organizational meeting of the District Board and the regular July meeting of the District Board.

Please check your calendars for conflicts. Formal District Board action will be necessary to establish the dates, times, and locations of meetings during the Fiscal Year 2024-2025.

ANNUAL MEETING BUSINESS ITEM B.

Designation of the District's Official Newspaper

It has been the District's practice to rotate the official newspaper designation among the *Beloit Daily News* and the *Janesville Gazette* for a two (2) year period.

The *Beloit Daily News* was named the District's official newspaper for Fiscal Years 2022-23 and 2023-24. The *Janesville Gazette* was named the District's official newspaper in Fiscal Years 2020-21 and 2021-22.

Action is necessary this year to designate the *Janesville Gazette* as the District's official newspaper for Fiscal Years 2024-25 and 2025-26.

ANNUAL MEETING BUSINESS ITEM C.

The Naming of the Wisconsin Technical College District Boards Association Delegate and Committee Representatives

Designation of Board of Director Delegate

The Board of Directors of the Wisconsin Technical College District Boards Association (DBA) is divided into two (2) groups, resulting in eight (8) members being elected each year for two (2) years. The Association's bylaws specify that each district board selects a representative to serve as the delegate to the District Boards Association. The delegate votes on behalf of the District. There is no limit to the terms served by the Board of Directors.

The Board of Director Member/Delegate should plan to attend the Annual Planning Meeting and regular Board meetings in conjunction with DBA quarterly meetings, with this year's board meetings are scheduled for the following dates:

- Summer Meeting: July 2024 (TBD)
- Fall Meeting: November 20-22, 2024 (Fox Valley Technical College)
- Legislative Seminar Meeting: January 15-16, 2025 (Concourse Hotel, Madison)
- Spring Meeting: April 1, 2025 (TBD)

District Board member Barb Barrington-Tillman has served as Blackhawk's delegate for the last year. They have one year remaining in their current term (*Information*).

Committee Representatives:

In addition, the District Boards Association also requests that the representatives of the four (4) standing committees be selected. Every District Board member is asked to serve on a committee. The Association is requesting the assignment of up to four (4) members of the External Partnerships and Internal Best Practices Committees and one (1) member for the remaining two (2) committees.

1. Designation of External Partnerships Committee Representative (*Action*)
2. Designation of Internal Best Practices Committee Representative (*Action*)
3. Designation of Bylaws, Policies and Procedures Committee Representative (*Action*)
4. Designation of Awards Committee Representative (*Action*)

A copy of the committee descriptions is attached, with a list of the current committee designees and alternates.

DBA Committee Descriptions 2024

Board of Directors

Each district board is asked to designate one trustee to represent the college on the DBA Board of Directors. The DBA Board meets at the Association meetings (hybrid, virtual or in-person) and for one Annual Planning Meeting, usually held in late August in Madison. The DBA Board sets policy for the Association, has final approval of all bylaws, policy and procedures manual changes, determines the annual Association budget, approves compensation for staff, and is the governing and oversight board for the DBA Executive Director.

Board of Directors Delegate Commitment: It is important that we have full representation from all colleges at DBA board meetings. Board of Directors Delegates are asked to attend all Association Board meetings either in-person or virtually. If a delegate is unable to attend a meeting, they should contact DBA for more information.

DBA Standing Committees are listed here. These committees meet as needed.

External Partnerships Committee

This committee meets (hybrid, virtual or in-person) and works to explore innovative partnerships, external challenges, and emerging opportunities for collaboration, while building understanding and strengthening relationships between trustees and local, state, and national leaders. In collaboration with the host college, the committee meets with strategic partners that include but are not limited to:

- K-12 leaders
- Employer-partners
- Chamber officials
- County board members
- Presidents Association
- Higher education leaders
- Association of Community College Trustees
- Community and Faith-Based Organizations
- Other stakeholders and partners

Led by two trustee co-chairs in concert with DBA staff, this committee also generates programming input for Association staff to develop for in-service sessions.

Each district board is asked to appoint one to four trustees to serve on the External Partnerships Committee.

Internal Best Practices Committee

This committee meets (hybrid—virtual or in-person) to share and discuss best practices internal to the technical college system on topics of interest to the members. Past topics appropriate for this committee include:

- Board and Association best practices around new member orientation;
- “Boardsmanship,” or how to be effective at the board table, legal and ethical parameters, and other skillsets for trustees;
- Human resources and employee compensation best practices;
- Student services best practices (mental health, veterans services);
- Instructional services best practices (career pathways, credit for prior learning, Promise programs); and
- Other emerging trends and topics

Led by the co-chairs, the Internal Best Practices Committee also generates programming input, suggesting topics for Association staff to develop for in-service sessions.

Each district board is asked to appoint one to four members to serve as part of the Internal Best Practices Committee.

Bylaws, Policies and Procedures Committee

The Bylaws, Policies and Procedures Committee, as set forth in Article IX of the Bylaws, reviews the Association's Bylaws, Policies and Procedures Manual and recommends changes to the Board of Directors where appropriate.

The Committee has additional specific assignments:

- At the Board of Directors' request, develop a select list of major issues on which the Board of Directors may request member consideration.
- At the request of the Board of Directors, committee chair, or an individual member district board of the Association, review a proposed resolution or proposed change in the bylaws, policies or procedures for the purpose of recommending whether the proposed language will accomplish the desired effect, and/or whether the proposed change would require amendment of any other portion of the corporate bylaws, policies, or procedures.

Awards Committee

The Awards Committee has responsibility for promoting, identifying and rating:

- Board Member of the Year candidates
- Technical Education Champion (TECh) Award candidates
- Media Award candidates
- Distinguished Alumni of the Year candidates

This committee conducts their work via e-mail/virtual meetings, outside of the DBA meetings. Each district board is asked to select one trustee to serve on the committee who will review and rate nominations for the Association awards program on behalf of their college.

The Committee determines, selects the recipients of, and delivers the Association's annual awards via the following process:

Association staff announce the nomination period for each award. At the end of the nomination period, the Association provides the Awards Committee with a slate of nominees eligible for the award with corresponding nomination materials. The Awards Committee selects award recipients by rating colleges' nominees against a set rubric of criteria for each award. Association staff then tabulate the scores and announce the winner. Whenever possible, awards are presented at the next in-person meeting of the Association.

Awards Committee Commitment: The DBA requests ratings from each college for awards. Awards Committee members read nominations for each award (one award each quarter) and submit a rating for each nomination. Members have about two weeks to complete this activity. During the rating process, members read or view 8-10 nominations for an award and rate each award on 4 or 5 rating criteria. Members are allowed to split this responsibility with another board member.

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ANNUAL MEETING BUSINESS ITEM D.

Designation of Depositories for the Blackhawk Technical College District

The attached resolution designates the financial institutions where District funds will be deposited, disbursements made, and available funds will be invested. It also names the individuals who will be granted authority to make Fiscal Year 2024-25 transactions.

The authorizing signatures will need to reflect the signatures of any new officers of the District Board.

BOARD RESOLUTION

RESOLVED BY THE BOARD OF THE BLACKHAWK TECHNICAL COLLEGE DISTRICT, A WISCONSIN TECHNICAL COLLEGE DISTRICT, WITH PRINCIPAL OFFICES LOCATED AT 6004 S. County Road G, Janesville, Rock County, Wisconsin, that the following named banking institutions:

Checking and Depository Institutions

First Mid Bank and Trust of Beloit and Greenwoods State Bank of Monroe for the purpose of depositing funds in accordance with Section 34.05 of Wisconsin State Statutes and disbursing funds in accordance with Section 66.0607 of Wisconsin State Statutes.

Investment Depositories

Greenwoods State Bank, Monroe, WI; First Community Bank, Milton, WI; Advia Credit Union, Janesville, WI; First Mid Bank and Trust, Beloit, WI; First National Bank & Trust Company, Beloit, WI; Old National Bank, Janesville, WI; Associated Bank, Janesville, WI; Chase Bank, Janesville, WI; BMO Bank, Janesville, WI; U. S. Bancorp, Janesville, WI; Johnson Bank, Janesville, WI; Blackhawk Community Credit Union, Janesville, WI; Premier Bank, Janesville, WI; Wisconsin River Bank, Janesville, WI and State of Wisconsin Local Government Investment Pool, Madison, WI; be, and the same hereby are designated as investment depository banks of Blackhawk Technical College District for the purpose of purchasing investments in accordance with Section 66.0603 of the Wisconsin State Statutes;

FURTHER RESOLVED, that there be authorized to sign checks, drafts, certificates and other orders, purchased in the name of the Blackhawk Technical College District, the following named persons, and that for withdrawal of any funds the facsimile or specimen signatures, as indicated below, of any two (2) of the following named persons shall be required:

Chairperson of the Board	Barbara Barrington-Tillman
Treasurer of the Board	Kathren Sukus
President/District Director	Dr. Tracy Pierner
Vice President of Finance & College Operations	James Nemeth
Controller	Gerri Downing

FURTHER RESOLVED, that the Secretary is authorized and directed to furnish said banking institutions a certified copy of the Resolution, and facsimile signatures for the Chairperson and Treasurer and specimen signatures for the President/District Director and Vice President of Finance & College Operations, and that said banking institutions shall be entitled to rely thereon until written notice to the contrary is received.

