

Northeast Wisconsin Technical College District

Board of Trustees Meeting
Minutes

November 17, 2021
12:00 p.m.

NWTC Shawano Campus
111 Thomas Avenue, Shawano, Wisconsin 54166

The Board Chairperson called the November 17, 2021 NWTC Board of Trustees meeting to order and request that roll call be taken at this time. (12:01)

Present: Cathy Dworak, Carla Hedtke, Dave Mayer, Jeff Rickaby, Richard Stadelman, Gerald Worrick, Kim Schanock, Ben Villarruel

Excused

Also Present: Jeff Rafn, Janel Karban, Kathryn Rogalski, Mohammed Bey, Dan Mincheff, Bob Mathews, Erica Plaza, Crystal Harrison, Josh Wallschlaeger, Artley Skenandore/Oneida Nation School System, Dr. Heather Kind-Keppel/Rosalind Franklin University, Lance Kelley/NWTC, Laura Laitinen-Warren/GBAPS, Dr. Lisa Poupart/UW-Green Bay

Guests

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



Mission Moment

Crystal Harrison, Foundation Director, shared a mission moment highlighting our Alumni Night award recipients as follows:

- James Kilsdonk, 2021 Distinguished Alumni Recipient
- Sara Stackhouse, 2021 Soaring Recent Alumni Recipient
- Jenni Oliver, 2020 Soaring Recent Alumni Recipient
- Jeff Tyndall, 2020 Distinguished Alumni Recipient
- Robinson, Inc., 2021 Soar Higher Partner Award Recipient
- Fincantieri, 2020 Soar Higher Partner Award Recipient

Bills

Detailed copies of the current disbursements for fiscal year 2022 for the month of October 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 certified 1st quarter Capital Expenditures report for items over \$50,000 and the FY 2021 Board Professional Development Account Status Report and the Operational and Capital Contingency Account Status Reports.

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Issuance and Sale of General Ob

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During its fiscal year 2022 budget deliberations, the Board approved various capital projects for building remodeling

[REDACTED]

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

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Minutes

[REDACTED]

[REDACTED]

Under the provisions of State Statutes 38.14 (3) and State Administrative Code WTCS 8, the District Board may enter into contracts to provide instructional or non-instructional services to public institutions, local governmental bodies, private institutions, industries, and businesses. District Board policy E240 delegates the authority to initiate a contract

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

to the President with the advice that the contract is subject to retroactive approval by the Board. A report of fiscal

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Jeff Rafn, President, lead the discussion on the End of Year Key Performance Outcomes Status Report for FY21 (Board Exhibit 5) and FY22 1st Quarter Key performance Outcomes (Board Exhibit 6).

Included with the quarterly report is the FY22 Operational and Capital Contingency Account Status Reports (Exhibits 7 & 8) the FY22 Board Professional Development Account Status Report (Exhibit 9), the FY22 & Prior Year Capital

Budget Status Report for items with a total cost of \$50,000 or greater (Board Exhibit 1).

Mohammed Bey, Chief Officer for Diversity, Equity, and Inclusion lead the discussion along with representatives of the Indigenous population on belonging and inclusion as part of the Board DEI training.

Guests for the roundtable include:

- Artley Skenandore/Oneida Nation School System
- Dr. Heather Kind-Keppel/Rosalind Franklin University
- Lance Kelley/NWTC
- Laura Laitinen-Warren/GBAPS
- Dr. Lisa Poupart/UW-Green Bay

Jeannie Otto - Regional Learning Center Manager, Jodi Tetting - Coordinator Shawano Center, and Lisa Gipp -

Overall, things are looking good

Pockets of certain teams concerned

Pulled together group to see how we can support students in their 8-week journey

12-15-21