



# District Board Meeting | AGENDA



BELOIT-JANESVILLE CAMPUS  
President's Suite 2613  
6004 S Cty Rd G, Janesville, WI 53546



August 21, 2024



5-7 pm

## I. 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 appropriately 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 discussion.

## II. SPECIAL REPORTS

- a. BTC Major Occupations Labor Market Data (Information – Dr. Jon Tysse)
- b. The State of the College Report (Information – Dr. Tracy Pierner)

## III. CONSENT AGENDA ITEMS

- a. Approval of the Draft July 8, 2024, District Board Annual and Regular Meeting Minutes (Action)
- b. Approved of Current Bills (Action – Jim Nemeth)
- c. Approval of Training Contracts (Action – Dr. Karen Schmitt)
- d. Approval of Grant Award (Action – Jim Nemeth)
- e. Confirmation of Instructional Employment Contract issued to Stanley Klatka, Marketing Instructor – August 12, 2024 (Action – Kathy Broske)

## IV. ACTION ITEMS

- a. Award of Contract for the Dental Parking Lot (Action – Jim Nemeth)
- b. Approval of the PSTC Exterior Signage Project (Action – Jim Nemeth)
- c. Approval of the I-MEC Exterior Finishes Project (Action – Jim Nemeth)
- d. Approval of the Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series, 2024C (Action – Jim Nemeth)
- e. Approval of Resolution Authorizing the Issuance of \$1,500,000 General Obligation Promissory Notes, Series, 2024D, of Blackhawk Technical College District, Wisconsin (Action – Jim Nemeth)

### Finance Committee Action Items

- a. No Action Items

### Personnel Committee Action Items

- a. No Action Items

## V. POLICY REVIEW

- a. Approval of Policy A-110 – The Blackhawk Technical College District (Revised) (Action – Dr. Tracy Pierner)
- b. Approval of Policy B-216 – Legal Counsel (Reviewed) (Action – Dr. Tracy Pierner)
- c. Approval of Policy B-217 – Auditor (Reviewed) (Action – Dr. Tracy Pierner)



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- d. Approval of Policy B-310 – Regular Meetings of the District Board (Reviewed) (Action – Dr. Tracy Pierner)
- e. Approval of Policy B-315 – Special Meetings of the District Board (Reviewed) (Action – Dr. Tracy Pierner)
- f. Approval of Policy C-675 – Nepotism (Revised) (Action – Dr. Tracy Pierner)
- g. Approval of Policy D-370 – Tuition Fee Payment (Revised) (Action – Dr. Tracy Pierner)

### VI. INFORMATION/DISCUSSION

- a. Financial Statement and Quarterly Report (Information – Jim Nemeth)
- b. President's Update (Information – Dr. Tracy Pierner)
  - i. Community Engagement
  - ii. Internal Engagement
  - iii. College Events
  - iv. Upcoming Events
  - v. Other Communications
  - vi. Construction Projects
- c. Finance Committee (Information – Chairperson Barrington-Tillman)
  - i. No Meeting Scheduled for August
- d. Personnel Committee (Information – Chairperson Deprez)
  - i. No Meeting Scheduled for August
- e. Staff Changes (For Information Only. Not for District Board Action)
  - i. New Hires: None.
  - ii. New Positions: None.
  - iii. Resignations:
    - Todd Voss, PT LTE Athletic Director – September 13, 2024
    - Laura Becker, Student Counseling and Case Manager– September 13, 2024
  - iv. Retirements: None.

### VII. WTCS CONSORTIUM UPDATES

- a. Insurance Trust (WTC) (Information – Representative)
- b. Marketing Consortium (Information – Representative)
- c. Purchasing Consortium (Information – Representative)
- d. District Mutual Insurance (DMI) (Information)

### VIII. FUTURE AGENDA ITEMS

- a. Suggestions for Future Agenda Items

### IX. 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.