_____ Chairperson of the Board	Signed and sealed this 8 th day of July 2024.
_____ Treasurer of the Board	_____ Secretary of the Board
_____ President/District Director	Affix School Seal
_____ Vice President of Finance & College Operations	
_____ Controller	

ANNUAL MEETING BUSINESS ITEM E.

Designation of Legal Counsel for the Blackhawk Technical College District for FY 2024-25

The District has employed Attorney Sean Scullen of Quarles & Brady LLP, Milwaukee, for labor relations and general higher education legal issues, and Attorney David Moore of Nowlan Law LLP, Janesville, for local legal issues regarding general land issues and local disputes and contracts. They are paid on an hourly basis for work performed.

Letters of engagement have been obtained from each of these firms. The College also reserves the right to utilize the services of additional legal counsel when circumstances warrant.

For Fiscal Year 2024-25, we recommend these attorneys again be designated legal counsel for the Blackhawk Technical College District.

ANNUAL MEETING BUSINESS ITEM F.

Designation of Auditor for the Blackhawk Technical College District

In March 2020, the District Board awarded Wipfli of Eau Claire a three-year audit contract for the fiscal years ending 2020, 2021, and 2022, with two (2) one-year optional renewals for the fiscal years ending 2023 and 2024. The second optional renewal has been executed, and Wipfli will perform the audit for the fiscal year ending June 30, 2024.

This annual business item is being brought to you for information; no action is required.

JULY 8, 2024

CONSENT AGENDA

- Draft June 19, 2024, Public Hearing and Regular District Board Combined Meeting Minutes
- Current Bills
- Training Contracts
- Grant Awards for July 2024

PUBLIC HEARING AND REGULAR DISTRICT BOARD MEETING
WEDNESDAY, JUNE 19, 2024
4:30 P.M./5:00 P.M.

COMBINED MINUTES

ATTENDANCE

Board Members Present: Barbara Barrington-Tillman, Chairperson; Rob Hendrickson (arrive 4:35 p.m.); and Dave Marshick.

Staff Present: Julie Barreau, Kathy Broske, T. Landowsk, J. Nemeth, Liz Paulsen, Dr. Tracy Pierner, and Dr. Karen Schmitt.

Student Representative: None.

Guests: None.

CALL TO ORDER (PUBLIC HEARING)

The Blackhawk Technical College District Board Public Hearing on the FY 2024-25 Budget was held on Wednesday, June 19, 2024, at the Central Campus, 6004 S County Road G, Janesville, in Room 2603.

Chairperson Barrington-Tillman opened the Public Hearing on the FY 2024-25 Budget at 4:30 p.m.

Jim Nemeth, Vice President for Finance and College Operations, presented the proposed FY 2024-25 Budget.

Key assumptions utilized during the budget development process were reviewed.

- Operation Budget
 - Enrollment is flat, and the Tuition Rate is up 2.25%
 - Property values are up 2.5%
 - Tax Levy is up 4% NNC and Debt Service
 - State Aid is flat
 - State and Federal grants are down 8% (Federal grants are recorded when awarded)
 - Personnel is up 5.5%
 - Non-Personnel is down 7.8%
- Capital: Three (3) Borrowings
 - Annual \$3.8 million, two (2) remodels at \$1.5 million each

The District Board will be asked to adopt the proposed budget during the regular District Board meeting.

The meeting was adjourned at 4:47 p.m.

ATTENDANCE

The Blackhawk Technical College District Board regular meeting was held on Wednesday, June 19, 2024, at the Central Campus, 6004 S County Road G, Janesville, in Room 2603.

Board Members Present: Barbara Barrington-Tillman, Chairperson; Eric Thornton, Vice-Chairperson (arrived 5:08 p.m.); Rachel Andres (left 5:41 p.m.); Rob Hendrickson; Suzann Holland; and Dave Marshick.

Board Members Absent: Rich Deprez, Mark Holzman, and Kathy Sukus.

Staff Present: Julie Barreau, Kathy Broske, Tony Landowski, Jim Nemeth, Liz Paulsen, Dr. Tracy Pierner, Dr. Karen Schmitt, and Dr. Jon Tysse.

Student Representatives: None.

Guests: None.

CALL TO ORDER

Chairperson Barrington-Tillman called the Blackhawk Technical College District Board meeting to order at 5:08 p.m. Chairperson Barrington-Tillman called for Public Comments. There were no comments.

Chairperson Barrington-Tillman proposed a change in the order of agenda items.

CONSENT AGENDA

Chairperson Barrington-Tillman called for the Consent Agenda. Mr. Thornton moved, and Mr. Hendrickson seconded the motion to approve the consent agenda, which includes the following.

Ayes: 6; Opposed: 0. The motion carried.

- A. Draft May 15, 2024, District Board Regular Meeting Minutes.
- B. Current Bills – The May 31, 2024, bills include (Starting Check: #00301381 and Ending Check: #00301548):

Direct Deposit Expense Reimbursements	\$ 2,507,726.64
Payroll	\$ 1,098,762.19
Payroll Tax Wire Transfers	\$ 650,254.37
Other Wire Transfers	\$ 95,561.71
WRS Wire Transfers	\$ 208,844.69
P-Card Disbursements	\$ 246,210.65
Bond Payment	\$ 0.00
Health Insurance Wire Transfer	\$ 335,103.86
Grand Total for the Month	\$ 5,142,464.11

- C. Training Contracts – Report Totals:

Number Served	Estimated FTEs	BTC Cost Formula	LAB Cost Formula	Actual Contract Cost
2107	177.78	\$940,616	\$42,005	\$940,832

ACTION ITEMS

Chairperson Barrington-Tillman called for Action Items.

- A. It was moved by Mr. Marshick and seconded by Mr. Thornton to approve the Adoption of the Resolution to Create District Reserves and Establish Reserves of Fund Balances —**Ayes: 6; Opposed: 0. Motion Carried.**
- B. It was moved by Mr. Hendrickson and seconded by Mr. Marshick to approve the Adoption of the Fiscal Year 24-25 Budget—**Ayes: 6; Opposed: 0. Motion Carried.**

The roll was called. The following members voted: Ms. Andres, yes; Ms. Barrington-Tillman,

yes; Mr. Hendrickson, yes; Ms. Holland, yes; Mr. Marshick, yes; and Mr. Thornton, yes—**Ayes: 6; Opposed: 0. Motion Carried.**

- C. It was moved by Mr. Hendrickson and seconded by Mr. Thornton to approve the Resolution Authorizing the Issuance of \$3,800,000 General Obligation Promissory Notes, Series 2024B, of Blackhawk Technical College District, Wisconsin—**Ayes: 6; Opposed: 0. Motion Carried.**

The roll was called. The following members voted: Ms. Andres, yes; Ms. Barrington-Tillman, yes; Mr. Hendrickson, yes; Ms. Holland, yes; Mr. Marshick, yes; and Mr. Thornton, yes—**Ayes: 6; Opposed: 0. Motion Carried.**

- D. It was moved by Mr. Marshick and seconded by Mr. Hendrickson to approve the EPD / Sheriff's Substation / Health Science Wing Entrance Remodel Contingent upon Wisconsin Technical College System Approval and to Request WTCSB Approval of Remodel —**Ayes: 6; Opposed: 0. Motion Carried.**

- E. It was moved by Mr. Marshick and seconded by Mr. Hendrickson to approve Modifications to the Fiscal Year 2023-24 Budget —**Ayes: 6; Opposed: 0. Motion Carried.**

The roll was called. The following members voted: Ms. Andres, yes; Ms. Barrington-Tillman, yes; Mr. Hendrickson, yes; Ms. Holland, yes; Mr. Marshick, yes; and Mr. Thornton, yes—**Ayes: 6; Opposed: 0. Motion Carried.**

Finance Committee Action Items

- A. No Action Items.

Personnel Committee Action Items

The Personnel Committee met on May 15, 2024, and presented its recommendation to the District Board.

- A. It was moved by Mr. Hendrickson and seconded by Mr. Thornton to approve the Faculty salaries for the Fiscal Year 2024-25—**Ayes: 6; Opposed: 0. Motion Carried.**

Board Statement:

In approving these 2024-2025 increases, the Board acknowledges that, based on the results of the faculty union election, the District may have the obligation to engage in good faith bargaining and bargain base wages with the union.

