



## *NWTC DISTRICT BOARD PUBLIC HEARING*

*Monday, March 11, 2024*

*3:30 P.M.*

*Board Appointment Committee Meeting to immediately follow (see page 2)*

*NWTC Green Bay Campus Boardroom (DO308)*

*2740 West Mason Street, Green Bay, WI 54307*

### **Public Hearing Agenda**

1. Call to Order
2. Roll Call
3. Determination of Compliance with Open Meeting Law and Statutory Notices
4. Action Item: The committee will conduct a vote on the request to accommodate a candidate to interview virtually during the public hearing.
5. NWTC Update – Dr. Kristen Raney, College President
6. Determination of Names and Qualifications of the Candidates
7. Testimony from the Public Regarding Candidates  
*Public Remarks are limited to three (3) minutes per person.*
8. Interview of each Candidate
  - a. Kelly Robinson
  - b. Jesse Brinkmann
  - c. Jason Bartanen
  - d. Cathy Dworak
9. Close Public Hearing



## ***NWTC DISTRICT BOARD APPOINTMENT COMMITTEE MEETING***

*Monday, March 11, 2024*

*(immediately following the Public Hearing)*

***NWTC Green Bay Campus Boardroom (DO308)  
2740 West Mason Street, Green Bay, WI 54307***

### **Appointment Committee Meeting Agenda**

1. Call to Order
2. Determination of Compliance with Open Meeting Law and Statutory Notices
3. Establishment of a Quorum
4. Purpose of Meeting and State Statutes Governing Appointments (Attachment 1)
5. The committee may go into Executive Session, in accordance with State Statute 19.85 (1)(f)<sup>1</sup>
6. Approval of the March 27, 2023 Board Appointment Committee Public Hearing and Meeting Minutes and the December 19, 2023 NWTC Board Appointment Committee Planning Meeting
7. Approval of the Plan of Representation
8. Appointment of District Board Members
  - a. Employer
  - b. School District Administrator
  - c. Employee
9. Adjournment

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<sup>1</sup> 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

## **PURPOSE OF MEETING AND STATUTORY REQUIREMENTS**

State statutes require that the technical college system boards be comprised of nine members as follows: 2 employer members; 2 employee members; 3 additional members; 1 school district administrator member; and 1 elected official member.

The purpose of the meeting is to appoint three members to the NWTC District Board for a three-year term beginning July 1, 2024 and will expire on June 30, 2027. The appointments will be effective July 1, 2024, or upon ratification of the appointments by the Wisconsin Technical College System State Board. The appointments comply with the current NWTC Plan of Representation.

The positions to be filled at this time are as follows: one Employer, one School District Administrator, and one Employee.

In accordance with the current Plan of Representation one member will represent each of the following counties: Brown/Outagamie, Kewaunee/Manitowoc, and Marinette.

The employer and employee representatives must be representative of a business or industry within the NWTC district boundaries as required under s.38.08 (1)(a)<sup>1</sup>, Statutes, and Subsection (4) (b). The additional member must reside within the district. Statutes require that of the three additional members on the Board, no more than two may be employers, no more than two may be employees, no more than three may be school district administrators, and no more than three may be elected officials. Also, no two members of the district board may be officials of the same governmental unit nor may any district board member be a member of the school board that employs the school district administrator member.

Board member representatives must reasonably represent the general population distribution and the distribution of women and minorities within the district as set forth in the Plan of Representation.

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<sup>1</sup> A district board shall administer the district and, except as provided in subd. 1.g., shall be composed of 9 members who are residents of the district, consisting of the following: Two employers. Two employees. Three additional members. One school district administrator, as defined under s. 115.001 (8). One elected official who holds a state or local office, as defined in s. 5.02.