

Northeast Wisconsin Technical College District

*Board of Trustees Meeting
Minutes*

August 24, 2022
8:00 a.m.

***NWTC Green Bay Campus Boardroom, DO308
2740 West Mason Street, Green Bay, Wisconsin 54303***

Open Meeting & Roll Call – Please turn off all cell phones at this time.

The Board Chairperson called the August 24, 2022 NWTC Board of Trustees meeting to order and request that roll call be taken at this time. (8:00 a.m.)

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

Also Present: Janel Karban

Executive Session

Dave Mayer moved that the Board go into Executive Session in accordance with State Statute 19.85 (1)(c)¹ for the purpose of discussing the following item: 1. Personnel Issues – discussion regarding a presidential candidacy.

The motion was seconded by Richard Stadelman.

Dave Mayer made a motion to return to regular order of business.

Motion seconded by Dustin Delsman.

Following the Executive Session, the Board Chair accepted a motion to return to the regular order of business.

Dave Mayer made a motion that if Chippewa Valley Technical College went through ACCT and had a public agreement, the board would utilize those services without going through the RFP process. If Chippewa Valley Technical College does not have a public agreement with ACCT, the Board will move forward with the RFP process.

Motion seconded by Dustin Delsman.

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

¹ (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Next Board Meeting

The September 21, 2022 Board Meeting will be held in the NWTC Green Bay Campus in the Trades & Industry Atrium at 2740 W. Mason Street, Green Bay, WI 54303.

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

Dave Mayer moved that the Board adjourn the August 24, 2022 Board meeting. (8:55 a.m.)

Motion seconded by Dustin Delsman

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



Gerald Worrick, Board Secretary

9-21-22

Date