- B. It was moved by Mr. Marshick and seconded by Ms. Holland to approve the Non-Exempt Administrative Staff hourly wages, Exempt Administrative Staff salaries, and Part-Time wages for the Fiscal Year 2024-25—**Ayes: 6; Opposed: 0. Motion Carried.**

SPECIAL REPORTS

Chairperson Barrington-Tillman called for Special Reports.

- A. Dr. Jon Tysse presented the Spring Success and Summer Enrollment Report.

INFORMATION/DISCUSSION

Chairperson Barrington-Tillman called for Information/Discussion items.

- A. Jim Nemeth reviewed the May Financial Statement Report with the District Board members.
- B. Dr. Tracy Pierner presented his monthly report to the District Board members.
- C. The Finance Committee did not meet in June.
- D. The Personnel Committee did not meet in June.
- E. Staff changes consisting of new hires, new positions, resignations, and retirements were reviewed.

POLICY REVIEW

- A. Dr. Tracy Pierner reviewed Policies B-216 – Legal Counsel, B-217 – Auditor, C-675 – Nepotism, and D-370 – Tuition/Fee Payment with the District Board members.

It was moved by Mr. Marshick and seconded by Mr. Hendrickson to approve Policies B-216 – Legal Counsel, B-217 – Auditor, C-675 – Nepotism, and D-370 – Tuition/Fee Payment. **Ayes: 5; Opposed: 0. Motion carried.**

WTCS CONSORTIUM UPDATES

Chairperson Barrington Tillman called for WTCS Consortium updates.

- A. Insurance Trust (WTC) – A meeting will be held in July.
- B. District Boards Association (DBA) – DBA Board of Directors Summer meeting to be held in July. Date to be determined.
- C. The College is currently an associate member of the WTCEBC. On June 11, 2024, the WTCEBC Board approved BTC to join the consortium as a regular member.

FUTURE AGENDA ITEMS

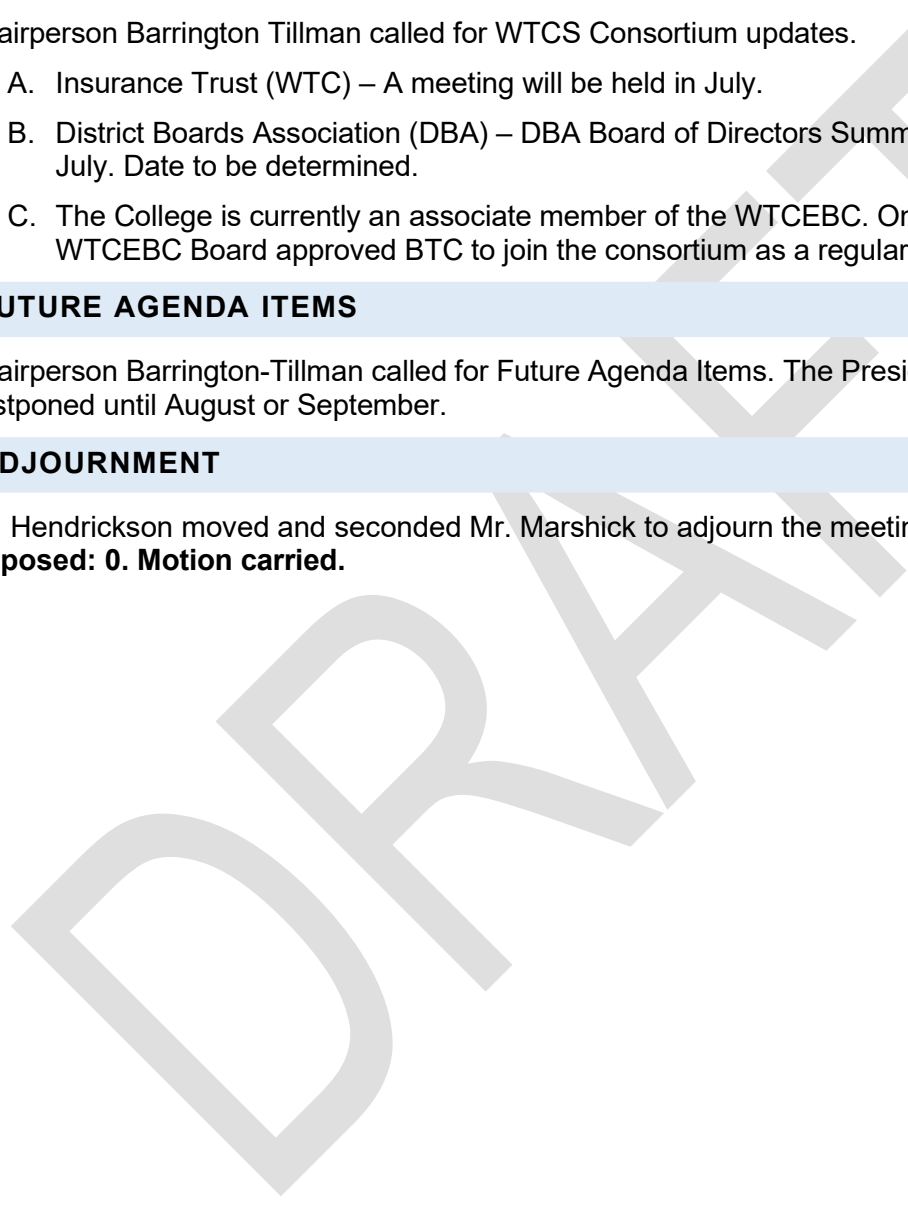
Chairperson Barrington-Tillman called for Future Agenda Items. The President’s evaluation will be postponed until August or September.

ADJOURNMENT

Mr. Hendrickson moved and seconded Mr. Marshick to adjourn the meeting at 6:21 p.m.—**Ayes: 5; Opposed: 0. Motion carried.**

Richard Deprez

Secretary



CONSENT AGENDA ITEM B.

Blackhawk Technical College

BILL LIST SUMMARY

Period Ending June 30, 2024

Starting Check Number 00301549
 Ending Check Number 00301801 Plus Direct Deposits

PAYROLL TAXES			
Federal	200,180.51		
State	33,912.70		
	234,093.21		
PAYROLL BENEFIT DEDUCTIONS & FRINGE PAYMENTS			
Retirement	-		
Health and Dental Insurance	21,022.31		
Miscellaneous	14,322.54		
	35,344.85		
STUDENT RELATED PAYMENTS			89,193.50
CURRENT NON CAPITAL EXPENSES			257,450.54
CAPITAL			1,994,725.37
DEBT			-
TOTAL BILL LISTING AND PAYROLL TAXES			2,610,807.47
PAYROLL-NET			933,273.71
SUB TOTAL BILL LISTING AND PAYROLL			3,544,081.18
PLUS OTHER WIRE/ACH TRANSFERS			47,856.47
PLUS WRS WIRE TRANSFERS			197,389.07
P-CARD DISBURSEMENTS			102,762.73
WIRE FOR LAND PURCHASE			-
PLUS BOND PAYMENT			
HEALTH INSURANCE WIRES			330,949.02
GRAND TOTAL FOR THE MONTH			4,223,038.47

CONSENT AGENDA ITEM C.

CONTRACT TRAINING REPORT JULY

The following training contracts have been negotiated since the last District Board Regular Meeting.

Customized Instruction Contract Detail				
Contract #	Business/Industry	# Served	Est. FTEs	Actual Contract Amount
2025-1001	ANGI Energy	12	0.08	\$ 3,046
	<i>CPR/AED/FA/BBP</i>			
2025-1012	La Casa de Esperanza	35	0.23	\$ 2,680
	<i>Real Colors/Difficult People</i>			
2025-1014	Forward Services	20	0.20	\$ 2,234
	<i>OSHA 10 Construction</i>			
2025-1015	CNG	16	0.11	\$ 3,339
	<i>CPR/AED/FA/BBP</i>			
2025-1017	Baker Manufacturing	20	0.27	\$ 5,581
	<i>Print Reading</i>			
		103	0.89	\$ 16,880
Technical Assistance Contract Detail				
Contract #	Business/Industry	# Served	Est. FTEs	Actual Contract Amount
2024-1121	Alliant Energy	1	NA	\$ 6,059
	<i>CDL 120 hours</i>			
2024-1122	Alliant Energy	1	NA	\$ 6,059
	<i>CDL 120 hours</i>			
2024-1123	Polyock All Star Commodities	1	NA	\$ 3,940
	<i>CDL 80 hours</i>			
2025-1021	Mullooly Farms	1	NA	\$ 4,099
	<i>CDL 80 hours</i>			
		4	0	\$ 20,157
High School Customized Instruction Contract Detail				
Contract #	Business/Industry	# Served	Est. FTEs	Actual Contract Amount
		0	0	\$ -

