

Northeast Wisconsin Technical College District

Board of Trustees Meeting

Minutes

May 10, 2023

12:00 p.m.

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

Open Meeting & Roll Call

The Board Chairperson called the May 10, 2023 NWTC Board of Trustees meeting to order and requested that roll call be taken at this time. (12:05 p.m.)

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

Absent: Jeff Rickaby, Ben Villarruel

Also Present: Tom Hinz, Terry Fulwiler, John Murphy, Joe Langer, Tanessa Klug, Layla Merrifield, Crystal Harrison, Natalie Magnin, Josh Wallschlaeger, Valarie Wunderlich, Meridith Jaeger, Dan Mincheff, Jennifer Flatt, Kathryn Rogalski, Sara Lam, Jeff Rafn, Janel Karban

Open Forum, Introduction of Guests, and Acknowledgements

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

Foundation Update

variety of food being served and many connections being formed throughout the college system. Josh Wallschlaeger was able to win first place in such competition following the achievement second place last year.

Student Senate name change - The student senate has changed their name from Student Senate to Student Leadership Forum. This is in hopes to bring out more student involvement and activity within the club from all around the school.

Mission Moment

Meridith Jaeger, Vice President of College Advancement, shared a mission moment at this time relating to student scholarships and stories of students Foundation has helped to succeed.

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 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 2.

David Mayer moved that the Board approve the consent agenda items as follows: April 12, 2023, Board meeting minutes,

Menominee High School 4x4 four students earned their Associate Degree through NWTC.
Oneida Nation Signing will occur in June.

Board Member Professional Development Updates

No updates were given.

Action Item

FY 2024 Budget Public Hearing

David Mayer made a

Next Board Meeting

The June 14, 2023 Board meeting will be held in the District Boardroom on the Green Bay Campus located at 2740 West Mason Street, Green Bay, WI 54303.

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.

Adjournment

Gerald Worrick moved that the Board adjourn the May 10, 2023 Board meeting. (4:10 p.m.)

Motion seconded by David Mayer.



Gerald Worrick, Board Secretary

June 14, 2023

Date

