

Northeast Wisconsin Technical College District  
*Board of Trustees Meeting*  
Minutes

October 19, 2022

***In- Person at the NWTC Green Bay Campus – Boardroom DO308***  
***2740 West Mason Street, Green Bay, WI 54303***

The Board Chairperson called the October 19, 2022, NWTC Board of Trustees meeting to order and requested that roll call be taken at this time. (12:04 p.m.)

Present: Ben Villarruel, Dave Mayer, Kim Schanock, Richard Stadelman, Gerald Worrick, Cathy Dworak, Jeff Rickaby

Absent: Dustin Delsman, Carla Hedtke

Also Present: Sara Lam, Meridith Jaeger, Dan Mincheff, Jennifer Flatt, Kathryn Rogalski, Jeff Rafn, Janel Karban, Valarie Wunderlich, Carl Vancaster, Jennifer Canavera, Pamela Gerstner, Pam Lunde, Eric Derenne, Stacey Timm, Heidi Thomas, Erik Kass (PMA Network)

Guests

The Chairperson asked for the introduction of any guests present at this time and invite public comment.

Dr. Jennifer Flett introduced Yolande from the Netherlands who is part of a 2 week exchange program. Yolande works

[REDACTED]



Tax Levy

Wisconsin Statutes require the certification of the tax levy by the District Board in October upon receipt of the

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STATE OF WISCONSIN State of Ethics Designation of Ethical Decision

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certifying the tax levy for FY 2023 (Board Exhibit 3a).

All mill rates and tax levies were proposed at the public hearing on the FY 2023 budget on May 11, 2022 and adopted by

Annual Report of Purchases over \$50,000

15-578

1. The following table provides a description of the purchase of goods and services over \$50,000 for the reporting period. The table includes a description of all purchases over \$50,000.