WAT Grant Customized Instruction Contract Detail				
Contract #	Business/Industry	# Served	Est. FTEs	Actual Contract Amount
2025-1013	Green Co Consortium	16	0.05	\$ 599
	<i>Intermediate Excel</i>			
2025-1016	Green Co Consortium	17	0.06	\$ 596
	<i>Advanced Excel</i>			
2025-1022	Green Co Consortium	5	0.02	\$ 599
	<i>Managing Generations</i>			
		38	0.13	\$ 1,794
Combined Contract Totals				
		# Served	Est. FTEs	Actual Contract Amount
		145	1.02	\$ 38,831
High School At Risk Detail				
Contract #	Business/Industry	# Served	Est. FTEs	Actual Contract Amount
Transcribed Credit Contract Detail				
Contract #	Business/Industry	# Served	Est. FTEs	Actual Contract Amount
		0	0	\$ -
	All Contracts	145	1.02	\$ 38,831

Contract Training Approved By The District Board

Quarter	Month	FY 2020-21		FY 2021-22		FY 2022-23		FY 2022-23		FY 2024-25	
		Month's \$	YTD \$	Month's \$	YTD \$	Month's \$	YTD \$	Month's \$	YTD \$	Month's \$	YTD \$
1st	July	\$0	\$0	\$34,748	\$34,748	\$54,931	\$54,931	\$28,725	\$28,725	\$38,831	\$38,831
	August	\$16,389	\$16,389	\$79,603	\$114,351	\$41,084	\$96,015	\$68,918	\$97,643		
	September	\$17,532	\$33,921	\$63,394	\$177,745	\$96,205	\$192,220	\$80,688	\$178,331		
2nd	October	\$29,073	\$62,994	\$22,313	\$200,058	\$69,654	\$261,874	\$35,845	\$214,176		
	November	\$59,156	\$122,150	\$52,930	\$252,988	\$47,449	\$309,323	\$27,781	\$241,957		
	December	\$18,026	\$140,176	\$54,656	\$307,644	\$34,393	\$343,716	\$33,481	\$275,438		
3rd	January	\$30,791	\$170,967	\$12,501	\$320,145	\$34,793	\$378,509	\$79,645	\$355,083		
	February	\$31,829	\$202,796	\$48,571	\$368,716	\$63,011	\$441,520	\$52,717	\$407,800		
	March	\$48,171	\$250,967	\$60,958	\$429,674	\$37,786	\$479,306	\$21,190	\$428,990		
4th	April	\$26,869	\$277,836	\$26,321	\$455,995	\$68,919	\$548,225	\$4,959	\$433,949		
	May	\$1,675,805	\$1,953,641	\$1,637,142	\$2,093,137	\$57,853	\$606,078	\$40,600	\$474,549		
	June	\$27,698	\$1,981,339	\$29,771	\$2,122,908	\$1,451,081	\$2,057,159	\$940,832	\$1,415,381		
	YTD TOTAL		\$1,981,339		\$2,122,908		\$2,057,159		\$1,415,381		\$38,831

Historical Reference

FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
WAT Grants: \$145,703	Cusomized Instruction: \$234,389	Cusomized Instruction: \$279,252	Cusomized Instruction: \$193,929	Cusomized Instruction: \$16,880
TC w/HS: \$1,652,700	Technical Assistance: \$221,718	Technical Assistance: \$226,705	Technical Assistance: \$188,917	Technical Assistance: \$20,157
HSED w/HS: \$13,788	High School Customized Instruction: \$62,817	High School Customized Instruction: \$107,368	High School Customized Instruction: \$113,632	High School Customized Instruction: \$0
	WAT Grants: \$39,864	WAT Grants: \$52,024	WAT Grants: \$14,078	WAT Grants: \$1,794
	High School At Risk: \$8,752	High School At Risk: \$21,595	High School At Risk: \$6,836	High School At Risk: \$0
	Transcripted Credit: \$1,637,142	Transcripted Credit: \$1,382,463	Transcripted Credit: \$897,989	Transcripted Credit: \$0

CONSENT AGENDA ITEM D.

Grant Awards for July 2024

Blackhawk Technical College applies for grants from various funding sources throughout the year. Attached is a list of grant proposal abstracts to be considered for approval.

District Board action is requested to accept the July 2024 grants received formally.

July 2024 Grant Awards

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
646	Comprehensive	<p>Blackhawk Technical College (BTC) will provide basic education instruction to at least 350 students in Adult Education (AE), English Language Learner (ELL), and General Educational Development Certificate (GED) or equivalent. A variety of instructional methods will be utilized, including classroom, computer assisted, small group, individualized, and collaborative learning.</p> <p>Students will receive assessment and instruction in Beginning Literacy (grade equivalents 0-1.9), Beginning Basic Education (grade equivalents 2-3.9), Low Intermediate (grade equivalents 4.0-5.9), and High Intermediate (grade equivalents 6.0-8.9); General Education Development Certificate (GED) or a High School Equivalency Diploma (HSED); and all six levels of English Language Learner (ELL) instruction. Digital and informational literacy and workforce preparation activities will be integrated across all curriculum levels and programs. Workforce Innovation and Opportunities Act (WIOA) partners will ensure co-enrollment across programs, as appropriate.</p> <p>Activities under this grant will take place at Beloit Public Library, School District of Beloit Even Start Program, Monroe Campus, and Central Campus. In alignment with WIOA, the outcomes of this project will meet or exceed the Grantee Expected Level of Performance as established by the Adult Education and Family Literacy Act (AEFLA) for measurable skills gains.</p>	7/01/2024 – 6/30/2025	350	AEFLA	\$344,316	\$148,867	\$195,449 (MOE)

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
825	Adult Corrections Education	<p>Blackhawk Technical College will continue its longtime collaboration with the Rock County Education and Criminal Addictions Program (RECAP) at the Rock County Sheriff's Office to provide basic education instruction to at least 50 Rock County jail inmates.</p> <p>In Rock County, people of color and/or economically disadvantaged individuals are significantly less likely than the general population to have attained a high school credential, yet that credential is key to improving socioeconomic status. National research supports that there is a correlation between high school non-completion and incarceration; those most likely to be incarcerated are those without a high school credential.</p> <p>Instruction will be provided to increase students' academic ability, to prepare for the GED/HSED, to increase health and financial literacy, and to prepare for employment and college readiness. In alignment with WIOA (Workforce Innovation and Opportunities Act), the outcomes of this project will meet or exceed the six required WIOA Performance Indicators (as grouped in the three output areas) as established by the Adult Education and Family Literacy Act (AEFLA) for basic skills. Measurable skills gains, credential attainment, and obtaining or retaining employment will all be included in the activities. Digital literacy and workplace preparation activities will be integrated across curricula.</p>	7/1/2024-6/30/2025	50	AEFLA	\$11,770	\$8,827	\$2,943 (MOE)
073	Career Prep	<p>Students on pathways have opportunities to participate in Rigorous Programs of Study to help train them for long-term college success. Articulation agreements will allow students to prepare for college and inform their career paths, particularly if they align their selection of dual-credit classes within their Academic Career Plans.</p> <p>The outcomes are projected to sustain a strong dual credit program through all forms of dual credit while implementing policy changes. The policy changes are</p>	7/1/2024-6/30/2025	1,800	Perkins	\$47,353	\$47,353	\$0

		reflective of HLC requirements along with the addition of new BTC academic programs. Staying on a consistent path through dual credit offerings as we come out of the COVID-19 Pandemic academic years is an accomplishment in and of itself. On that note, BTC does anticipate an increase in awareness concerning transcribed credit and advanced standing offerings to students, families, and underrepresented populations as our staff renews its focus to in-person outreach with local schools through daily work and special events no longer constrained due to COVID-19 Pandemic limitations.						
Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
168	Equity and Inclusion	Through this grant, the College will provide professional development opportunities to educate faculty and staff in identifying how equity and inclusivity affects student success. With this knowledge, we expect our faculty and staff to understand the need for participation in professional development activities and to assist with creating institutional goals designed to support inclusivity. The grant will support faculty, staff, and student professional development to provide a culture of inclusion within the Blackhawk Community. Activities of the grant will include: 1. Utilization of the Franklin Covey All Access Pass to deploy Unconscious Bias: Understanding Bias to Unleash Potential and Inclusive Leadership: Practical Ways to Cultivate Inclusion & Build a Better Team. All Access Pass will focus on Administrative Salaried and Hourly Staff professional development. 2. Identify Professional Development Opportunities for faculty, staff, and students. Sending participants to conferences such as YWCA of Rock County Racial Justice Summit, WisCore, and other similar conferences to broaden learning around diversity inclusion and equity. 3. Partner with Blackhawk Technical College Student Government Association to sponsor Diversity and Inclusion Summit in Spring of 2025. Grant Dollars will be used to identify speakers and panels for student, faculty, and staff engagement. 4. Implementation of translation services for college materials, to help close program	7/1/2024-6/30/2025	65	Perkins	\$34,484	\$34,484	\$0

