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Wednesday, February 14, 2024  
12:00 p.m.

**Open Meeting & Roll Call**

The Board Chairperson called the February 14, 2024, NWTC Board of Trustees meeting to order and request that roll call be taken at this time. (12:00 p.m.)

Present: Dave Mayer, Richard Stadelman, Gerald Worrick, Dustin Delsman, Jeff Rickaby, Kelly Robinson, Cathy Dworak, Brenda Mendolla-Buckley, Carla Hedtke

Excused:

Also Present: Meridith Jaeger, Dan Mincheff, Kristen Raney, Jennifer Flatt, Janel Karban, Valarie Wunderlich,

Other Upcoming Events:

**Afternoon Tea Tasting – 2/19**

Tea sampling with 6 tea varieties with finger foods.

**Mocktails – 2/22**

Inmoxicated Sobar will be here serving free mocktails for students in the Trades Atrium. We will also have tailgating games and Counseling Services will be present with beer goggles, counselors, and information on their services.

**Destress Day – 2/29**

Massage students and therapy pups will help students destress and relax. Food will be shepherd's pie with an Irish-style dessert and non-alcoholic Irish drink (mule or hot toddy).

**Grab-n-Go Pretzels – 3/5**

Free pretzels with dips, soda/lemonade.

Student Leadership:

**Student Leader Forum – Tomorrow 2/15**

Members of the Executive Leadership Team (ELT) will facilitate a discussion with student leaders on the topic of NWTC's strategic direction. Students will be asked to share thoughts and opinions on what should be prioritized.

**Wisconsin Student Government (WSG) Legislative Seminar – 2/18-2/20**

NWTC's five Student Leader Forum Officers will travel to Madison to meet with student leaders from throughout the Wisconsin Technical College System (WTCS). We will learn how to best advocate for technical education in the state of Wisconsin. In addition to touring the state Capital, we will meet with various state representatives who reside within our district.

Other Exciting News:

NWTC currently has six competitive eSports teams for the spring semester.

Rec Sports is currently running indoor soccer, basketball, and volleyball leagues.

**Action Items (Roll Call Vote)**

Bills

Detailed copies of the current disbursements for fiscal year 2024 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 District Office for review by any interested person. Included as Board Exhibit 1 is a copy of the fiscal year 2024 Board of Trustees Travel and Membership Budget Report.

At its meeting on December 13, 2023, the Board authorized the borrowing of \$8,005,000 for FY 2024 capital budget needs (\$5,430,200 for moveable equipment, \$1,500,000 for building improvement, \$819,800 for land acquisition, \$255,000 for site improvements). A draft resolution providing for the sale of General Obligation Promissory Notes in the amount of \$8,005,000, and specifying the amount of the tax heretofore levied, has been prepared by Bond Counsel and is attached as Board Exhibit 2. PMA Financial Network, Inc. will be soliciting competitive bids for the issue and presenting the bid tabulation and the winning bid for the sale of the notes at the meeting on February 14, 2024.

Jeff Rickaby moved that the Board adopt the resolution authorizing the sale of \$8,005,000 General Obligation Promissory Notes; providing the form of the notes; and levying a tax in connection therewith.

Motion seconded by Brenda Mendolla-Buckley.

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

Resolution Authorizing the Borrowing of \$5,294,500 for Movable Equipment; \$895,500 for Building Remodeling and

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expenses (34.08% for on-campus and 27.96% for off-campus) such as administration, facilities, utilities, information systems, registration, counselors, insurance, etc., associated with a contract to determine full costs. Project pricing was

- Enrollment update: UHC is basically flat and FTE is up a little over 2%, so continuing to trend well on

April 18, 2024 – Student Ambassador Program

2024 ACCT National Legislative Summit was held from February 4-7 – Carla and Dustin attended on behalf of the Board of Trustees.

**Future Proposed Agenda Items:**

- **March** – The Board would like to discuss specific questions and issues they want presented to representatives on April 3 at the Annual State of the College Event.
- **March** – Vote on travel budget for the Board for the remaining year.
- **March** – Policy Review: Board Governance, Travel, Etc.
- **March** – Vote: Monthly expense statements for mileage – not every 6 months.
- **TBD**