

Bills

Bills Covering the Period of April 1-30 2021 \$1,469,558.64

Detailed copies of the current disbursements for fiscal year 2021 for the month of April were forwarded to the Board

the District Office for review by any interested person. Included as Board Exhibit 1 was a copy of the certified 3rd quarter Capital Expenditures report for items over \$50,000.

Educational Support Specialists

Gerald Worrick moved that the Board approve the total base wage for the Educational Support Specialists (ESS) as discussed in Executive Session to be effective July 1, 2021.

Motion seconded by Carla Hedtke.

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

Minutes

The minutes of the April 14 Board meeting were sent to Board members prior to the May 12, 2021 Board meeting. It was recommended that Board approval be given for the April 14, 2021 Board meeting minutes as presented.

With regret, the College recommended Board acceptance of the following resignation notices:

André Delisle, Electrical Apprenticeship Instructor, who has been with the College since July 24, 2010 and

[REDACTED]

Sociology Instructor, and Matthew Becker – Pathways/Academic Success Instructor; and the contracts for services identified in Board Exhibit 3.

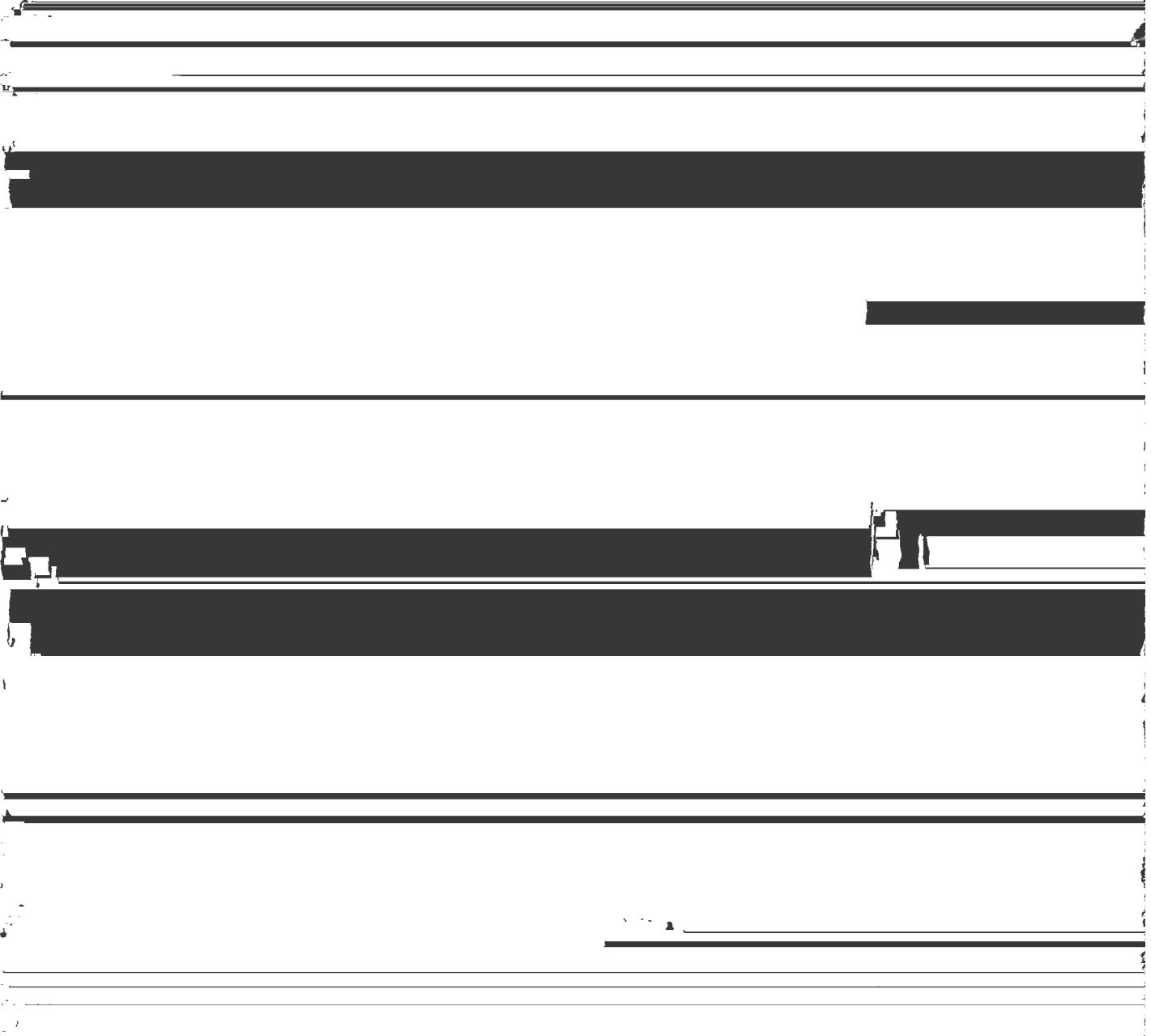
Motion seconded by Carla Hedtke.

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

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 attended the Green Bay Grad Bash and Gerald Worrick attended the Sturgeon Bay activity. Great way to recognize our graduating class achievements. About 300 students participated in the Green Bay Grad Bash.

~~D. Boudreau / 4-14-14 / Meeting / Working / Celebration for Technical Diploma Recipients on May 5~~



8-Week Advantage –

- Nothing new to report.

COVID-19 Update –

- No cases at this time

Current Events –

- Mary Jo Tilot, Executive Assistant to President and the Board announced her retirement to be effective September 3, 2021.
- The Oconto County Board of Supervisors provided a letter of support for the 7 Towns requests to disengage from the NWTC District and move to the Nicolet District.

Budget Public Hearing

Public Hearing on the Fiscal Year 2022 Budget

Action Item

FY 2022 Bu

Next Board Meeting

The June 16, 2021 Board Meeting will be held at the NWTC Green Bay Campus Board Room.

Board members and administration will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placed on a future board agenda.

Adjournment

Gerald Worrick moved that the May 12, 2021 Board meeting be adjourned (4:06 p.m.).

Motion seconded by Richard.

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

M

Gerald Worrick, Board Secretary

6-16-2021

Date