		completion for special populations. 5. Continue to build programming, speakers, discussion forums, within the IDEA Lounge. 6. Through surveys, assessments, and focus groups use funds to identify gaps with special populations and proactively work to identify solutions with leadership and IDEA committee membership.						
Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
471	Student Success	<p>Blackhawk Technical College (BTC) will provide academic pathways and career guidance, accommodations (disability) support services, tutoring, and career services to improve skill attainment, program completion, and retention to at least 650 at-risk students in 2024-2025.</p> <p>Students identified as at-risk by academic limitations, economic barriers, identified disabilities or students in special populations (who need additional supports beyond those provided for the general student population) will be served by grant-funded activities and services in the Student Services and Learning Support areas at the college.</p> <p>Outcomes will include achievement of the following performance levels: 1P1-Post-Program Placement – 84.90% to 86.00% (+ 7 students); 2P1-Credential Attainment– 66.54% to 68.00% (+8 students).</p>	7/1/2024-6/30/2025	650	Perkins	\$632,753	\$390,566	\$242,187
423	Strengthening CTE Programs	<p>Blackhawk Technical College (BTC) will employ Academic Advisor(s) to support students in Business Management and Criminal Justice programs with academic and student services interventions such as individualized plans and proactive advising. In FY2023, there were 209 (199 in FY 22) students enrolled in the Business Management program, and 147 (149 in FY 22) students enrolled in the Criminal Justice program (Program Performance Dashboard). Using new communications and monitoring tools, the Academic Advisor(s) will identify struggling students early and refer them to instructional supportive services (e.g., tutoring, accommodations/disability services) to improve learning outcomes in all program courses and will also refer them to student services (e.g., student counseling & case management, financial aid) as</p>	7/1/2024-6/30/2025	100	Perkins	\$104,151	\$104,151	\$0

		appropriate. The Academic Advisor(s) will identify and implement interventions that in the short-term will better the technical/general education course completion while in the long-term will most certainly improve upon retention and credential completion. With a special focus on identified at-risk populations, about 25 first-year Business Management program and Criminal Justice program students will be invited to participate in first-year experience programming that may include: a summer bridge experience, growth mindset/skill development workshops, financial literacy information, and campus resource opportunities. A pilot faculty advising course-to-program completion model will be implemented in the Criminal Justice program to further focus on students' path to graduation and job opportunities.						
Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
424	Nontraditional Occupations	The Non-Traditional Occupations project will serve 50 participants by promoting enrollment and retention in non-traditional technical careers. Efforts will include outreach to recruit students to NTO programs and participate in NTO Recruitment Events and case management and supportive services for students who are currently in NTO programs at the college (Perkins Indicator 3P1). The Student Recruitment Specialist will assist with the outreach activities, including providing recruitment materials to the dislocated worker program, and other programs at the Job Center (with support from the NTO Coordinator) and on our campuses, and providing information about NTO programs for middle and high school students in connection with scheduled recruitment activities. The NTO Coordinator, who is also the Student Counseling and Case Manager, will provide case management and supportive services to students currently enrolled in NTO programs, including identifying barriers, classroom visits, referrals to workshops and other student services, and conducting exit interviews. The NTO Coordinator will serve as the College's point of contact for NTO inquiries and initiatives. Expected outcomes will be to work to exceed the 3P1 target of 17.41% for enrollment in non-traditional programs	7/1/2024-6/30/2025	50	Perkins	\$26,038	\$26,038	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
089	Professional Growth	and close the 3P1 equity gaps for Male and Multicultural special populations. Blackhawk Technical College (BTC) is seeking financial support to help fund the Center for Innovation in Teaching and Learning (CITL). The funds will allow the CITL to continue to extend and improve the training, support, and professional development it provides for full-time and part-time faculty and other academic staff. This training targets Flexible Learning Models to continue to incorporate the principals for Universal Design for Learning (UDL) through new efforts of a lens of equity and inclusion. This will be accomplished while continuing to leverage instructional technologies, balanced assessment plans, curriculum development, and high-quality instructional design methods based on quality standards. The purpose of this work continues to directly relate to BTC's mission and vision, "Flexible Learning in a Supportive Environment" and subsequent strategic initiatives that gives all students equal choice, access, and opportunities to learn. In alignment with the college's strategic initiatives, large and small group workshops, faculty sharing sessions, just-in-time support, and professional learning opportunities help new and experienced faculty gain the knowledge and experience necessary to expand and transition to new models of teaching. This work includes the incorporation of the new FQAS Initial competencies which are incorporated in our New Faculty Experience for full time faculty.	7/1/2024-6/30/2025	160	State/ GPR	\$75,028	\$50,018	\$25,024
114	Emergency Assistance	Blackhawk Technical College will provide emergency assistance grants to students enrolled in technical college whose financial need meets the eligibility criteria for a grant from the Federal Pell Grant Program. The goal is to assist eligible students who are experiencing temporary financial hardships and provide assistance to them so they can focus on their studies and continue in their academic pursuits. (WI Statute 38.42).	7/1/2024-6/30/2025	30	State/ GPR	\$12,009	\$12,009	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
214	Career Pathways – Health Information Technology	<p>Blackhawk Technical College (BTC) will implement the Health Information Technology AAS degree program (10-530-1) to meet increasing employer needs in our district. The Health Information Technology degree prepares students for employment in hospitals, physician's offices, managed care organizations, long-term care facilities, insurance companies, computer system vendors, and other settings that maintain healthcare data.</p> <p>BTC has already hired a program director to begin the provisional accreditation process, a lengthy 12 to 18-month endeavor. With the accreditation process underway, the program director will begin to formulate and initiate plans for course development to fully coordinate the implementation of the program. The program will launch, and the first group of students will enroll into the program in spring 2025. At that time, the college Chief Executive Officer will submit a letter of intent to Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM).</p> <p>Twenty-five students will enroll in spring of 2025 in the Health Information Technology (associate degree) program; 80% of students will successfully complete program courses and be retained to the next semester. New dual-credit pathways/academies will be developed with area high schools, and articulation agreements with four-year colleges will be explored.</p>	7/1/2024-6/30/2026	25	State/ GPR	\$260,000	\$260,000	\$0
208	Core Industries - Physical Therapist Assistant	<p>Blackhawk Technical College (BTC) seeks resources through WTCS Core Industry grant funds to develop, enhance and facilitate training of students within the Physical Therapist Assistant (PTA) associate degree program. This grant will focus on updating and building curriculum that is relevant for the entry-level PTA, hiring a 2nd full-time faculty member, cultivating clinical relationships, recruiting prospective students, and providing intensive advising.</p>	7/1/2024-6/30/2026	32	State/ GPR	\$308,000	\$308,000	\$0

		<p>The course curriculum build-out will not only adhere to the Commission on Accreditation in Physical Therapy Education (CAPTE) standard of practice but also be designed with principles that provide clear, organized, and structured content; aligned assessment to learning outcomes; and establishes an inclusive and culturally responsive learning environment for students. BTC Instructors will work more proactively with Student Services and Student Support divisions to ensure early alert processes are in place to capture those students in academic peril.</p> <p>BTC will improve student enrollment and retention rates for all PTA students. Participating clinical student enrollment will increase from the current 6 to 7 students per cohort to 16 students per cohort (maximum student enrollment per cohort allowed via CAPTE without prior approval) with 100% of students completing their courses with a C or better and being retained to the next semester.</p>						
Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
209	Core Industries - Nursing	<p>Blackhawk Technical College (BTC) seeks resources through the WTCS Core Industry grant funds to expand upon the simulation clinical experience in the Nursing Program. Through this grant, BTC will hire a full-time Simulation Lab Specialist who will assist the Simulation Lab Coordinator and other faculty to write scenarios for realistic examples to use throughout the nursing program curriculum. The simulation clinical experience will add additional quality and patient experience for students on their educational journey. In addition to clinical competency simulation integration the College is also seeking to redesign first semester courses (often referred to as gateway courses). The College will also establish a nursing student study cohort and learning community model which includes tutoring, study groups, and dedicated advising.</p> <p>By June 2026, BTC will improve student retention and successful course completion rates for all Nursing students who receive intensive advising and peer tutoring, with 95% of students completing their program courses with a C or better and 64% of all</p>	7/1/2024-6/30/2026	160	State/ GPR	\$192,000	\$192,000	\$0

Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
211	Developing Markets- IT Technical Support Specialist	<p>Blackhawk Technical College will implement the IT Technical Support Specialist AAS degree program (10-154-4) to meet increasing employer needs in our district. The IT Technical Support Specialist program prepares students to work with the general public along with internal customers to provide technical assistance either in person, through email or over the phone. Typical work consists of computer setup, troubleshooting, writing procedures, or staffing a help desk.</p> <p>At least 100 students will enroll in the IT Technical Support Specialist program during the two years of this grant; 80% of program enrolled students will successfully complete program courses, and 65% of all students will be retained to the second year of the program. New dual-credit pathways will be developed with area high schools, and university transfer agreements with four-year colleges will be explored.</p> <p>BTC instructors will develop curriculum for new program courses, and instruction will be delivered via MyEdChoice, BTC's flexible delivery model for in-person or online class participation. Program students will receive intensive advising services which will include a focus on flexible learning environment and guidance on creating a pathway for success.</p>	7/1/2024-6/30/2026	100	State/ GPR	\$100,000	\$100,000	
088	Completion	With State Completion grant funds, we seek to implement several new initiatives as well as continuing to modify on-going efforts that will provide meaningful student data analysis along with meeting measurable objectives, which include closing the rate of gaps in successful transition from semester to semester and completing AE/ELL courses or transition from AE/ELL to career programs.	7/1/2024-6/30/2025	See purpose	State/ GPR	\$300,000	\$225,000	\$75,000

		<p>The College will increase the Student Persistence Rate (successful transition from semester to semester with GPA of 2.0) by the metrics outlined below:</p> <ul style="list-style-type: none"> • Black <ul style="list-style-type: none"> ○ Fall: 56.5% to 59.0%; increase of 4 students ○ Spring: 60.5% to 63%; increase of 4 students • Hispanic <ul style="list-style-type: none"> ○ Fall: 63.1% to 64.0%; increase of 3 students ○ Spring: 58.8% to 60.0%; increase of 4 students • Single Parents <ul style="list-style-type: none"> ○ Fall: 64.4% to 67.4%; increase of 5 students ○ Spring: 57.8% to 60.5 %; increase of 5 students <p>Specifically, activities will include but are not limited to, a more robust effort for the gathering and analyzing of data, intentional outreach to students through a targeted racial/ethnicity student cohort built within the early alert system, cultivating supportive campus environments for increased student engagement, providing peer mentoring and tutoring services, and creating professional growth opportunities for Blackhawk Technical College (BTC) staff.</p>						
Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
253	Adult Education English Language Learning	<p>BTC will be providing basic education instruction to at least --- students in Adult Basic Education (ABE), English Language Acquisition (ELA), and General Educational Development Certificate (GED) or equivalent. This program will utilize various instructional methods, including classroom, computer-assisted, small group, individualized, and collaborative learning to ensure a well-rounded educational experience.</p> <p>Through this grant, funding will most certainly involve students receiving assessment and</p>	7/1/2024-6/30/2025	50	State/ GPR	\$131,162	\$131,162	\$0

		<p>instruction across different levels, including Beginning Literacy, Beginning Basic Education, Low Intermediate, High Intermediate, General Education Development Certificate (GED) or a High School Equivalency Diploma (HSED), and all six levels of English Language Acquisition (ELA) instruction.</p> <p>However, pursuant to grant guidelines, this work will be addressed by expanding the College's outreach through vital work with community and industry partners. Specifically, activities under this grant will span throughout locations in Rock and Green County, including the Beloit Public Library, School District of Beloit Even Start Program, Heberg Public Library, Rock County Jail, Central and Monroe Campuses. Additional focus, through Integrated Educational Training, will involve a Pathway Certificate project that will be aimed at implementing work-based learning in a technical education setting to shorten the time required for graduates to become job-ready and confident in their abilities.</p>						
254	2024 IUT Conference	This project is to support learning and teaching innovation in faculty development and assessment across WTCS through supporting the cost of presenting and attending the 2024 Improving University Teaching (IUT) conference, which will take place from July 31-August 2.	7/1/2024-12/31/2024	N/A	State/ GPR	\$1,300	\$1,300	\$0
Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
216	Oral Health Grant	Blackhawk Technical College (BTC) seeks to expand its clinical treatment facility. The current space is inadequate for the volume of patients being treated on campus, prevents any flexibility in scheduling, and limits the ability to increase enrollment in the Dental Hygienist program. The proposed remodel will add additional treatment areas, expand sterile processing capacity, and provide more direct access to patients, all of which are needed to ensure Dental Hygienist students are able complete their required clinical training hours on live patients. Also, adding parking in the back of the building and improving the dental clinic entrance to better align with an existing	5/20/2024-6/30/2025	600	State/ GPR	\$2,118,181	\$1,694,545	\$423,636

		stairway and elevator access to the Dental Suite, will greatly improve the patients' access. These renovations will ensure an adequate number of patients can be treated by each Dental Hygienist student to meet their clinical hours requirement. The expansion and increased enrollment will allow our clinic to treat 550-600 patients per year, which is an estimated increase of 100 patients per year.						
Project Number	Title	Purpose	Grant Period	Number Served	Funding Source	Total Budget	Grant Award	Matching Funds
217	Delta Dental of Wisconsin Foundation	The Grant is one of a series of awards that Delta Dental is making to Wisconsin technical colleges in support of the establishment or expansion of oral healthcare workforce programs, in concert with the Wisconsin legislature's provision of funding for those programs pursuant to 2023 Wisconsin Act 89 ("Act 89"). See above, "Oral Health Grant"	6/30/2024-8/1/2026	N/A	Delta Dental of Wisconsin Foundation	\$169,455	169,455	\$0
252	Scale of Adoption Assessment (SOAA)	<p>During the evaluation of the SOAA, Academic Affairs and Student Services identified credit-for-prior learning (CPL) and degree auditing/planning as the greatest gaps and the areas that needed improvement. Therefore, Blackhawk Technical College (BTC) will be utilizing this grant opportunity to (1) develop a transparent credit-for-prior learning (CPL) and (2) provide a live, point-in-time visual to students of their progress towards program completion.</p> <p>Together, these two initiatives of focus will engage students in the process of how their prior college coursework, work and life experiences, and military experiences can contribute toward their degree completion while also ensuring that they have an academic plan with predictable course progression.</p> <p>While this work will continue on well after the grant year is completed, grant funding provided will allow the College to make significant headway on these two pursuits.</p>	7/1/2024-6/30/2025	N/A	State/ GPR	\$10,000	\$10,000	\$0

JULY 8, 2024

ACTION ITEMS

- Resolution Awarding the Sale of \$3,800,000 General Obligation Promissory Notes, Series 2024B
- Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2024C
- Contract for Dental and Science Remodels
- Three-Year Facilities Plan

Finance Committee Action Items

- No Action Items

Personnel Committee Action Items

- No Action Items

ACTION ITEMS ITEM A.

RESOLUTION AWARDING THE SALE OF \$3,800,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024B

WHEREAS, on June 19, 2024, the District Board of the Blackhawk Technical College District, Rock and Green Counties, Wisconsin (the "District") adopted a resolution entitled "Resolution Authorizing the Issuance of \$3,800,000 General Obligation Promissory Notes, Series 2024B, of Blackhawk Technical College District, Wisconsin" (the "Authorizing Resolution") which authorized the issuance of General Obligation Promissory Notes, Series 2024B (the "Notes") in the amount of \$1,350,000 for the public purpose of financing building remodeling and improvement projects; and in the amount of \$2,450,000 for the purpose of paying the cost of acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District caused a Notice to Electors to be published in the Beloit Daily News on June 26, 2024 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of the Notes;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on July 26, 2024;

WHEREAS, the District has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Notes;

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 8, 2024;

WHEREAS, the Secretary (in consultation with Baird) caused notices of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on July 8, 2024;

WHEREAS, the District has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the District. Baird has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The District Board hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the District and Baird in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of THREE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$3,800,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery is hereby accepted (subject to the condition that no valid petition for referendum is filed by July 26, 2024 with respect to the Notes). The Chairperson and Secretary or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2024B"; shall be issued in the aggregate principal amount of \$3,800,000; shall be dated August 1, 2024; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2025. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on April 1, 2032 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on April 1, 2031 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2024 through 2033 for the payments due in the years 2025 through 2034 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2024B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and

interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any

use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the Secretary or the Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be

made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 16. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific

performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 18. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 8, 2024.

