

Northeast Wisconsin Technical College District

Board of Trustees Meeting

12:00 p.m.

*WebEx Meeting Originating from the NWTC Green Bay Campus
2740 West Mason Street, Green Bay, WI 54303*

The Board Chairperson called the February 17, 2021 NWTC Board of Trustees meeting to order and requested that roll call be taken at this time.

[The following section of the document is heavily redacted with black bars, obscuring the names and titles of the Board members.]

acceptance of the award by President Rafn.

Bills

Bills Covering the Period of January 1-31, 2021 \$2,224,471.91

Detailed copies of the current disbursements for fiscal year 2021 for the month of January were forwarded to the Board Treasurer for review and recommendation to the Board for payment. Additional listings of the bills are available in the

It was recommended that the Board approve the contracts for services identified in Board Exhibit 2.

Gerald Worrick moved that the Board approve the consent agenda as follows: minutes of the January 20, 2021 meeting; the retirement notice of David Kacynski – Electrical Instructor; and the contracts for services identified in Board Exhibit 2.

Motion seconded by Jeff Rickaby.

Motion carried, with all voting “Aye” on voice vote

Reports

Board Member Professional Development Updates

Board members had an opportunity to report out on any professional development activities and/or conferences they have attended since the last Board meeting.

- Carla Hedtke attended the virtual NLS Conference. Carla is on the Finance and Audit Committee and attended that meeting. Reviewed and approved the fiscal year audit during that meeting. ACCT is creating an ad hoc committee to review memberships and dues. Approximate attendance for the conference was 700. ACCT currently has 520 members. Big topic was in regard to the DEI and the need to develop workshops around this topic and to try to hold regional hybrid meetings.
- Will be meeting with Senator Baldwin on February 21 at 1-1:30 p.m., and will meet virtually with Senator Johnson on February 23 at 2:30 p.m.

Board G

The panel discussion was deferred to the March Board meeting.

James Boland, EMT Instructor, and Ryan Gilbert, Associate Dean of Public Safety, provided information on the current and future plans for the delivery of public safety support throughout the District.

Kim Schanock left the meeting at this time (1:05 p.m.)

- Staff was requested to prepare a resolution for approval by the Board at the March meeting authorizing the

Key Perform

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Jeff Rickaby left meeting (3:00 p.m.)

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