



Bills

Detailed copies of the current disbursements for fiscal year 2022 for the month of July were forwarded to the Board

A large rectangular area of the page is completely redacted with black ink, obscuring the detailed disbursement data mentioned in the text above. The redaction covers approximately 80% of the page's vertical space.

District Office for review by any interested person. Included as Board Exhibit 1 is a copy of the certified 4th quarter Capital Expenditures report for items over \$50,000 and the FY 2022 Board Professional Development Account Status Report and the Operational and Capital Contingency Account Status Reports.

It was recommended that the Board approve the July 2022 bills as presented and the certified 4<sup>th</sup> quarter Capital Expenditures report for items over \$50,000.

Motion seconded by Richard Stadelman

Motion carried, with the following votes on roll call:

- "Aye" - Hedtke, Mayer, Schanock, Stadelman, Dworak, Rickaby
- "Nay" - Worrick

Authorization for the President to Engage with a Qualified Professional Search Firm at a Cost not to Exceed \$50,000  
for the Vice President of Talent and Culture Position

[REDACTED]

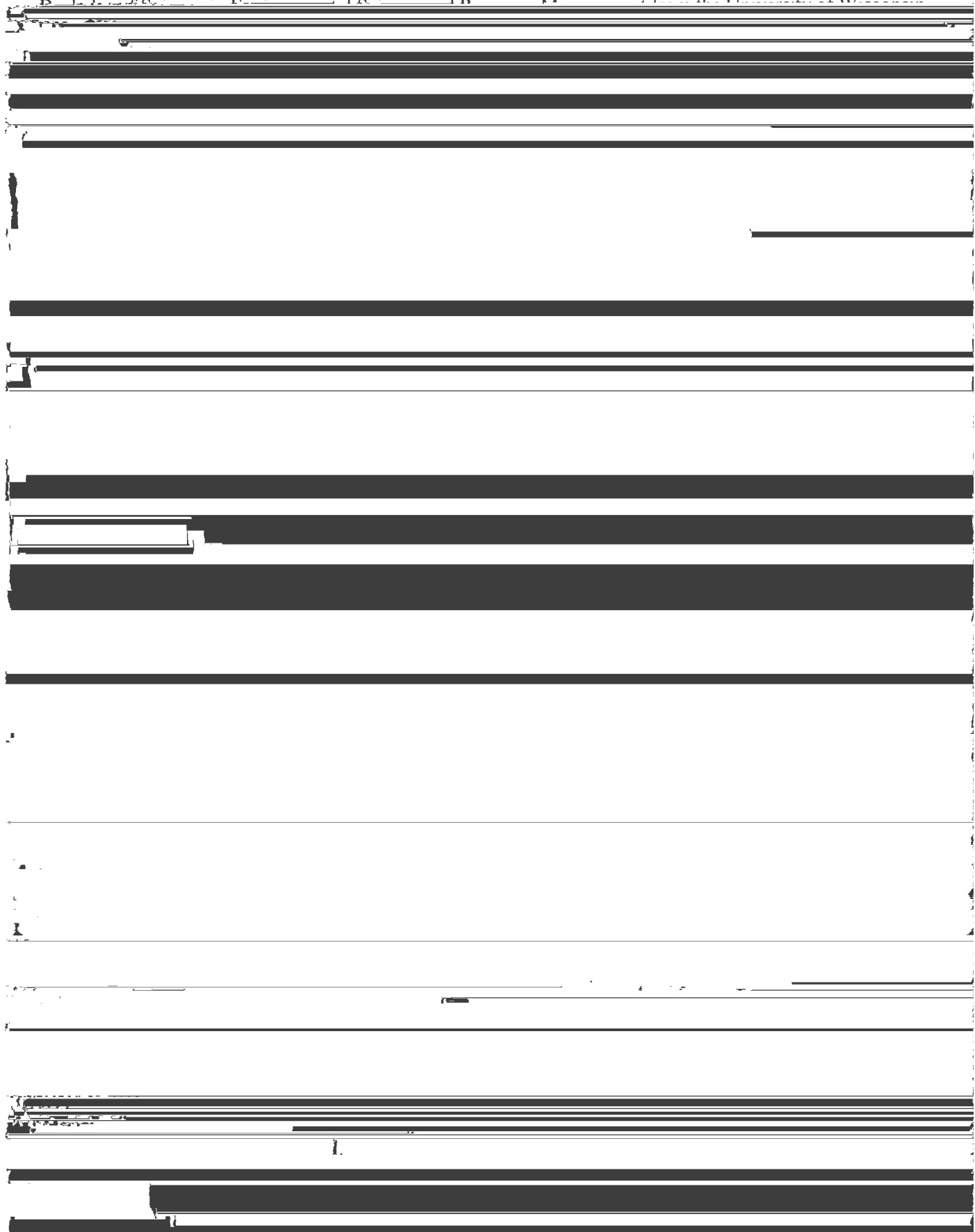
Minutes

[REDACTED]