Item	Description	Amount
1	[REDACTED]	[REDACTED]
2	[REDACTED]	[REDACTED]
3	[REDACTED]	[REDACTED]
4	[REDACTED]	[REDACTED]
5	[REDACTED]	[REDACTED]
6	[REDACTED]	[REDACTED]
7	[REDACTED]	[REDACTED]
8	[REDACTED]	[REDACTED]
9	[REDACTED]	[REDACTED]
10	[REDACTED]	[REDACTED]
11	[REDACTED]	[REDACTED]
12	[REDACTED]	[REDACTED]
13	[REDACTED]	[REDACTED]
14	[REDACTED]	[REDACTED]
15	[REDACTED]	[REDACTED]
16	[REDACTED]	[REDACTED]
17	[REDACTED]	[REDACTED]
18	[REDACTED]	[REDACTED]
19	[REDACTED]	[REDACTED]
20	[REDACTED]	[REDACTED]
21	[REDACTED]	[REDACTED]
22	[REDACTED]	[REDACTED]
23	[REDACTED]	[REDACTED]
24	[REDACTED]	[REDACTED]
25	[REDACTED]	[REDACTED]
26	[REDACTED]	[REDACTED]
27	[REDACTED]	[REDACTED]
28	[REDACTED]	[REDACTED]
29	[REDACTED]	[REDACTED]
30	[REDACTED]	[REDACTED]
31	[REDACTED]	[REDACTED]
32	[REDACTED]	[REDACTED]
33	[REDACTED]	[REDACTED]
34	[REDACTED]	[REDACTED]
35	[REDACTED]	[REDACTED]
36	[REDACTED]	[REDACTED]
37	[REDACTED]	[REDACTED]
38	[REDACTED]	[REDACTED]
39	[REDACTED]	[REDACTED]
40	[REDACTED]	[REDACTED]
41	[REDACTED]	[REDACTED]
42	[REDACTED]	[REDACTED]
43	[REDACTED]	[REDACTED]
44	[REDACTED]	[REDACTED]
45	[REDACTED]	[REDACTED]
46	[REDACTED]	[REDACTED]
47	[REDACTED]	[REDACTED]
48	[REDACTED]	[REDACTED]
49	[REDACTED]	[REDACTED]
50	[REDACTED]	[REDACTED]
51	[REDACTED]	[REDACTED]
52	[REDACTED]	[REDACTED]
53	[REDACTED]	[REDACTED]
54	[REDACTED]	[REDACTED]
55	[REDACTED]	[REDACTED]
56	[REDACTED]	[REDACTED]
57	[REDACTED]	[REDACTED]
58	[REDACTED]	[REDACTED]
59	[REDACTED]	[REDACTED]
60	[REDACTED]	[REDACTED]
61	[REDACTED]	[REDACTED]
62	[REDACTED]	[REDACTED]
63	[REDACTED]	[REDACTED]
64	[REDACTED]	[REDACTED]
65	[REDACTED]	[REDACTED]
66	[REDACTED]	[REDACTED]
67	[REDACTED]	[REDACTED]
68	[REDACTED]	[REDACTED]
69	[REDACTED]	[REDACTED]
70	[REDACTED]	[REDACTED]
71	[REDACTED]	[REDACTED]
72	[REDACTED]	[REDACTED]
73	[REDACTED]	[REDACTED]
74	[REDACTED]	[REDACTED]
75	[REDACTED]	[REDACTED]
76	[REDACTED]	[REDACTED]
77	[REDACTED]	[REDACTED]
78	[REDACTED]	[REDACTED]
79	[REDACTED]	[REDACTED]
80	[REDACTED]	[REDACTED]
81	[REDACTED]	[REDACTED]
82	[REDACTED]	[REDACTED]
83	[REDACTED]	[REDACTED]
84	[REDACTED]	[REDACTED]
85	[REDACTED]	[REDACTED]
86	[REDACTED]	[REDACTED]
87	[REDACTED]	[REDACTED]
88	[REDACTED]	[REDACTED]
89	[REDACTED]	[REDACTED]
90	[REDACTED]	[REDACTED]
91	[REDACTED]	[REDACTED]
92	[REDACTED]	[REDACTED]
93	[REDACTED]	[REDACTED]
94	[REDACTED]	[REDACTED]
95	[REDACTED]	[REDACTED]
96	[REDACTED]	[REDACTED]
97	[REDACTED]	[REDACTED]
98	[REDACTED]	[REDACTED]
99	[REDACTED]	[REDACTED]
100	[REDACTED]	[REDACTED]

of similar goods, supplies, or services to determine if a more competitive process should be used in succeeding years.  
A comparison of procurements with transaction detail has been done to comply with this requirement.

Photography Associate Degree Program Approval

A photography program graduate will be prepared for a variety of photography careers. They will be skilled in the latest lighting, software, output, and digital photography technologies necessary to succeed in this creative profession. Our program will provide them with the branding and business skills necessary to succeed in the field of photography.

Copy at: ~~receptionist, wedding photographer, real estate photographer, commercial photographer~~  
[REDACTED]

photojournalist, staff photographer, sport and event photographer, product photographer, digital artist and fine art photographer. All credits from the Photography technical diploma will ladder to the Photography associate degree.

