

Northeast Wisconsin Technical College District

*Board of Trustees Meeting
Minutes*

April 14, 2021

2740 West Mason Street, Green Bay, WI 54303

To access the Board meeting via WebEx:

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Budget Modifications

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

Richard Stadelman moved that the Board approve the March 2021 bills as presented.

Motion seconded by Cathy Dworak.

Motion carried, with all voting "Aye" on roll call.

monthly basis. This report uses a state formula in which the state annually calculates a percentage for indirect expenses (33.42% for on-campus and 27.08% 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 were available for review by any interested person.

[REDACTED]

[REDACTED]

Carla Hedtke moved that the Board approve the consent agenda items as follows: the minutes of the March 10, 2021 Board meeting; and the contracts for services identified in Board Exhibit 2.

Motion seconded by Richard Stadelman.

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

[REDACTED]

- Last month the College received Board approval for projects using the CRRSAA funds (\$8 million), and we have since received word that we will be given money from the American Rescue Plan (looks to be \$16-17 million). Our first allocation received was the Cares Funding (\$4 million) which was to be spent on students. We have not yet received the official amount that we will be receiving for the ARP funding. Also included last month were alternates that were approved by the Board. With the ARP funding staff will be able to do the rest of the alternate items and will also be able to take items out of the operational budget and use the ARP funding for some of those.

Motion carried, with Cathy Dworak, Carla Hedtke, Dave Mayer, Kim Schanock, Richard Stadelman, Ben Villarruel,

[REDACTED]

Staff requested the Board’s approval of a subset of FY 22 capital projects prior to the formal approval of the capital budget at the May District Board meeting. The Board’s approval of these projects would allow the College to enter into contracts with vendors prior to the May 2021 public hearing. The schedule of the projects requires pre- planning to enable the start of the projects prior to the start of the 2022 fiscal year on July 1, 2021. The projects (listed below), would be designed and publicly bid with intent of obtaining construction contract signatures at the May and June District Board meeting or shortly thereafter. The College has funds in reserve to cover the spending prior to the May 2021 public hearing.

Gerald Worrick moved that the Board approve the Marinette and North Coast Marine Manufacturing Training Center renovation at the Marinette Campus and North Coast Marine Manufacturing Training Center of Northeast Wisconsin

Reports

Board Member Professional Development Updates

[Redacted content]

COVID-19 Update –

- Have been keeping COVID cases under control at the college – We currently have no cases of students who contracted COVID and were on campus and had 4 students with COVID that were off campus.

