

Northeast Wisconsin Technical College District

Board of Trustees Meeting
Minutes

November 4, 2022

1:00 p.m.

***In- Person at the NWTC Green Bay Campus – Boardroom DO308
2740 West Mason Street, Green Bay, WI 54303***

Open Meeting & Roll Call

The Board Chairperson called the November 4, 2022 NWTC Board of Trustees meeting to order and requested that roll call be taken at this time.

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

Absent: Jeff Rickaby

Also Present: Sara Lam, Meridith Jaeger, Janel Karban, Valarie Wunderlich, Erica Plaza, Jennifer Flatt

Presidential Search

Establish Search Committee

The Board entered into discussion at this time to establish a Search Committee for the Presidential Search. Members of the Search Committee were identified and will be contacted by the assigned Board members to invite them to join.

Dave Mayer made a motion to approve the Search Committee selected by the Board to move forward with in the Presidential Search process.

The motion was seconded by Carla Hedtke.

Motion carried, with all voting “Aye” on roll call.

Dustin Delsman left the meeting at 2:30 p.m.

Next Board Meeting

The November 9, 2022 Board Meeting will be held at the NWTC Luxemburg Regional Learning Center located at 133 Commerce Drive/Hwy 54, Luxemburg, WI 54217.

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

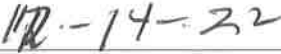
Dave Mayer moved that the Board adjourn the November 4, 2022 Board meeting. (2:46 p.m.)

Motion seconded by Gerald Worrick.

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



Gerald Worrick, Board Secretary



Date