

Northeast Wisconsin Technical College District

*Board of Trustees Meeting
Minutes*

December 15, 2021
12:00 p.m.

*NWTC Green Bay Campus Board Room DO308
2740 West Mason Street, Green Bay, Wisconsin 54303*

Open Meeting & Roll Call – Please turn off all cell phones and pagers currently.

The Board Chairperson called the December 15, 2021 NWTC Board of Trustees meeting to order and request that roll call be taken at this time. (12:02)

~~Present: Cathy Durosch, Carol Jeddke, Dave Meyer, Jeff Dickel, Richard Stedelson, Gerald Wornick, Kim~~

~~Jess Wanschmaeger, Student Senate Governor, shared a Student Senate update with the Board.~~

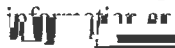
Schanock, Ben Villarruel

Excused:

Also Present: Jeff Rafn, Janel Karban, Kathryn Rogalski, Mohammed Bey, Lisa Maas, Colleen Simpson, Dan

SME the manufacturing club had events in the engineering technology center where they sold items that they had designed and engineered themselves to raise money for their club.

Phi Theta Kappa is also still working towards their Honors in Action or HIA project on underrepresented impactful women through 1900-1980. They have established a good group of women that they're nearly ready to release



Mission Moment

Crystal Harrison, Foundation Director, shared a mission moment from 2014 NWTC-Marinette Photography Program graduate, Jenny Popelka.

Jenny had an aspiration to be a successful photographer and NWTC gave her the opportunity to turn her goals into a reality. Jenny balanced multiple roles in addition to being a student and that was made easier with the services

education, and tools provided to succeed. *“NWTC gave me a way to do something I’ve always wanted to and still be with my family”* Jenny shared. Jenny says her instructors at NWTC provided a well-rounded educational experience. *“I loved that our instructors were actual professionals brought in to teach us. The classes were interesting and provided you with all the tools to be successful throughout.”* Jenny still utilizes skills and techniques learned, *“When I was finished, I had no regrets. I am building a successful business and could not have done it without NWTC. I still maintain close connections built and some of my instructors are still willing to assist if I have questions.”*

Now a successful business owner of **Memories Studios**, located in Menominee Michigan, Jenny shares her talents

College Annual Audit

Motion seconded by Cathy Dworak.

Health Sciences Level I Office Renovation

Staff requests that the NWTC District Board of Trustees authorize NWTC staff to submit final review documents to the Wisconsin Technical College System (WTCS) Board for the HS Office Renovation at the Green Bay Campus of

public accountant. The accounting firm of CLA (CliftonLarsonAllen LLP) was engaged by the Board to perform this function. CLA has recently completed the audit of the District's financial statements for the fiscal year ending June 30, 2021. Jordan Boehm, CPA, a partner with CLA will attend the Board meeting to review the reports with the Board members and answer any questions.

B. Terri Delaruelle – Human Services/Substance Abuse Disorder Instructor

Terri Delaruelle was the Selection Committee’s top choice for Human Services/Substance Abuse Disorder Instructor. Ms. Delaruelle holds a Master’s Degree in Human Services from Capella University and a Bachelor’s Degree in Human Services from University of Oshkosh.

Since 2014, Ms. Delaruelle has been employed as a Youth Services Program Coordinator for the Innovative Services. Since 2019, she has been additionally teaching part-time at Northeast Wisconsin Technical College

in the Human Services/ AODA program area. Prior to that, she was a Clerk-Typist III for the Green Bay

Police Department and a Teen court Program Manager for Family Services of Northeast Wisconsin. She has completed the Substance Abuse Counselor in Training (SAC-IT) certification. Placement for this position would be at the level Faculty A, \$70,000.

It was recommended that Board approval be given for the appointments listed above

With regret, we accept the following retirement notices:

- A. Jodie Breidel – Diagnostic Medical Sonography Instructor, who has been with the College since July 5, 2005 and has announced her retirement effective May 19, 2022.
- B. Dawn Wolfcale – Paramedic Instructor, who has been with the College since August 17, 1998 and has announced her retirement effective May 17, 2022.
- C. Sherry Simmons – Psychology Instructor who has been with the College since August 13, 2001 and has announced her retirement effective May 18, 2022.

Gerald Worrick moved that the Board approve the consent agenda items as follows: The November 17, 2021 Board meeting minutes, the new hire appointments of Trina Sargent – Diagnostic Medical Sonography Instructor/Clinic Coordinator and Terri Delaruelle – Human Services/Substance Abuse Disorder Instructor, the retirements of Terri Delaruelle – Human Services/Substance Abuse Disorder Instructor, Dawn Wolfcale – Paramedic Instructor, and Sherry Simmons – Psychology Instructor, and the contracts for services identified in Board Exhibit 2.

