



## District Board Meeting | MINUTES



BELOIT-JANESVILLE CAMPUS  
District Board Room – 2613  
6004 S County Rd G, Janesville, WI 53546



February 19, 2025



5-7 p.m.

### ATTENDANCE

**District Board Members Present:** Eric Thornton, Chairperson; Barbara Barrington-Tillman, Vice-Chairperson; Rich Deprez, Secretary; Kathy Sukus, Treasurer; Rachel Andres; Rob Hendrickson; Suzann Holland; Mark Holzman (arrived 5:03 p.m.); and Dave Marshick.

**District Board Members Absent:** None.

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

**Student Representative:** Rebecca Barnett.

**Guests:** None.

### CALL TO ORDER

Chairperson Thornton called the Blackhawk Technical College District Board meeting to order at 5:00 p.m. and called for Public Comments. There were none.

### SPECIAL REPORTS

Chairperson Thornton called for Special Reports.

- a. Chairperson Rebecca Barnett shared the student activity report with the District Board members.
- b. Dr. Tracy Pierner reviewed the BTC Foundation Gift Report with the District Board members.
- c. Dr. Katie Lange reviewed the Dual Credit Report with the District Board members.
- d. Dr. Jon Tysse presented the Spring 2025 Enrollment and Fall 2024 Student Success Report to the District Board members.

### CONSENT AGENDA

Chairperson Thornton called for the Consent Agenda. Mr. Deprez moved, and Ms. Andres seconded the motion to approve the Consent Agenda Items a - c. **Ayes: 9; Opposed: 0.**

**The motion carried.**

- a. Draft January 15, 2025, District Board Meeting Minutes.
- b. Current Bills for January 31, 2025, include starting check #00303663 and ending check #00303861, totaling \$3,694,155.83 for the month.
- c. Training Contracts: The number served is 51 for an actual contract amount of \$29,053.

### COMMITTEE REPORTS

- a. Chairperson Thornton called for Committee Reports. There were none.



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### ACTION ITEMS

Chairperson Thornton called for Action Items.

- a. It was moved by Ms. Andres and seconded by Mr. Hendrickson to approve the Administrative Office Suite Remodel contingent upon Wisconsin Technical College System Board (WTCSB) approval and to request WTCSB approval of the remodel. **Ayes: 9; Opposed: 0. The motion carried.**
- b. It was moved by Mr. Hendrickson and seconded by Ms. Andres to approve the award of a contract to Van Er for \$94,815 to purchase and install a switchgear. **Ayes: 9; Opposed: 0. The motion carried.**
- c. It was moved by Ms. Andres and seconded by Mr. Hendrickson to approve modifications to the Fiscal Year 2024-25 Budget. **Ayes: 9; Opposed: 0. The motion carried.**

The roll was called. The following members voted: Ms. Andres, yes; Ms. Barrington-Tillman, yes; Mr. Deprez, yes; Mr. Hendrickson, yes; Ms. Holland, yes; Mr. Holzman, yes; Mr. Marshick, yes; Ms. Sukus, yes; and Mr. Thornton, yes—**Ayes: 9; Opposed: 0. Motion Carried.**

### POLICY REVIEW

Chairperson Thornton called for Policy Review. There were none.

### INFORMATION/DISCUSSION

Chairperson Thornton called for Information/Discussion Items.

- a. Jim Nemeth reviewed the January Financial Statement with the District Board members.
- b. Dr. Tracy Pierner presented his monthly report to the District Board members.
- c. Staff Changes consisting of new hires, new positions, resignations, and retirements were reviewed.

### WTCS CONSORTIUM UPDATES

Chairperson Thornton called for WTCS Consortium updates. There were none.

### FUTURE AGENDA ITEMS

Chairperson Thornton called for Future Agenda items. There were none.

### ADJOURNMENT

Ms. Andres moved and was seconded by Mr. Hendrickson to adjourn the meeting at 6:35 p.m. **Ayes: 9; Opposed: 0. The motion was carried.**

Rich Deprez, Secretary