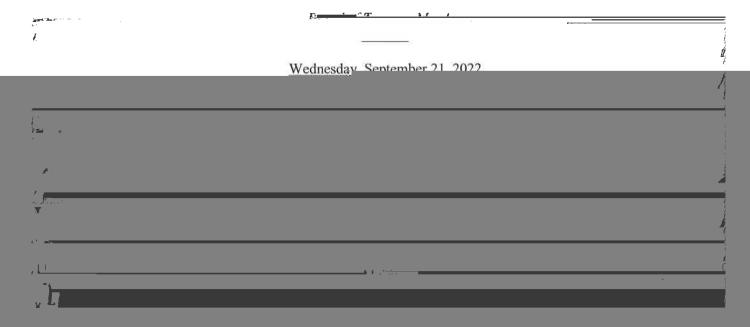
Northeast Wisconsin Technical College District



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



S 19

	nn aftha armantdia	lermanue ampa fa	n Ganal	2022 for the m	- and la af A	t trings formers	adad to the Door
			_			_	
-						,	
	i						
						-	
	_	_		_	_		_

, Γreasurer for	review and recomm	nendation to th	e Board for	payment. Add	itional listings of	of the bills a	e available in the
District Office	e for review by any	interested per	son.				

Faculty - Retirements

With regret, we accept the following retirement notices:

Andrew Clost Duringer Monne	ramout/I andowshin Darialanmout Instructor who has ha	on with the Callege since
		1-
	Sign and sider kinntenuceshin Annrova	28.
	<u> </u>	
	_	_
<u> </u>		
September 6, 2005 and has approx	unced his retirement effective May 17, 2023.	

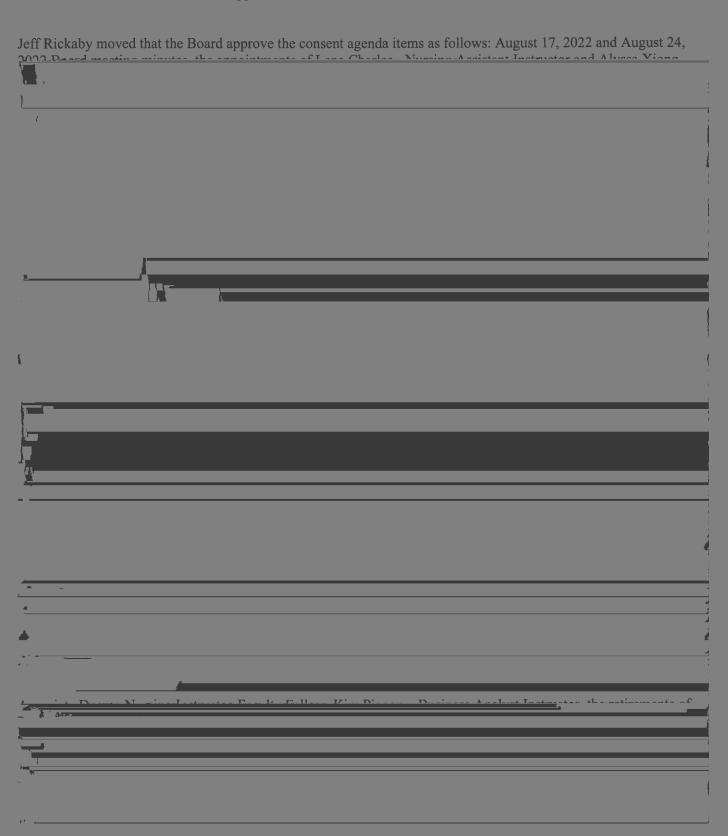
B. Kim Pigeon – Business Analyst Instructor who has been with the College since November 5, 2001 and has announced her retirement effective May 17, 2023.

