



NWTC Board of Trustees Retreat

Agenda

June 25, 2025

12:00 p.m. – 12:30 p.m.

Virtual Meeting

Phone Call In: +1 920-770-2313

Phone Conference ID: 570 627 539#

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

The Board Chairperson will call the June 25, 2025 NWTC Board of Trustees meeting to order and request that roll call be taken at this time (12:01 p.m.).

Present: Richard Stadelman, Kelly Robinson, Ross Loining, Cathy Dworak, Jeff Rickaby

Absent: Dustin Delsman, Gerald Worrick, Carla Hedtke

Also Present: Kristen Raney, Adam Pfof, Kelly Casperson, Sara Lam, Josh Cottrell

Action Items (Roll Call Vote)

1. Self-Insurance Fund Balance

The College proposes transferring \$3.5 million of the anticipated fund balance from the General Fund to the Self-Insurance Fund. See Exhibit 1.

The College has made significant changes to the health insurance benefits and will continue to investigate options to improve year-over-year sustainability. However, the current Self-Insurance Fund balance is too low to adequately buffer unanticipated claims or cost increases.

The proposed transfer will allow the College to continue focusing on stabilizing the annual health insurance expenses and not on rebuilding the depleted Self-Insurance Fund balance. The impact is lower future premiums for employees and the College.

It is requested that the Board approve the transfer of \$3.5 million from the General Fund fund balance to the Self-Insurance Fund.

Rickaby made a motion to approve the transfer of \$3.5 million from the General Fund fund balance to the Self-Insurance Fund.

Dworak seconded the motion

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

Next Board Meeting(s)

The July 14, 2025 Board Meeting will be held in person at the NWTC Green Bay Campus located 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

The Board Chair will accept a motion to adjourn the June 25, 2025 Board of Trustees meeting.

Dworak made a motion to adjourn the June 25, 2025 Board Meeting (12:19 p.m.)

Mendolla-Buckley seconded the motion.

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


Gerald Worrick, Board Secretary

7-14-25
Date