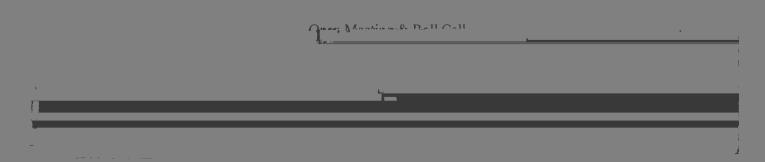
Northeast Wisconsin Technical College District

Board of Trustees Meeting
Minutes

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

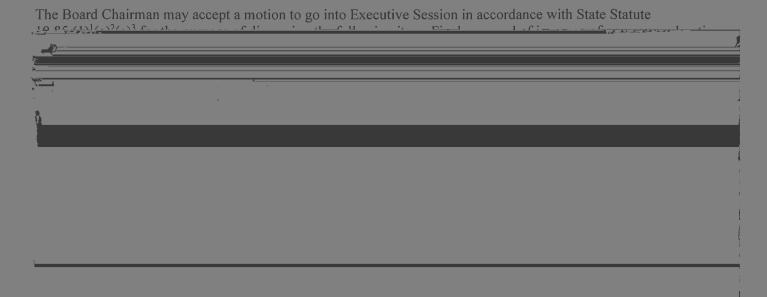


The Board Chairperson called the April 13, 2022 NWTC Board of Trustees meeting to order and requested that roll call be taken at this time. (12:01 p.m.)

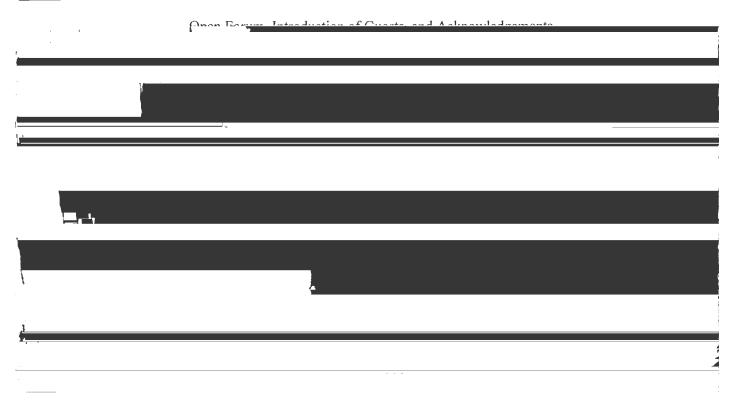
Present: Cathy Dworak, Dave Mayer, Jeff Rickaby, Gerald Worrick, Kim Schanock, Richard Stadelman, Carla Hedtke, Ben Villarruel

Also Present: Jeff Rafn, Jill Champeau, Kathryn Rogalski, Mohammed Bey, Dan Mincheff, Bob Mathews, Lisa Maas, Colleen Simpson, Carl Van Caster, April Konitzer, Susan Baus, Tonya Moore, Joe Richter, Karl Reischl, Gina Van Egeren, Pam Lunde, Cajetan Osisioma, Mary Ann Matta

Executive Session

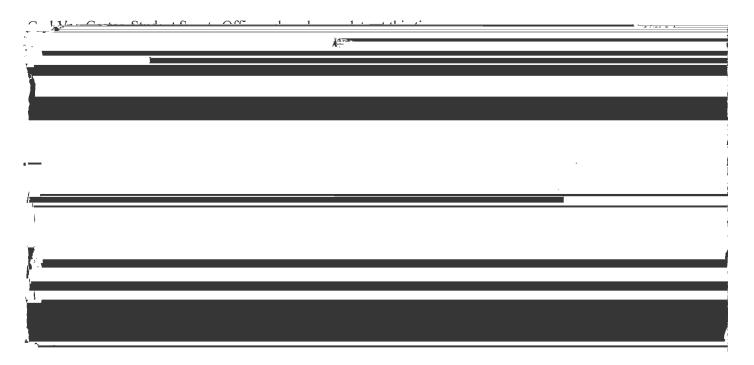


Guests



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

Student Senate



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Mr. American with all vesting "Ana" or well and	
Motion carried, with all voting "Aye" on roll call.	
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FY 23 Budget Early Start Requests

prepared in ac Capture with Wisconsin State Statute 65.90(5) and the Uniform Financial Fund Accounting System Manual of the Wisconsin Technical College System Board.

14805

Gerry Worrick 14594d that the Board approve the proposed fund and function modifications contained in the fund statements and 1461 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 Richard Stadelman.

IIT: 192,000 14755 Microsoft Voice Migration Upgrade CTED Room Technology 14778 125,000 317,000 **Equipment:** 85,000 14664 Utility Trencher HVAC/R Electrical Trainers 70,000 14642 14679 Backhoe 14621 Ambient Air Cleaners 241,400 \$ 1,188,400 **Early Start Requests** Richard Stadelman moved that the Board approve a subset of FY23 capital projects prior to the formal approval of the 1

Motion seconded by Carla Hedtke.

monthly basis. This report uses a state formula in which the state annually calculates a percentage for indirect expenses (33.66% for on-campus and 27.75% for off-campus) such as administration, facilities, utilities, information systems, registration, counselors, insurance, etc., associated with a contract to determine full costs. The hourly rate of \$167.00 per hour along with the ability to project price was recommended by the department and approved by the
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available for review by any interested person.
It was was and add that the Doord annuary the continues for coming identified in Doord Exhibit ?

EduByte - Center Manager Update

April Konitzer, Regional Learning Center Manager, Tonya Moore, and Susan Baus will provide an update on the Sturgeon Bay and Luxemburg Campuses.

Enrollment Update:

- Sturgeon Bay: 41.29 FTE vs. 48.17 FTE PY (most enrollment: Trades and Health)
- Luxemburg: 30.51 FTE vs. 18.79 FTE PY (most enrollment: Diesel/Auto)

Upcoming Changes to Sturgeon Bay Programs:

- Adding part-time track to Massage Program (fall 2022)
- Offering Phlebotomy Certificate
- Accounting In-Person Roll-out

Sturgeon Bay Events 2021-2022:

- DCEDC Innovation Day
- This Girl Can
- Campus Preview

President's Report

- A. Enrollment Activity
- B. Legislative and Regulatory Issues (state & federal)
- C. 8-Week Advantage
- D. COVID-19 Update
- E. Current Events
 - Lisa Mass is retiring and her last day is Friday, April 15. Mohammed Bey has taken a new position at Carroll College--his last day is April 22. We are extremely grateful for the work that they provided to the College.

Next Board Meeting

The May 11, 2022 Board Meeting will be held in the NWTC Green Bay Campus Board Room, 2740 West Mason Street, Green Bay, WI 54303. The FY23 Budget Hearing will also take place at this meeting at 4:00 p.m.

Decad was been and administration will have an accordant to the identific items that was all identified union to the

<u>Adjournment</u>

Gerry Worrick moved to adjourn the April 13, 2022 Board meeting (3:31 p.m.).

Motion seconded by Richard Stadelman.

Motion carried with all voting "Aye" on voice vote.

Gerald orrick, B Secretary

5-13-21

Date