A. Ryan Peterson – Criminal Justice Instructor - Ryan Peterson was the Selection Committee's top choice for Criminal Justice Instructor. Mr. Peterson holds a Bachelor of Science in Criminal Justice from Marian University, and an Associate's Degree in Criminal Justice from Fox Valley Technical College. Since 2016, Mr. Peterson has

[REDACTED]

B. Jacob Morois – Electronics – Electrical Engineering and Corporate Training Instructor - Jacob Morois was the Selection Committee's top choice for Electronics - Electrical Engineering and Corporate Training Instructor. Mr. Morois holds a Master of Science in Engineering Design from the University of Wisconsin Platteville, and a



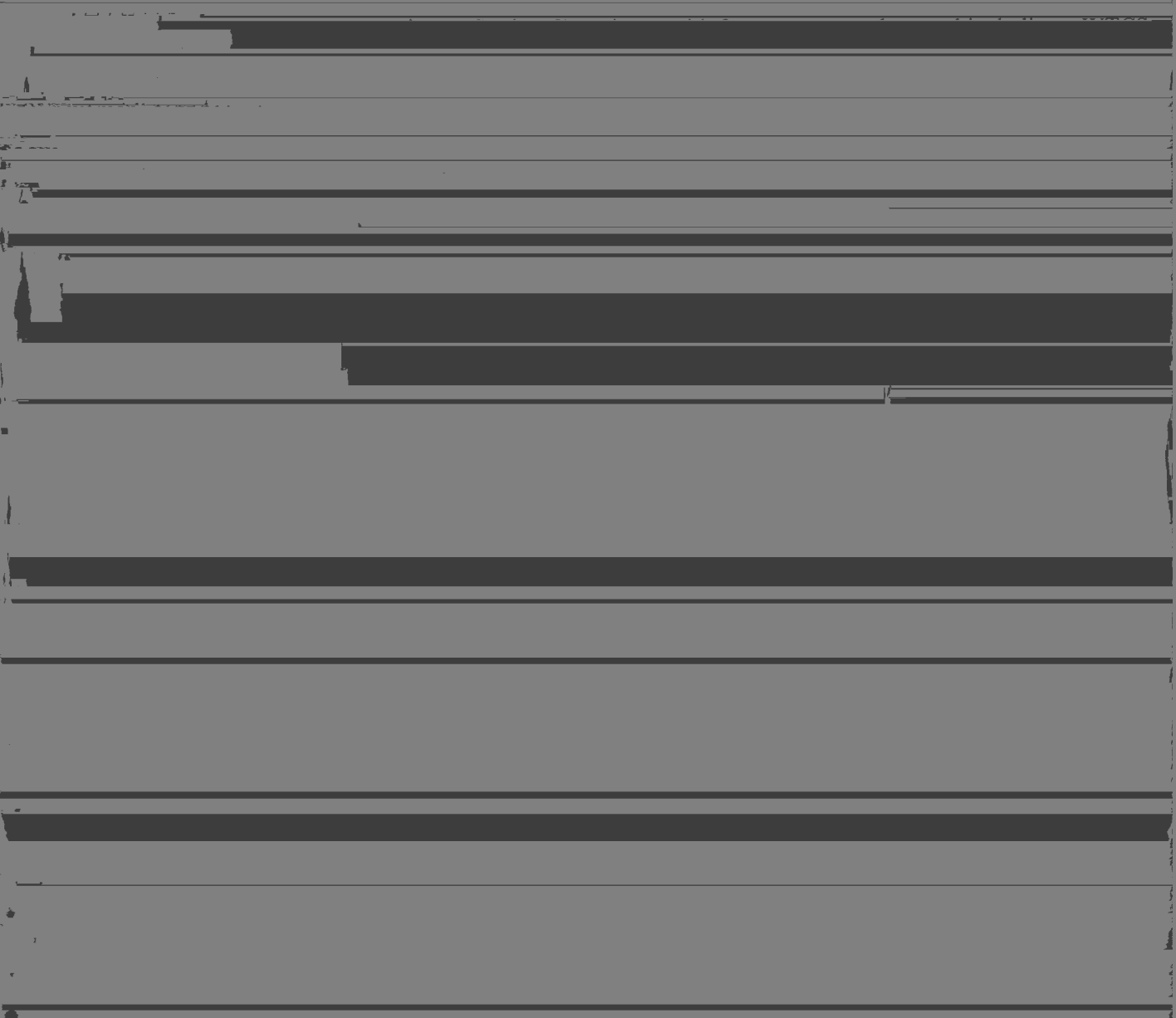


Reports

Board Member Professional Development Updates

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

- Carla Attended the quarterly meeting in Wausau.



member talking about their involvement and support they gained through the technical college system related to student support.