Chairperson

ATTEST:

Secretary

(SEAL)

DRAFT

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
ROCK AND GREEN COUNTIES
NO. R- _____ BLACKHAWK TECHNICAL COLLEGE DISTRICT \$ _____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2024B

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ August 1, 2024 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Blackhawk Technical College District, Rock and Green Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2025 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the Secretary or the Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$3,800,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of financing building remodeling and improvement projects (\$1,350,000) and the acquisition of movable equipment (\$2,450,000), as authorized by resolutions adopted on June 19, 2024 and July 8, 2024. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on April 1, 2032 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2031 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the District Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the

purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Blackhawk Technical College District, Rock and Green Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

BLACKHAWK TECHNICAL COLLEGE
DISTRICT
ROCK AND GREEN COUNTIES, WISCONSIN

By: _____
Chairperson

(SEAL)

By: _____
Secretary

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

ACTION ITEMS ITEM B.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024C, OF BLACKHAWK TECHNICAL COLLEGE DISTRICT, WISCONSIN

WHEREAS, Blackhawk Technical College District, Rock and Green Counties, Wisconsin (the “District”) is presently in need of \$1,500,000 for the public purpose of financing building remodeling and improvement projects; and

WHEREAS, the District Board deems it necessary and in the best interest of the District to borrow the monies needed for such purposes through the issuance of general obligation promissory notes pursuant to the provisions of Section 67.12(12), Wis. Stats.;

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in the amount of \$1,500,000 for the public purpose of financing building remodeling and improvement projects (the “Project”); and be it further

RESOLVED, THAT:

Section 1. Note Authorization. The District shall issue the general obligation promissory notes authorized above in the aggregate principal amount of \$1,500,000 and designated “General Obligation Promissory Notes, Series 2024C” (the “Notes”) or such other designation to be set forth in the resolution awarding the sale of the Notes, the proceeds of which shall be used for the purpose specified above in the amount authorized for that purpose.

Section 2. Notice to Electors. The Secretary shall, within ten (10) days hereafter, cause public notice of the adoption of this resolution to be given to the electors of the District by publishing a notice thereof in the official District newspaper published and having general circulation in the District, which newspaper is found and determined to be likely to give notice to the electors, such notice to be in substantially the form set forth on Exhibit A hereto.

Section 3. Official Statement. The Secretary shall cause an Official Statement to be prepared by Robert W. Baird & Co. Incorporated. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Section 4. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed \$1,500,000.

Adopted this 8th day of July, 2024.

Chairperson

Attest:

Secretary

(SEAL)

EXHIBIT A

NOTICE

TO THE ELECTORS OF:

Blackhawk Technical College
District, Wisconsin

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called and held on July 8, 2024, adopted pursuant to the provisions of Section 67.12(12) of the Wisconsin Statutes, a resolution providing that the sum of \$1,500,000 be borrowed through the issuance of general obligation promissory notes of the District for the public purpose of financing building remodeling and improvement projects.

A copy of said resolution is on file in the District Office, 6004 South County Road G, Janesville, Wisconsin, and is available for public inspection weekdays, except holidays, between the hours of 8:00 A.M. and 4:00 P.M., or in the alternative, by contacting the District by email at the following address:
officeofthepresident@blackhawk.edu.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Sec. 67.12(12)(e)5, Wis. Stats., requesting a referendum thereon at a special election.

Dated July 8, 2024.

BY ORDER OF THE DISTRICT BOARD

District Secretary

ACTION ITEMS ITEM C.

Action Item

Award of Contract for Dental and Science Remodels (Action – James Nemeth)

In April, the District Board approved Dental Suite remodel project at an estimated cost of \$1,750,000, the Chemistry, Physics, and Anatomy Lab remodel at an estimated cost of \$1,850,000, and the Biology and Environmental Science Lab remodel at an estimated cost of \$1,500,000. The WTCS Board approved the Biology and Environmental Science Lab remodel project at their meeting on May 21st meeting and will consider the Dental, and Chemistry, Physics, and Anatomy Lab remodels at the July 16th meeting.

Construction bid documents were released in May and the bid was completed on June 11th. JP Cullen assisted the College by reviewing bids for completeness and conformity with bid requirements.

A summary of bids received and the recommendation for award of contract, contingent on WTCS approval, is attached.

BLACKHAWK TECHNICAL COLLEGE

2300 SCIENCE WING & DENTAL SUITE BID SUMMARY 06.13.24

WORK PACKAGE & DESCRIPTION	BASE BID	SCIENCE	BIOLOGY	DENTAL	APPARENT LOW BIDDER
WP 1.04.A Demolition	206,652	76,707	48,726	81,220	JP Cullen & Sons
WP 1.06.A General Trades	348,448	97,799	61,619	189,030	JP Cullen & Sons
WP 1.07.A Roofing	22,995	3,150	-	19,845	JP Cullen & Sons
WP 1.08.A Glazing	167,665	84,034	4,772	78,859	Lake City Glass
WP 1.09.A Drywall	236,650	60,950	48,360	127,340	Koja Construction
WP 1.09.B Flooring	252,700	120,585	88,415	43,700	Maccos Commercial Flooring
WP 1.09.C Painting	105,915	49,615	38,690	17,610	Common Links Construction
WP 1.09.D Acoustic Treatments	116,120	64,891	42,815	8,414	Advantage Acoustical
WP 1.12.A Lab Casework	205,905	99,540	106,365	-	JP Cullen & Sons
WP 1.21.A Fire Protection	44,225	21,575	17,250	5,400	Boyer Fire Protection
WP 1.22.A Plumbing	290,440	109,367	118,147	62,926	Southport Engineered Systems
WP 1.23.A HVAC & Controls	392,825	189,600	172,500	30,725	Total Mechanical
WP 1.26.A Electrical, Communications, Security	649,000	329,940	219,960	99,100	Empower
Management Personnel	437,781	155,127	156,023	126,630	
Equipment, Fuel, Temp Facilities	140,622	57,830	44,435	38,357	
Fees, Bond, Insurance	117,026	48,918	38,202	29,906	
Contingency (5%)	186,748	78,481	60,314	47,953	
TOTAL CONSTRUCTION COSTS	3,921,717	1,648,110	1,266,593	1,007,016	
AE Fees	366,228	127,710	136,518	102,000	
TOTAL PROJECT VALUE	4,287,945	1,775,820	1,403,111	1,109,016	
BUDGETED PROJECT VALUE	4,545,530	1,850,000	1,500,000	1,195,530	
Over / (Under) Budget	(257,585)	(74,180)	(96,889)	(86,514)	

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.04.A Demolition

Public Opening :

Tuesday June 11, 2024, 2:30 pm
BTC Central Campus Main Building Room 1505
Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Addit ional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
JP Cullen & Sons	x	x	x		\$ 206,652	\$ 76,707	\$ 48,726	\$ 81,220

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.06.A General Trades

Public Opening : **Tuesday June 11, 2024, 2:30 pm**
 BTC Central Campus Main Building Room 1505
 Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Addit ional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
JP Cullen & Sons	x	x	x		\$ 348,448	\$ 97,799	\$ 61,619	\$ 189,030

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.07.A Roofing

Public Opening :

Tuesday June 11, 2024, 2:30 pm
BTC Central Campus Main Building Room 1505
Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Additional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
JP Cullen & Sons	x	x	x		\$ 22,995	\$ 3,150	-	\$ 19,845

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.08.A Glazing

Public Opening :

Tuesday June 11, 2024, 2:30 pm
BTC Central Campus Main Building Room 1505
Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Addit ional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
Lake City Glass	x	x	x		\$ 167,665	\$ 84,034	\$ 4,772	\$ 78,859

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.09.A Drywall

Public Opening :

Tuesday June 11, 2024, 2:30 pm
BTC Central Campus Main Building Room 1505
Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Additional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
Koja Construction	x	x	x		\$ 236,650	\$ 60,950	\$ 48,360	\$ 127,340
Common Links Construction	x	x	x		\$ 273,300	\$ 142,200	\$ 59,800	\$ 71,300
Hallmark Drywall	x	x	x		\$ 347,000	\$ 242,900	\$ 52,050	\$ 52,050
Statz & Harrop	n	n	n					

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.09.B Flooring

Public Opening :

Tuesday June 11, 2024, 2:30 pm
BTC Central Campus Main Building Room 1505
Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Addit ional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
Schmidt Custom Floors	x	x	x		\$ 198,700	\$ 99,350	\$ 99,350	\$ -
Maccos Commercial Interiors	x	x	x		\$ 252,700	\$ 120,585	\$ 88,415	\$ 43,700

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.09.C Painting

Public Opening : **Tuesday June 11, 2024, 2:30 pm**
 BTC Central Campus Main Building Room 1505
 Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Addit ional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
Common Links Construction	x	x	x		\$ 105,915	\$ 49,615	\$ 38,690	\$ 17,610

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.09.D Acoustic Ceiling

Public Opening :

Tuesday June 11, 2024, 2:30 pm
BTC Central Campus Main Building Room 1505
Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Additional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
Advantage Acoustical	x	x	x		\$ 116,120	\$ 64,891	\$ 42,815	\$ 8,414
Badger Acoustics	x	x	x		\$ 150,652	\$ 76,246	\$ 63,022	\$ 11,384
JP Cullen & Sons	x	x	x		\$ 205,863	\$ 107,268	\$ 87,765	\$ 10,831

