



**REGULAR DISTRICT BOARD MEETING
WEDNESDAY, SEPTEMBER 21, 2022
5:00 P.M.**

MINUTES

CALL TO ORDER

The Blackhawk Technical College District Board Regular meeting was held on Wednesday, September 21, 2022, at the Advanced Manufacturing Training Center, 15 Plumb Street, Milton, in Room 117.

Board Members Present: Barbara Barrington-Tillman, Chairperson; Eric Thornton, Vice-Chairperson (left at 5:51 pm); Rich Deprez, Secretary (left at 5:50 pm); Rick Richard, Treasurer; Rachel Andres (arrived at 5:30 pm); Suzann Holland; Mark Holzman; and Kathy Sukus.

Board Members Absent: Rob Hendrickson.

Staff Present: Julie Barreau; Kathy Broske; Tony Landowski; Liz Paulsen; Greg Phillips; Dr. Tracy Pierner; Renea Ranguette; Dr. Karen Schmitt; Dr. Jon Tysse; and Megan Wisnowski.

Student Representative: Hope Hopper.

Guests: None.

Chairperson Barrington-Tillman called the Blackhawk Technical College District Board meeting to order at 5:00 p.m. Chairperson Barrington-Tillman called for Public Comment. There were no comments.

CALL TO ORDER

New District Board members Rachel Andres and Mark Holzman signed their oath of office.

SPECIAL REPORTS

Chairperson Barrington-Tillman called for Special Reports.

- A. The Student Representative to the District Board, Hope Hooper, provided a report on student activities.
- B. Dr. Jon Tysse presented the Fall 2022 Enrollment Report.
- C. Dr. Jon Tysse provided information on the 2021-22 Outcomes-Based Funding Report.

INFORMATION/DISCUSSION

Chairperson Barrington-Tillman called for Information/Discussion items.

- A. Renea Ranguette reviewed the August Financial Statement with the District Board members.
- B. Dr. Tracy Pierner presented his monthly report to the District Board members.
- C. Dr. Tracy Pierner provided an update on the Public Safety + Transportation Complex (PS+TC) Project. Madison PD has rented our facility for an entire week. The Green County Sheriff's Office will rent our facility in the Fall. The College will be hosting a state training. We will be breaking ground on the Education Building in December.

- D. A discussion took place on the idea of changing to college name to Blackhawk College. There is a Black Hawk College in Illinois. However, we have been advised by our legal counsel we cannot change our name to Blackhawk College.
- E. There was no Finance Committee meeting scheduled in September. No report out or recommendation(s).
- F. There was no Personnel Committee meeting scheduled in September. No report out or recommendation(s).
- G. Staff changes consisting of new hires, new positions, resignations, and retirements were reviewed.

CONSENT AGENDA

Chairperson Barrington-Tillman called for the Consent Agenda. It was moved by Mr. Richard and seconded by Ms. Andres to approve the consent agenda, which included:

- A. August 17, 2022, District Board Regular Meeting Minutes.
- B. Current Bills – The August bills include (Starting Check #00290873 and Ending Check #00291099):

Direct Deposit Expense Reimbursements	\$ 2,278,497.76
Payroll	\$ 908,290.76
Payroll Tax Wire Transfers	\$ 474,528.34
Other Wire Transfers	\$ 60,405.82
WRS Wire Transfers	\$ 162,402.80
P-card Disbursements	\$ 87,091.52
Bond Payment	\$ 0.00
Health Insurance Wire Transfer	\$ 303,105.14
<i>Grand Total for the Month</i>	<i>\$ 4,274,322.14</i>

C. Training Contracts – Report Totals:

Number Served	Estimated FTEs	BTC Cost Formula	LAB Cost Formula	Actual Contract Cost
181	0.63	\$96,025	\$72,507	\$96,025

All in favor. Motion carried.

ACTION ITEMS

Chairperson Barrington-Tillman called for Action Items.

- A. Modifications to the Fiscal Year 2021-22 Budget were reviewed.
It was moved by Ms. Sukus and seconded by Ms. Andres to approve the Modifications to the Fiscal Year 2021-22 Budget. **All in favor. Motion carried.**
- B. Modifications to the Fiscal Year 2022-23 Budget were reviewed.
It was moved by Ms. Andres and seconded by Ms. Sukus to approve the Modifications to the Fiscal Year 2022-23 Budget. **All in favor. Motion carried.**
- C. Greg Phillips, Dean of Dean of Manufacturing, Apprenticeship, Technology, and Transportation, presented on the HVAC Apprentice (ABC Wisconsin) New Program Proposal. Deliver Paid Related Instruction to DWD BAS Contracted apprentices through the Associated Builders and Contractors of Wisconsin. Apprentices earn a progressive wage scale based on the terms of

their contract. Upon completion of the program, students earn a Journey-Worker certificate from the state of WI and the option to complete an Associate Journey-Worker degree with the addition of 21 general education credits.

It was moved by Mr. Richard and seconded by Ms. Andres to approve the HVAC Apprentice (ABC Wisconsin) New Program Proposal. **All in favor. Motion carried.**

- D. Greg Phillips, Dean of Manufacturing, Apprenticeship, Technology, and Transportation presented on the Associate of Arts Concept Review. The mission of the Welding Fabrication and Robotics Program is to provide flexible, efficient, inclusive, and supportive education and training opportunities to individuals and companies in our community. Using a combination of hands-on and digital learning, students will acquire the skills necessary to meet their educational and employment goals. Program and course content is created in collaboration with local employers and experts in manufacturing.

It was moved by Mr. Richard and seconded by Ms. Sukus to approve the Associate of Applied Science (AAS) Degree in Welding Fabrication and Robotics New Program Proposal. **All in favor. Motion carried.**

- E. There were no nominations this year for the 2023 Board Member of the Year Award.

NEW BUSINESS

Chairperson Barrington-Tillman called for New Business.

- A. District Board Professional Development. There were none.
- B. Policies and Procedures. There were none.
- C. Budgetary. There were none.

OTHER BUSINESS

Chairperson Barrington-Tillman called for Other Business.

- A. WTCS Consortium Update.
 - a. Insurance Trust (WTC): No update.
 - b. Marketing Consortium: There is a new Executive Director.
 - c. Purchasing Consortium: No update.
 - d. Districts Mutual Insurance (DMI): No update.

FUTURE AGENDA ITEMS

Chairperson Barrington-Tillman called for Future Agenda Items.

- Next month, we will provide information to the District Board on the 2023 Health Insurance Rates. The employer share will increase by 5%, which has already been built into the budget. Open enrollment begins Monday.
- We are looking for Alumni Award nominations specifically for the Rising Star Alumni and the Distinguished Alumni award. If you know of anyone, please send us a name.

ADJOURNMENT

It was moved by Ms. Andres and seconded by Ms. Sukus to adjourn the meeting at 6:40 p.m. **All in Favor. Motion carried.**

Richard Deprez



Secretary