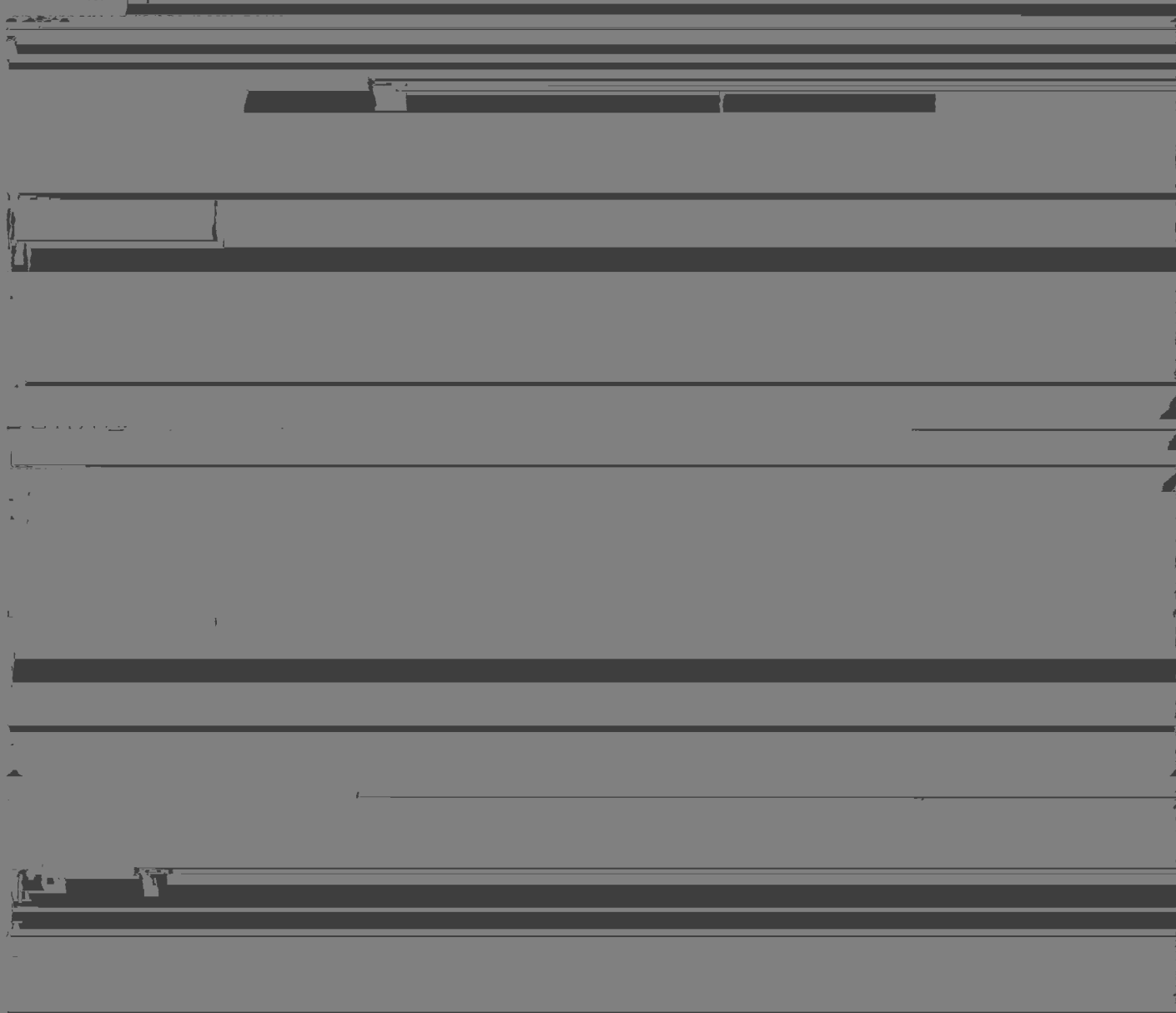
Photographers in our district earn a median salary of \$31,734. From April 2021 through March 2022 there were 46 unique job postings requiring photography skills in our district. This program is expected to begin in Fall 2023.

It was recommended that the Board approve the Photography associate degree and authorize its submission to the WTCS State Board for approval.



Pamela Gerstner, Associate Dean of General Studies, presented an update on Associate of Arts/Associate of Science Transfer (AA/AS) during this time.

- AA/AS is a 61-credit program designed for learners who are on their path to a bachelor's degree.
- Students take their first 2 years at NWTC, and then transfer as a Junior to a 4-year institution.



- UW-Green Bay
- UW-Oshkosh
- College of Menominee Nation
- Benefits of starting at NWTC:
  - If considering a 4-year university or college, starting at NWTC, students can save thousands of dollars and incur less debt.
  - Ability to still graduate with the same degree.

#### Presidential Search Discussion

At this time, the Board discussed the next steps for the Presidential Search, status of the Academic Search contract, and

- Pat Buckley, Brown County Chair, has had conversation with the state office regarding county representation on the Board.
- November 15, 2022 is the Alumni Reception at the Johnsonville Village, Lambeau Field

17-09-22