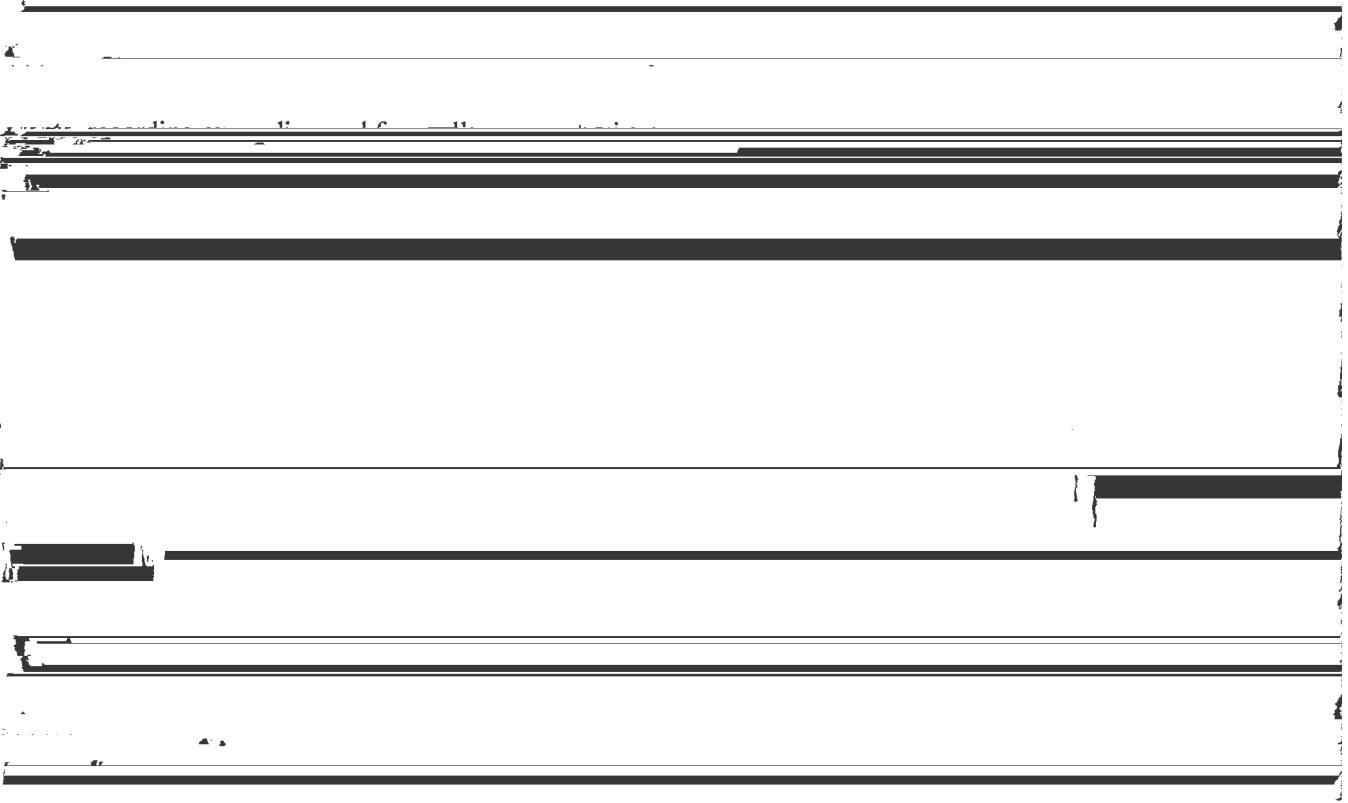
Motion seconded by Richard Stadelman.

Motion carried, with all voting “Aye” on voice vote.

Board members discussed the agenda for the upcoming Board Retreat scheduled on Wednesday, January 5, 2022. The primary topic will be focused on the Board’s continued exploration of equity. Other possible topics may include preparation of the FY23 budget and preparation to conduct presidential search when needed.

- Proposed Retreat Schedule:
 - 9:00 – 3:00 with continental breakfast starting at 8:30 a.m
- Proposed Topics:
 - DEI
 - Budget
 - Presidential Leadership Transition

Carla Hedtke attended a National Legislative Summit informational WebEx with the focus of February’s summit. Pell



Carla Hedtke attended Oconto Falls School Board meeting. Oconto Falls School District is looking at offering Tech

Inspirational Leadership Academy (ILA) presented to the Board on the Capstone Project. Dynamic Dozen is the

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Richard Stadelman moved to adjourn the December 15, 2021 Board meeting (3:11 p.m.)

Motion seconded by Cathy Dworak.

Motion carried with all voting "A" on voice vote

Gerald Worrick, Board

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Date