

NORTHEAST WISCONSIN TECHNICAL COLLEGE



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: Meredith 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.

Mission Moment

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

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

[REDACTED]

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- Where were we a year ago compared to where are we now. ?
 - Unduplicated Headcount (UHC) is up 3.9% over last year (9257 vs. 8913), both continuing students and new students
 - Full Time Enrollment (FTE) is up 1.5% over last year (2392 vs. 2359). Continuing students are up 3.5% and new students are down 2% in FTE. Also, we have already had 50 new prospects since yesterday when the Metallica-funding of scholarships for students in

Health, Construction, Transportation, Human Services and Manufacturing

Trends:

- We are up quite a bit in General Studies which has a lot to do with their great work this summer to tailor offerings to need, market heavily, and respond to trends. Additionally, the AA/AS remains of interest to a growing group of students and we continue to market it. Our biggest area of growth is in students ages 10-24

We are up in the number of Black/African American students enrolled, except for in

[Redacted text]

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ional Development Updates

[Redacted text]

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

9. 70 - 23

Date