

*Board of Trustees Meeting
Minutes*

11:30 a.m.

*NWTC Sturgeon Bay Campus
229 N. 14th Avenue, Sturgeon Bay, WI 54235*

The Board Chairperson called the March 15, 2024, NWTC Board of Trustees meeting to order and request that roll call be taken at this time. (11:30 a.m.)

Present: Richard Stadelman, Gerald Worrick, Dustin Delsman, Jeff Rickaby, Kelly Robinson, Cathy Dworak,

[REDACTED]

Excused: Dave Mayer

Also Present: Meridith Jaeger, Dan Mincheff, Kristen Raney, Jennifer Flatt, Janel Karban, Kathryn Rogalski, Pam Lunde, April Konitzer, Tonya Moore, Katie Kozak, Dan Krauel, Anne Koors, Karl Reischl

Jeff Rickaby moved to go into Executive Session in accordance with State Statute 19.85 (1)¹(c)² for the purpose of discussing the following item: Issuance of preliminary notice of faculty non-renewal.

Motion seconded by Dustin Delsman.

Motion carried, with all voting "Aye" on roll call.

Jeff Rickaby moved to return to the regular order of business

Motion seconded by Brenda Mendolla-Buckley.

Motion carried, with all voting "Aye" on roll call.

Cathy Dworak made a motion to move forward with the Issuance of Preliminary Notice of Faculty non-renewal.

Motion seconded by Brenda Mendolla-Buckley.

Motion carried, with all voting "Aye" on roll call.

[REDACTED]

[REDACTED]

College Single Audit

Wisconsin Statutes require that the single audit report of the District be audited on an annual basis by a certified public accountant. The Board of Trustees (COTA/CUO) of the District was approved by the Board to perform this

[REDACTED]

Purchase of Financial Auditing Services

[REDACTED]

Consent Agenda Items

[REDACTED]

Resignation – Faculty

With regret, we accept the following resignation notice: Neil Dorner – Criminal Justice and Academy Instructor –

[REDACTED]

nt - Faculty

[REDACTED]

Corporate Training & Economic Development (Contracts for Service)

[REDACTED]

May 15, 2024.

It was recommended that Board approval be given for the resignation(s) listed above.

April Konitzer, Regional Manager, provided an update on the Sturgeon Bay Campus at this time:

President Raney held Community Conversations at both the Luxemburg Regional Learning Center and the Sturgeon Bay Campus

- Microcredentials are an ongoing process to be offered
- County Board connections – starting to interact more
- CTED Work – Bay Ship, United Way
- High School Enrollment Increase
- Business and Education Partnership Meetings
- Door County Economic Development Corporation, Door County Manufacturers Association, Luxemburg

Chamber Business Efforts

Discussion: Policies

The Board discussed the Board Governance Policy, discussed Travel and Reimbursement Policy, and provided recommendations on steps to move forward.

Board Governance Policy Recommendations

Gerald Worrick moves that Administration review the Board Governance Policy within 90 days and provide recommended amendments to the Board.

Motion seconded by Dustin Delsman.

Motion carried, with all voting “Aye” on roll call

Travel and Reimbursement Policy

Gerald Worrick made a motion for Administration to review the Travel and Reimbursement policy and bring back recommended changes to the Board within 90 days.

Motion seconded by Carla Hedtke.

Motion carried, with all voting “Aye” on roll call.

t Overview

Don Mincheff, VP of Business and Finance, provided the Board with an overview of the Capital and Operational

The Board discussed specific questions and concerns they want presented to representatives on April 3, 2024, at the Annual State of the College Event.

Make it clear for legislators to not link technical system to the university system.

- Focus on the college's core mission. NWTC produces the people who fix cars, people who work in medical care, people who work trades.
- The Board would like some talking points on DEI.

2024-2025 Board Meeting Minutes (District Board) 1/16/24 (Board Member Professional Development)

[REDACTED]

³ (1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion

[REDACTED]

The April 17, 2024 Board Meeting will be held on the NWTC Green Bay Campus located at 2740 W. Mason Street, Green Bay, WI 54307.

1. Administration will have an opportunity to identify items that weren't identified prior to the

[REDACTED]

4-17-24

[REDACTED]

preparation of the agenda for referral to administration or placed on a future board agenda.

March 21-23, 2024 – District Board Association Spring Meeting – Nicolet College
April 3, 2024 – Annual State of the College Event & WTCS Gratitude Tour – NWTC