

Northeast Wisconsin Technical College District

Board of Trustees Meeting
Agenda

January 19, 2022
12:00 p.m.

NWTC Green Bay Campus Board Room DO308 or Virtual Option for the Board of Trustees
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 January 19, 2022 NWTC Board of Trustees meeting to order and requested that roll call be taken at this time. (12:01 p.m.)

Present: Cathy Dworak, Carla Hedtke, Dave Mayer, Jeff Rickaby, Gerald Worrick, Kim Schanock, Ben Villarruel

Excused:

t supporting people like me that

have small businesses. I started doing some graphics for shelves, and eventually, some project coordinators found out
It is gratifying to see my work driving around town. It is like,

Source: <https://www.greenbaypressgazette.com/story/money/2021/12/29/zach-engels-owner-growing-side-business-economy-signs/9039638002/>

Action Items (Roll Call Vote)

Bills

Detailed copies of the current disbursements for fiscal year 2022 for the month of December were forwarded to the Board Treasurer for review and recommendation to the Board for payment. Additional listings of the bills are available in the District Office for review by any interested person.

Carla Hedtke moved that the Board approve the December 2021 bills as recommended by the Board Treasurer.

Motion seconded by Gerald Worrick.

Motion carried,

Jeff Rickaby moved that the Board approve the proposed fund and function modifications contained in the fund statements and that such modifications be summarized and published per State Statute 65.90(5) as a Class I legal notice within ten days of Board approval and both exhibits be forwarded to the State Board.

Motion seconded by Cathy Dworak.

Consent Agenda Items:

Minutes

The minutes of the December 15, 2021 and January 5, 2022 Board meetings were sent to Board members prior to the January 19, 2022 Board meeting. It was recommended that Board approval be given for the December 15, 2021 and January 5, 2022 Board meeting minutes.

New Hires Faculty

A. Anissa Champeau Achterberg Dental Hygienist Instructor

University, Big Rapids, MI.

State

Since May of 2016, Ms. Champeau Achterberg has been employed as a Lead Dental Hygienist at Timbercrest Dental Center in Appleton, WI. Prior to that, she worked as a Part-Time Dental Faculty for Milwaukee Area Technical College and a Dental Hygienist for the Dentists on Bluemound, Wauwatosa, WI. She is also a Registered Dental Hygienist in the State of Wisconsin.

Placement for this position would be at the level Faculty B, \$65,500.

B. Jean Sanborn Associate Degree and Practical Nursing Instructor

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Reports

Board Member Professional Development Updates

Board members were provided an opportunity to report out on any professional development activities and/or conferences they have attended since the last Board meeting.

January 27-29, 2022 District Board Winter Meeting at Lakeshore

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Develop key strategies and systems investigation
Determine pilot planning
Educate NWTC Stakeholders on Industry 4.0

B. Legislative and Regulatory Issues (state & federal)

- Senate Bill 837:
 - An Act to create 893.828 of the statutes; Relating to: eliminating immunity for public campus administrators from liability for violations of individual expressive rights under the declaration of rights in the Wisconsin Constitution. (FE)
- Senate Bill submitted by Senator André Jacqué
 - Would enforce a 48-week law enforcement academy
- Infrastructure Bill
 - Affordability Connectivity Program where Pe