

Northeast Wisconsin Technical College District

*Board of Trustees Meeting
Minutes*

October 28, 2022
8:00 a.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 October 28, 2022, NWTC Board of Trustees meeting to order and requested that roll call be taken at this time. (8:03 a.m.)

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

Absent: Kim Schanock, Carla Hedtke

Also Present: Sara Lam, Meridith Jaeger, Janel Karban, Valarie Wunderlich, Tim Derozier, George Skenandore

Presidential Search Discussion

Dr. Carlos N. Medina, Practice Lead and Senior Consultant and Dr. Gwendolyn G. Joseph, Senior Consultant, joined the Board Meeting virtually to guide the Board on next steps in the Presidential Search process. During this time, the Board reviewed a draft of the presidential search timeline, a list of search committee members, and discussed a proposed start date for the new president.

Establish Search Committee with Recommended Members

Another meeting will be established to select the Search Committee. At this time, the Board Members will bring suggestions to who they recommend.

The Search Committee will be responsible for selecting the semi-finalists for the first wave of interviews. Once the Search Committee interviews the semi-finalists, a select number of candidates will be selected to move forward with interviews with the Board of Trustees.

Selection of a Start Date for the New President

The Board discussed various options for a start date of the next President.

Gerald Worrick moved that the Board approve the date of June 1, 2022 as a preferred start date with room for negotiation.

The motion was seconded by Richard Stadelman.

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

The Board May Review and Establish the Presidential Search Timeline

The Board reviewed the proposed timeline provided by Academic Search.

Richard Stadelman moved that the Board adopt the timeline provided by Academic Search.

The motion was seconded by Gerald Worrick.

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

The Board May Establish Date(s) for Future Meetings

No future dates were selected at this time.

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 October 28, 2022 Board meeting. (9:35 a.m.)

Motion seconded by Dustin Delsman.

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



Gerald Worrick, Board Secretary



Date