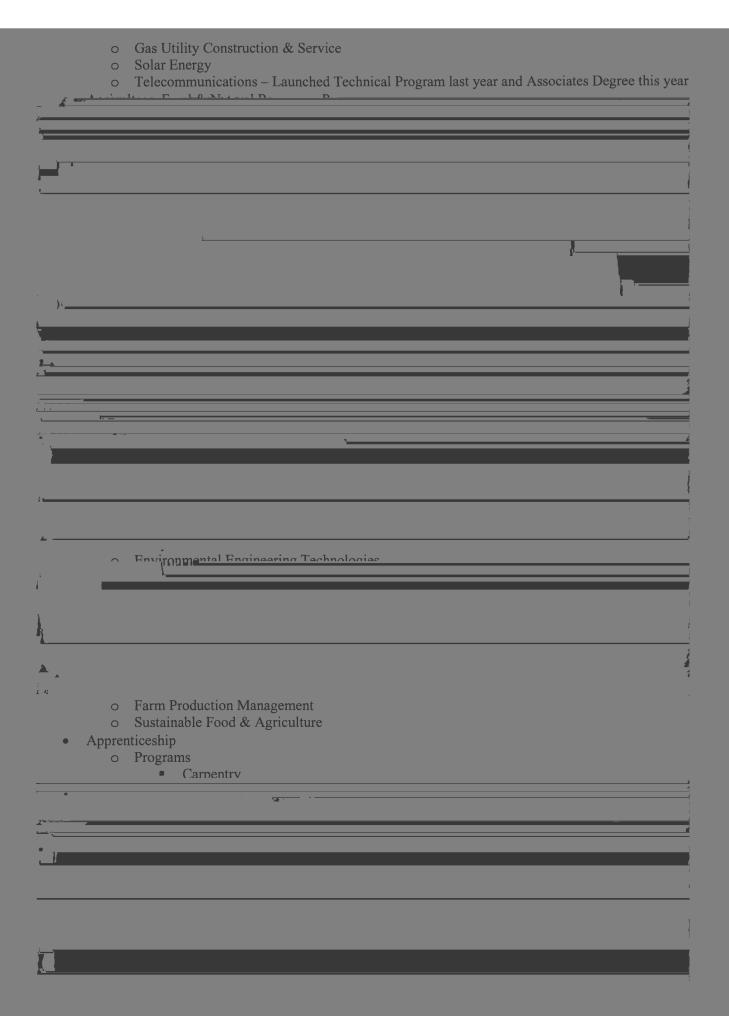
It was recommended that Board approval be given for the retirements listed above.

Entry level shipbuilders at Fincantieri Marinette Marine operate industrial production related equipment, work with manufacturing related tools_and nerform 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





President's P

- 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 Green in \$1.5M in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the accordance with the second water and \$200 in additional funding in the second water and \$200 in additional funding in the second water and \$200 in additional funding in the second water and \$200 in additional funding in the second water and \$200 in additional funding in the second water and \$200 in additional funding in the second water and \$200 in additional funding in the second water and \$200 in additional funding in the second water and \$200 in additional funding in the second water and \$200 in additional funding in the second water a

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.

Examples of exemptions to the open session:

- o Employment contracts
- . Employee disciplinary actions_
- o Performance evaluations
- o Business or competitive reasons such as pros and cons of business proposals with discussion on negotiations and bargaining

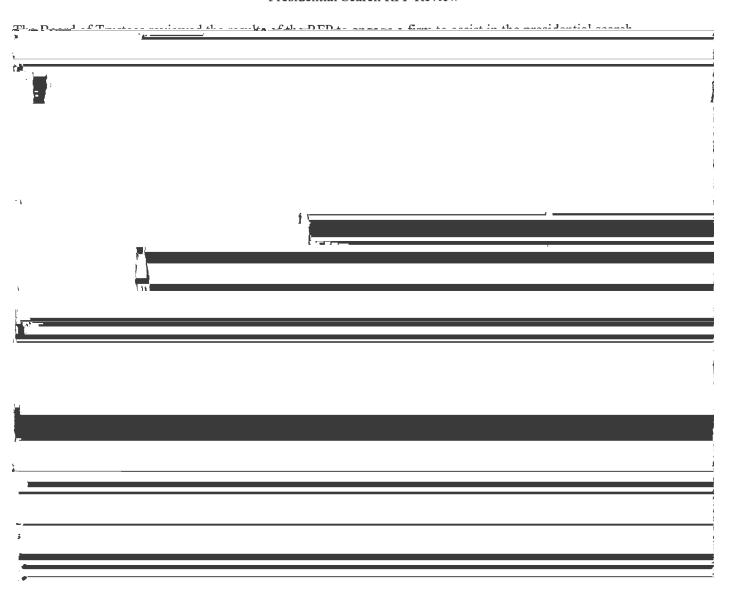
General objectives, goals and provisions are to be in open session.

During the Presidential Search, some examples of closed sessions are:

- o Developing interview questions for the search firms
- o Developing interview questions for candidates and conduct interviews in closed session
- o Selecting a candidate in closed session

The action on decisions must be done in closed session.

Presidential Search RFP Review



⊒v---

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