

Northeast Wisconsin Technical College District
Board of Trustees Meeting

9:00 a.m.

*WebEx Meeting Originating from NWTC Green Bay Campus Board Room DO308
2740 West Mason Street, Green Bay, Wisconsin 54303*

The Board Chairperson called the January 5, 2022 NWTC Board of Trustees meeting to order and request that roll call

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

Excused: Cathy Dworak

Also Present: Jeff Rafn, Janel Karban, Kathryn Rogalski, Mohammed Bey, Lisa Maas, Colleen Simpson, Dan Mincheff, Bob Mathews, Pamela Lunde, Valarie Wunderlich, Gina Van Egeren

Jeff Rafn, President, reviewed the financial status of the college and the challenges and opportunities as we prepare budget for FY23.

Upon start of the presentation, Jeff proposed three questions:

- To what degree do we want to rely on the federal ARPA funds as part of the budget strategy?
- What parameters should we have as we address compensation and wage increases?
Should we use some of the federal funds to support the capital expense of implementing a new ERP system as we move our operating computer information systems to the cloud? These funds could instead be used to extend the amount of time we have to recover from declines in enrollment related to COVID while minimizing

Option 2

- Fund Cloud25 entirely from capital (approx. \$11,000,000 over three years)
 - Dates of implementation could be changed, i.e. full implementation by some date later than 2025
- Reduce the structural deficit by some amount
 - Reduction will be a combination of personnel reductions, program eliminations, and curtailing some student wrap around services
 - ~~Maintain 40% increase in wages account resulting in greater reductions in items listed above~~

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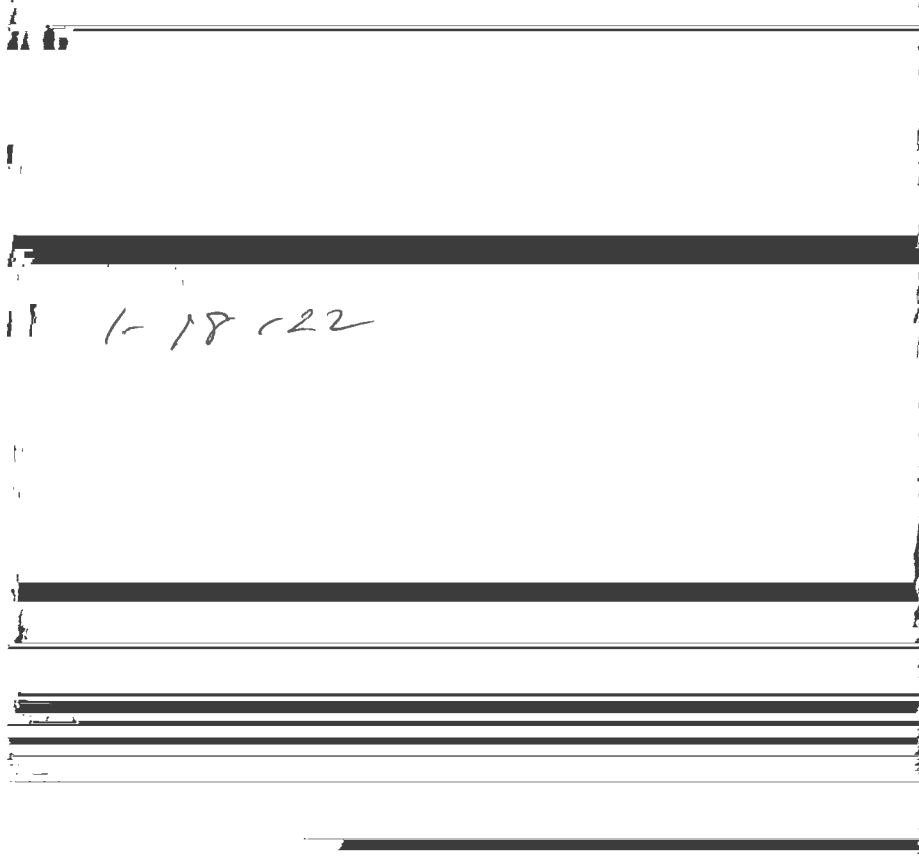
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Gerald Worrick moved to adjourn the January 5, 2022 Board meeting (10:42 a.m.)



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Motion seconded by Gerald Worrick.

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

Gerald Worrick, Board Secretary

Date