



# District Board Meeting | AGENDA



BELOIT-JANESVILLE CAMPUS  
Rooms 2602 and 2604  
6004 S County Rd G, Janesville, WI 53546



March 19, 2025



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. Student Representative to the District Board Report (Information – Rebecca Barnett)
- b. Program Review Executive Summary (Information – Dr. Karen Schmitt)

## III. CONSENT AGENDA ITEMS

- a. Approval of the Draft February 19, 2025, District Board Meeting Minutes (Action)
- b. Approval of Current Bills (Action – Jim Nemeth)
- c. Approval of Training Contracts (Action – Dr. Karen Schmitt)

## IV. COMMITTEE REPORTS

**Finance Committee** (Chairperson Barrington-Tillman) – No Meeting Scheduled

**Personnel Committee** (Chairperson Deprez) – No Meeting Scheduled

## V. ACTION ITEMS

- a. Approval of the Naming of the Dental Lab (Action – Dr. Tracy Pierner)
- b. Approval of the Adoption of Resolution to Approve the Lower-Level Classroom Remodel Upon Wisconsin Technical College System Board (WTCSB) Approval and to Request WTCSB Approval of Remodel (Action – Jim Nemeth)
- c. Approval of Audit Services Contract (Action – Jim Nemeth)

**Finance Committee Action Items** – No Action Items

**Personnel Committee Action Items** – No Action Items

## VI. POLICY REVIEW

- a. E-210 – Public Records Law (Public’s Right to Know) (Action – Dr. Tracy Pierner)

## VII. INFORMATION/DISCUSSION

- a. Financial Statement (Information – Jim Nemeth)
- b. President’s Update (Information – Dr. Tracy Pierner)
  - i. Community and Internal Engagement
  - ii. College and Upcoming Events
  - iii. Other Communications
  - iv. Construction Projects
- c. Compensation Update (Information – Kathy Broske)



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- d. Staff Changes (For Information Only. Not for District Board Action)
  - a. New Hires:
    - i. Ryan Kanable, PT Copywriter and Content Creator – March 10, 2025
  - b. New Positions:
    - i. Lacey Rebarck, Admissions & Enrollment Assistant – March 3, 2025
    - ii. Maritza Espinoza, Financial Aid Specialist – March 10, 2025
  - c. Resignations:
    - i. Dianne Low, Administrative Assistant – ITS – February 28, 2025
    - ii. Craig Buxton, Academic Advisor – March 14, 2025
    - iii. Denise VanFleet, Administrative Chair – Allied Health, March 27, 2025
  - d. Retirements:
    - i. None

## VIII. WTCS CONSORTIUM UPDATES

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- a. District Board Association (DBA) (Information – Representative)
- b. District Mutual Insurance (DMI) (Information)
- c. Insurance Trust (WTC) (Information – Representative)
- d. Marketing Consortium (Information – Representative)
- e. Purchasing Consortium (Information – Representative)
- f. Wisconsin Technical College Employee Benefit Consortium (WTCEBC) (Information – Representative)

## IX. FUTURE AGENDA ITEMS

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- a. Suggestions for Future Agenda Items

## X. ADJOURNMENT

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