



Board of Trustees Meeting
Minutes

12:00 p.m.

In-Person at the NWTC Green Bay Campus – CTED (CC210/CC212) 2740 West Mason Street, Green Bay, WI 54303

at this time.

The Board Chairperson called the July 10, 2023 NWTC Board of Trustees meeting to order and request that roll call be taken at this time. (12:25 p.m.)

Present: Carla Hedtke, Dave Mayer, Brenda Mendolla-Buckley, Richard Stadelman, Kelly Robinson

Absent: Gerald Worrick, Dustin Delsman, Cathy Dworak, Jeff Rickaby

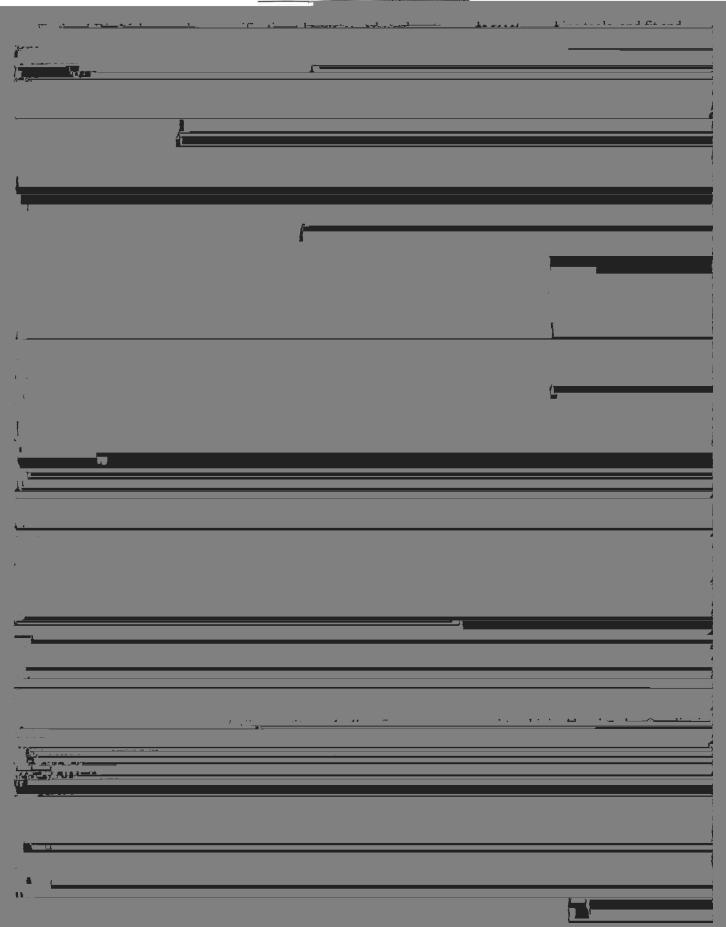
Also Present: Meridith Jaeger, Dan Mincheff, Jennifer Flatt, Kathryn Rogalski, Kristen Raney, Janel Karban, Valarie Wunderlich, Sara Lam, Jim Draeger, Jarrett Hendrickson, Riley McDermid, Amy Kox, Eric Derenne, Christina Jungwirth

Guests

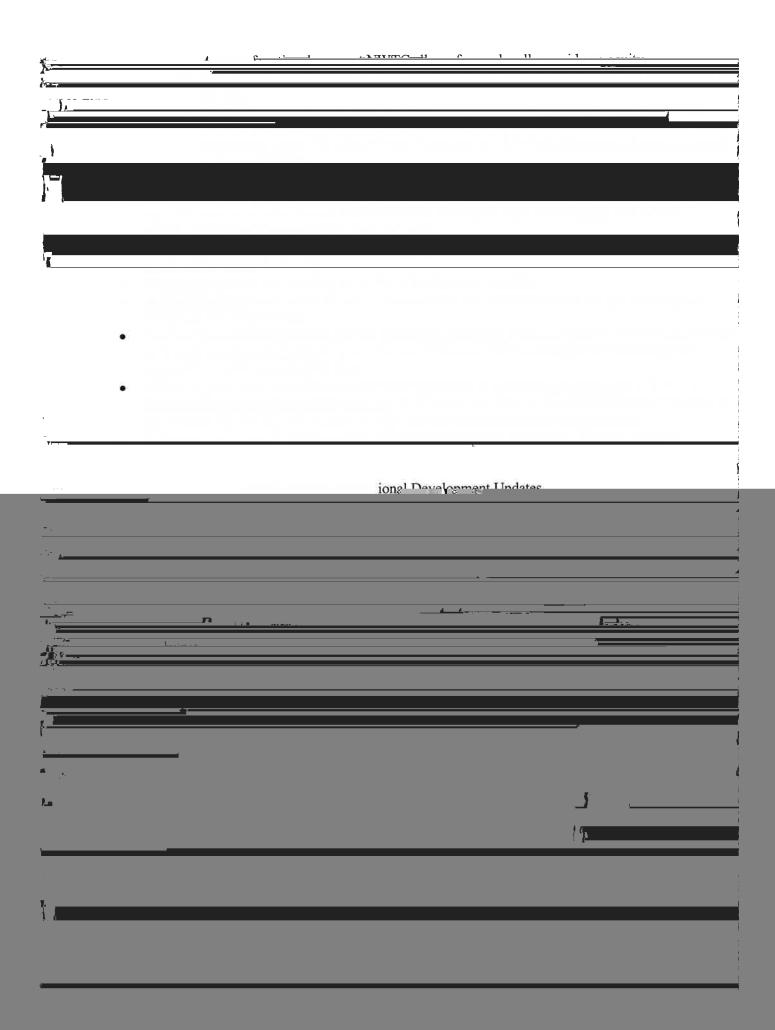
The Chairperson asked for the introduction of any guests present at this time and invite public comment.

Meridith Jaeger, VP of College Advancement, shared two scholarship recipients' testimonies on how NWTC impacted their lives and made college possible.

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This report includes not only the in-district contracts but also the out-of-district and the out-of-state contracts. State Board Contract for Service Policy requires that the District Board receive a report at least quarterly on contracts entered into for which less than full cost is being charged. We have elected to provide the Board with this report on a



Dave Mayer moved that the Board adjourn the August 9, 2023 Board meeting. (2:50 p.m.)

Motion seconded by Brenda Mendolla-Buckley.

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

Worrick, Board Secretary

Date