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.11.A Lab Casework

Public Opening :

Tuesday June 11, 2024, 2:30 pm
 BTC Central Campus Main Building Room 1505
 Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Additional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
Wynn O Jones	x	x	x		\$ 422,133	\$ 239,664	\$ 182,469	\$ -
Innovative Laboratory Systems	x							
JP Cullen & Sons	x	x	x		\$ 205,905	\$ 99,540	\$ 106,365	\$ -

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.21.A Fire Protection

Public Opening :

Tuesday June 11, 2024, 2:30 pm
 BTC Central Campus Main Building Room 1505
 Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Addit ional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
Hooper Corporation	x	x	x		\$ 94,000	\$ 44,000	\$ 26,000	\$ 24,000
Boyer Fire Protection	x	x	x		\$ 44,225	\$ 21,575	\$ 17,250	\$ 5,400
Nelson Fire Protection	x	x	x		\$ 55,290	\$ 30,428	\$ 12,988	\$ 11,874
HJ Pertzborn	x	x	x		\$ 59,986	\$ 27,490	\$ 19,944	\$ 12,552
Automatic Fire Systems	x	x	x		\$ 59,926	\$ 23,537	\$ 23,537	\$ 12,852

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.22.A Plumbing

Public Opening : **Tuesday June 11, 2024, 2:30 pm**
 BTC Central Campus Main Building Room 1505
 Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Additional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
Southport Engineered Systems	x	x	x		\$ 290,440	\$ 109,367	\$ 118,147	\$ 62,926
HJ Pertzborn	x	x	x		\$ 349,346	\$ 262,876	\$ 13,835	\$ 72,635
NAMI	x	x	x		\$ 346,100	\$ 148,000	\$ 113,400	\$ 84,700

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.23.A HVAC

Public Opening : **Tuesday June 11, 2024, 2:30 pm**
 BTC Central Campus Main Building Room 1505
 Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Addit ional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
NAMI	x	x	x		\$ 396,400	\$ 204,250	\$ 163,200	\$ 28,950
Total Mechanical	x	x	x		\$ 392,825	\$ 189,600	\$ 172,500	\$ 30,725
Southport Engineered Systems	x	x	x		\$ 426,570	\$ 180,000	\$ 212,870	\$ 33,700

**BLACKHAWK TECHNICAL COLLEGE
2300 SCIENCE WING & DENTAL SUITE**

Work Package 1.26.A Electrical

Public Opening :

Tuesday June 11, 2024, 2:30 pm
BTC Central Campus Main Building Room 1505
Microsoft Teams Teleconference

Bid Received From:	Bid Form	Pre-Qual	Bid Bond	Addit ional Info?	TOTAL BASE BID	SCIENCE	BIOLOGY	DENTAL
Premier Power Professionals	x	x	x		\$ 790,500	\$ 387,100	\$ 283,600	\$ 119,800
Van Ert Electric	x	x	x		\$ 932,187	\$ 504,487	\$ 320,044	\$ 107,656
Total Mechanical	x	x	x		\$ 707,593	\$ 295,441	\$ 279,500	\$ 132,652
Empower Electric	x	x	x		\$ 649,000	\$ 329,940	\$ 219,960	\$ 99,100

ACTION ITEMS ITEM D.

Blackhawk Technical College

Updated Three-Year Facilities Plan

July 1, 2024-June 30, 2027



Serving Rock and Green Counties

Blackhawk Technical College does not discriminate on the basis of race, color, national origin, sex, gender identity, disability, or age in its programs and activities. The following person has been designated to manage inquiries regarding the nondiscrimination policies: Title IX Coordinator/Equal Opportunity Office, 6004 S. County Road G, P.O. Box 5009, Janesville, WI 53547-5009, (608) 757-7796 or (608) 757-7773, WI Relay: 711

**BLACKHAWK TECHNICAL COLLEGE
2024-2027 THREE-YEAR FACILITIES PLAN**

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Blackhawk Technical College Three Year Facilities Plan

Section 1 – Executive Summary

Acquisition/Construction

The College received a substantial financial gift to support construction of a new Innovative Manufacturing and Education Center (I-MEC) on the Central Campus. Construction began in November 2023 with completion by August 2024. The College terminated the lease for the facility at 15 Plumb Street, Milton, on June 30, 2024, and have relocated instructional programs to the new facility.

Remodeling

The Central Campus is scheduled to receive updates over the next three years. The Dental Suite will be expanded using grant funds recently made available by the State of Wisconsin. The 2300 Wing will be remodeled to serve as the Center for Science Excellence for associate of science instructional needs and an Anatomy Learning Center. The 2600 wing, formerly occupied by the Public Safety Division, will be updated to create a new Electrical Power Distribution Lab as well as an Administrative Office Suite, that was displaced as part of the I-MEC construction. Lastly, the 2300 wing, formerly occupied by the Law Enforcement Academy will be remodeled into additional classroom space.

Capital Improvements

The total amount of capital improvements anticipated over the next three years as indicated in Section 3 of the Plan totals \$2,950,000. Significant capital improvement projects budgeted for the next three fiscal years include electrical upgrades and repairs; parking lot repairs and replacement; building exterior, grounds and landscape maintenance; roof replacements; mechanical system replacements; interior and exterior door replacements; and interior refresh which includes carpet, lighting, ceiling tile replacement, and campus appeal and wayfinding improvements. Annually, BTC anticipates interior and exterior painting, and minor upgrades to classrooms.

Blackhawk Technical College Three Year Facilities Plan

Section 2 - Existing Facilities

For owned facilities, in summary form, identify by campus salient information including location, land area, and total building area.

Campus	Location (Address)	Site Size (Acres)	Total Area (sq ft)	Building Replacement Value
Central	6004 Prairie Road, Janesville, WI 53547	120.00	436,122	\$ 95,427,198
Monroe	210 4th Avenue, Monroe, WI 53566	3.00	28,135	\$ 6,860,113

Campus	Instruction	Office	General/Support	Non-Assignable	Total
Central	217,886	44,918	67,827	105,491	436,122
Monroe	16,776	3,686	2,211	5,462	28,135

For leased facilities, in summary form, identify by campus salient information including location, total lease area, and lease expiration date.

Location	Address	Lease Area (sq ft)	Lease Expiration
Beloit Public Library	605 Eclipse Blvd, Beloit, WI 53511	3,434	3/18/2030

Blackhawk Technical College Three Year Facilities Plan

Section 3 – Three Year Project Summary

2024-2025

Remodeling

The Central Campus 2300 Suite will be remodeled to create state of the art Chemistry, Physics, and Anatomy Labs in support of associate of science programming.

Estimate: \$1,850,000

Remodel Central Campus former Health Science Division Office to create an state of the art Biology and Environmental Science Labs.

Estimate: \$1,500,000

Remodel Central Campus Dental Suite to increase the number of operatories and improve access to the Dental Suite to grow the Dental Programs.

Estimate: \$1,750,000

Remodel a portion of Central Campus 2600 wing for an Electrical Power Distribution EPD lab, remodel the existing EPD lab to house the Rock County Sheriff's Substation, and make improvements to the Health Sciences Wing entrance.

Estimate: \$500,000

Capital Improvements

A total of \$1,350,000 is projected for capital improvements during the fiscal year. Some of the significant improvements planned include:

- Roof replacements
- Classroom, learning lab, support & circulation space updates
- Plumbing updates
- HVAC equipment & building system control replacements
- Life safety systems (sprinkler, etc.)
- Energy system updates
- Parking lot and grounds improvements
- Campus appeal projects

2025-2026

Remodeling

Remodel a portion of Central Campus 2600 Wing formerly supporting public safety instruction for an Administrative Suite, which was displaced as part of the I-MEC construction.

Estimate: \$1,500,000

Capital Improvements

A total of \$800,000 is projected for capital improvements during the fiscal year. Some of the significant improvements planned include:

- Classroom, learning lab, support & circulation space updates
- HVAC equipment & building system control replacements
- Life safety systems (sprinkler, etc.)
- Energy system updates
- Parking lot and grounds improvements

2026-2027

Remodeling

Remodel the Central Campus 1600 Wing, formerly supporting public safety instruction, to create additional classrooms.

Estimate: \$1,500,000

Capital Improvements

A total of \$800,000 is projected for capital improvements during the fiscal year. Some of the significant improvements planned include:

- Classroom, learning lab, support & circulation space updates
- HVAC equipment & building system control replacements
- Life safety systems (sprinkler, etc.)
- Energy system updates
- Parking lot and grounds improvements

BLACKHAWK TECHNICAL COLLEGE

**6004 S COUNTY ROAD G
JANESVILLE WI 53546-9458
WWW.BLACKHAWK.EDU**