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,	
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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

Excused:

Dave Mayer

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Jeff Rickaby moved to go into Executive Session in accordance with State Statute 19.85 (1) ¹ (c) ² for discussing the following item: Issuance of preliminary notice of faculty non-renewal.	the purpose of
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 r	non-renewal.
Motion seconded by Brenda Mendolla-Buckley.	
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Resignation - Faculty

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

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 Cornoration, Door County Manufacturers Association, Luxemburg

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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.

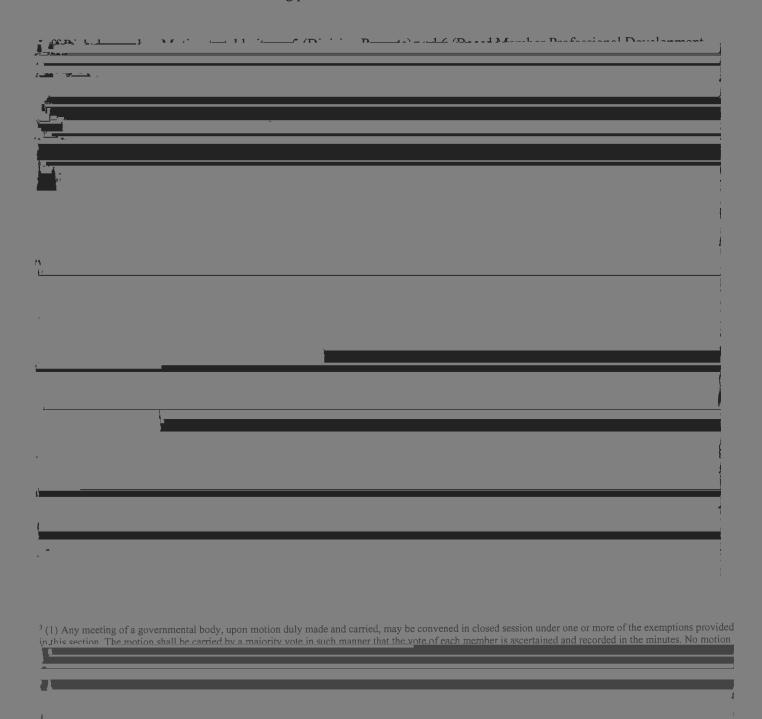
Motion seconded by Carla Hedtke.

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

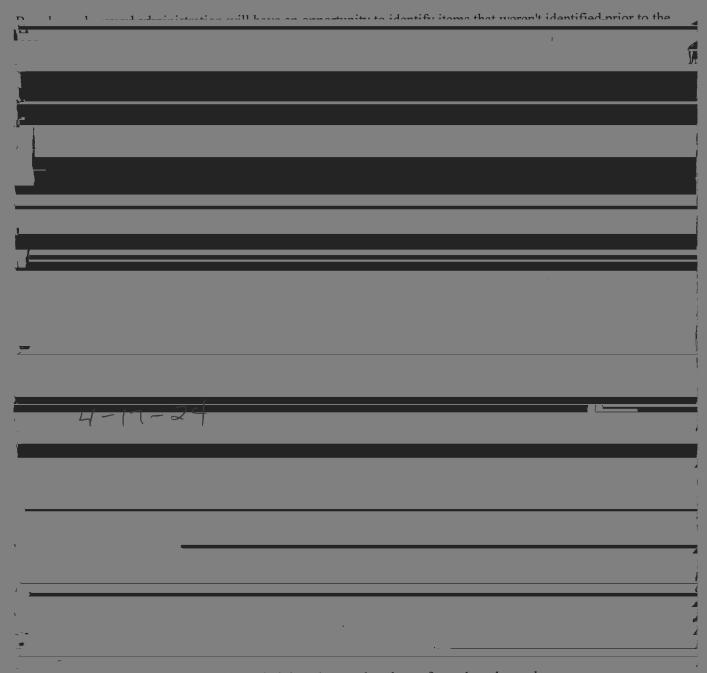
t Overview

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.



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.



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