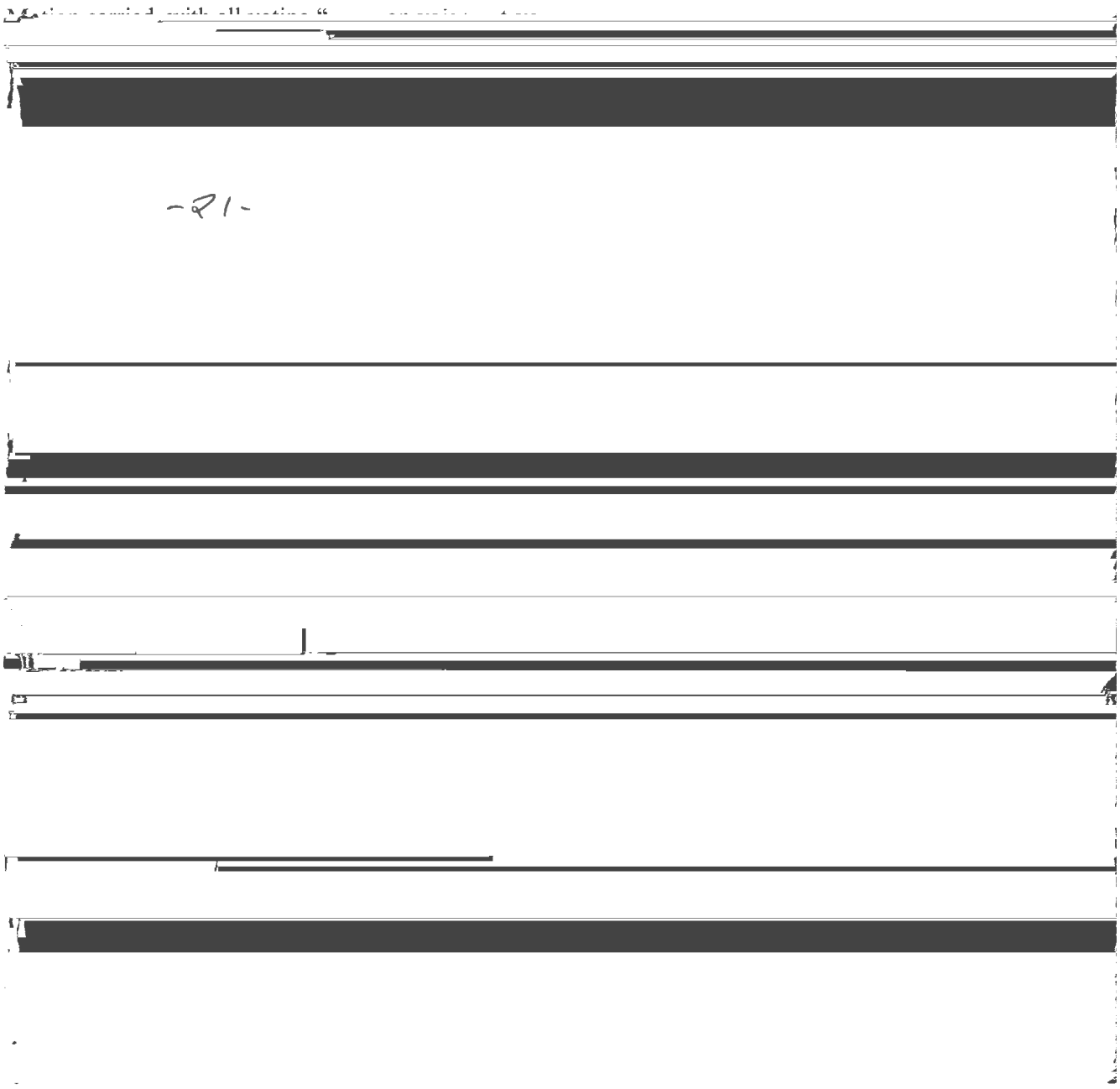
- Carla took a tour of the culinary area
- October 6-8, 2022 District Board Association Meeting in Eau Claire

The September 21, 2022 Board Meeting will be held in the NWTC Green Bay Campus in the Trades & Industry Atrium at 2740 W. Mason Street, Green Bay, WI 54307.

Board members and administration will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placed on a future board agenda.

Carla Hedtke moved that the Board adjourn the August 17, 2022 Board meeting. (3:10 p.m.)

Motion seconded by Jeff Rickaby.



-21-