

Northeast Wisconsin Technical College District

Wednesday, September 21, 2022

*In- Person at the NWTC Green Bay Campus – Trades and Industry Atrium
2740 West Mason Street, Green Bay, WI 54303*

The Board Chairperson called the September 21, 2022, NWTC Board of Trustees meeting to order and requested that roll call be taken at this time. (11:33 a.m.)

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

Bills

Detailed listing of the current disbursements for fiscal year 2020 for the month of August were forwarded to the Board

A large rectangular area of the page is completely redacted with a solid black fill, obscuring all text and data that would otherwise be present in the table or list of bills.

Treasurer for review and recommendation to the Board for payment. Additional listings of the bills are available in the District Office for review by any interested person.

If the Board recommends that the Board approve the August 2020 bills, the Board should also approve the following:

Faculty – Retirements

With regret, we accept the following retirement notices:

~~A. [Redacted] – Business Management/Leadership Development Instructor who has been with the College since~~

~~S. [Redacted] – [Redacted] Instructor who has been with the College since~~

September 6, 2005 and has announced his retirement effective May 17, 2023.

B. Kim Pigeon – Business Analyst Instructor who has been with the College since November 5, 2001 and has announced her retirement effective May 17, 2023.

It was recommended that Board approval be given for the retirements listed above.

Entry level shipbuilders at Fincantieri Marinette Marine operate industrial production related equipment, work with manufacturing related tools and perform work processes related to the shipbuilding settings. Shipbuilder apprentices

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 Board. The intent is to recover the direct and indirect costs of delivering the services. Copies of the contracts are available for review by any interested person.

It was recommended that the Board approve the contracts for services identified in Board Exhibit 1

Jeff Rickaby moved that the Board approve the consent agenda items as follows: August 17, 2022 and August 24, 2022 Board meeting minutes, the appointments of Lisa Charles, Nursing Assistant Instructor and Alyssa Viano

[REDACTED]

- Gas Utility Construction & Service
- Solar Energy
- Telecommunications – Launched Technical Program last year and Associates Degree this year

○ Environmental Engineering Technologies

- Farm Production Management
- Sustainable Food & Agriculture
- Apprenticeship
 - Programs
 - Carnentry

A. Enrollment Activity – Dr. Jennifer Flatt

- So far 205 newly admitted program students for 8-week two in Fall
- 269 students are enrolled in 8-week one and not 8-week two, so this is something that's being worked on to help students ensure they are enrolling in 8-week two
- Since April, 80% of students who completed student orientation and registration online have enrolled in classes

B. Legislative and Regulatory Issues (State & Federal) – Meridith Jaeger

- Community colleges are having conversations with their Congressperson to discuss increasing funding for Pell and short-term credentials
- The State Board – President's Budget Committee and State Office is proposing an increase in funding for

WAT Grants in \$1.5M in additional funding in the first year and \$2M in additional funding in the second year

o Action: Janel Karban will send a calendar hold to the Board

Executive Session Overview

Robert Burns, Attorney with Davis & Kuelthau, provided the Board of Trustees with an overview of the Executive Session process and when a closed session can be held as the college proceeds with the process of selecting a new president for NWTC.

The meeting law states there is a presumption of openness and the exceptions to hold a closed session are narrowly construed. The Board must stay within the bounds of open meeting laws.

Richard Stadelman moved that the Board adjourn the September 21, 2022 Board meeting. (3:50 p.m.)

Motion seconded by Dave Mayer.

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

Gerald Worrick, Board



Date