Northeast Wisconsin Technical College District

Board of Trustees Meeting <u>Minutes</u>

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)

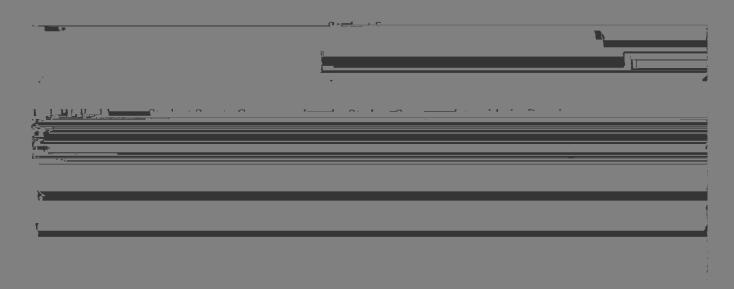
Present: Cathy Dworak, Carla Hedtke, Dave Mayer, Jeff Rickaby, Richard Stadelman, Gerald Worrick, Kim Schanock, Ben Villarruel

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

- 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 Perort and the American Land Capital Cantingonary A accent Status Remorts

Issuance and Sale of General Ob During its fiscal year 2022 budget deliberations, the Board approved various capital projects for building remodeling Motion carried, with all voting "Aye" on roll call. : Minutes

Under the provisions of State Statutes 3 into contracts to provide instructional or provide instructional or provide instructions in district and have instructions and have instructed and	88.14 (3) and State Admir r non-instructional service	nistrative Code WTCS 8, these to public institutions, localized the and	e District Board may enter cal governmental bodies,
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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 & Pube FY22 Board Professional Davidsonant Assault Status Davids (Publikit 0), the FY22 & British Vens Condition of the FY22 & British Vens Condition of

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 -



