

**NORTHWOOD TECHNICAL COLLEGE
BOARD MEETING NOTICE/AGENDA**

The Northwood Technical College Board meeting will be held on Wednesday, June 19, 2024, at 8:30 a.m., at the Northwood Tech Health Education Center, 505 Pine Ridge Drive, Shell Lake, WI 54871. The use of technology to access the meeting will be available to Board members if needed.

CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

OPEN MEETING STATEMENT

Deanna Lapacinski, Executive Assistant to the President and Board, will read the following open meeting statement: “The June 19, 2024, meeting of the Northwood Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. The meeting notice was sent to the press in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting.”

APPROVAL OF AGENDA AND AUTHORIZATION OF ELECTRONIC SIGNATURES

The Chair reserves the right to modify the order of the agenda to accommodate persons making presentations live or via technology, and request approval to authorize the use of electronic signatures for all Board documents.

AUDIENCE RECOGNITION ANNOUNCEMENT

BUDGET HEARING

EXECUTIVE SESSION

The Board will convene into executive session, under the provisions of Wisconsin Statute §19.85 (1)(c)(e)(f) to consider the following matter(s):

1. Approval of the May 15, 2024, Executive Meeting Minutes
2. Bargaining Environment and Strategies
3. Performance Evaluations and Considering Approval of 2024–2025 Compensation of Non–Represented Employees
4. President’s Annual Performance Evaluation
5. Motion to Reconvene into Open Session

OPEN SESSION RECONVENED

MEETING MINUTES

1. Approval of the May 15, 2024, Board Meeting Minutes

CONSENT AGENDA

Consent Agenda items will be approved in one motion; however, any Board member may ask that any individual item be acted on separately.

1. Personnel

Management may bring in additional updates such as new hires, resignations (includes retirements), temporary assignments, and promotions, as they occur prior to the Board meeting.

- A. **New Hire:** Joanna Brenna, Student Services Assistant, New Richmond, Staff, \$18.47/hour, effective August 12, 2024.
- B. **New Hire:** Melissa Franta, Academic Program Associate, Superior, Staff, \$23.81/hour, effective June 11, 2024. *Note: Ms. Franta is currently a Student Services Associate at the Superior Campus.*
- C. **New Hire:** Mark Rasmussen, Machine Tool Technics Instructor, New Richmond, Faculty, annual salary \$64,283, effective July 1, 2024.
- D. **New Hire:** Vincent Zilka, Mechatronics Basics Instructor, Rice Lake, Faculty, annual salary \$61,744, effective July 1, 2024.
- E. **Resignation:** Melissa Franta, Student Services Associate, Superior, effective June 10, 2024.
- F. **Resignation:** Pete Gamache, Facility Maintenance Manager, Superior, effective June 30, 2024.
- G. **Resignation:** Sheryl Lucas, Associate Degree Nursing Instructor, New Richmond, effective June 20, 2024.
- H. **Resignation:** Lisa Perkins, Associate Dean, Health Sciences, Ashland, effective June 30, 2024.
- I. **Resignation:** James Tinman, Paramedic Technician Instructor, Rice Lake, effective June 30, 2024.

2. Contracts

Administration recommends approval of the contract listings.

3. Financial/Cash Position Report

Administration recommends approval of last month's Financial and Cash Position Report.

4. Approval of Bills

Administration recommends approval of expenditures incurred.

OTHER ITEMS REQUIRING BOARD ACTION

1. Action to be Considered on Matters Discussed in Executive Session

- A. Considering Approval of 2024–2025 Faculty Union Tentative Agreement (Local 395, AFT–Wisconsin, AFL–CIO)
- B. Considering Approval of 2024–2025 Compensation for Non–Represented Employees
- C. Considering Approval of Individual Employment Contract for President Will

2. Approval of Resolution 24–06, Petition to the Wisconsin Technical College System Board Requesting Approval for Phase II Remodeling at the Northwood Tech New Richmond Campus

3. Approval of Resolution 24–07, Bank Depositories

4. Approval of 2024–2025 Operating Budget

- A. Approval of Resolution 24–08, Reservation of Fund Balance
- B. Approval of Resolution 24–09, Approval and Adoption of the 2024–2025 Operating Budget Authorizing Expenditures and Appropriating Funds (Authorization of Annual Budget)

5. Approval of Five–Year Affirmative Action/Equal Opportunity Plan (2024–2029)

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

2. Travel Sign–Up

- A. Board Events Schedule

3. Monitoring Schedule Review and Updates

- A. Monitoring Schedule

4. President’s Updates

- A. Enrollment Update
- B. HOMES Update
- C. Northwood Tech Graduate Update
- D. Annual Review of Administrative Policy D–602 (Tax Incremental Districts: Joint Review Board Membership and Responsibilities)

E. Northwood Tech to host July 2024 WTCS State Board Meeting

5. Legislative Updates

6. 2024 Board Appointment Update

7. Student Updates and News

A. Technical College President visits St. Croix Central

B. Dresser resident headed to Atlanta to showcase cabinetry skills

C. PCEDC celebrates 2023 award winners

D. Development rezone for 70 housing units ratified by Hayward City Council

E. Why Northwood Technical College students write grants for public lands projects

8. Recognition of Nicole O'Connell, Employer Member (Region 4: St. Croix County)

9. Recognition of Josh Robinson, School District Administrator (Region 3: Burnett, Polk, and Washburn Counties)

BOARD EDUCATION

1. Workforce and Community Development Report

NEXT MEETING/FUTURE MEETINGS

1. Review Meeting Dates, Locations, and Start Times

2. Review/Add Agenda Items

MEETING ADJOURNMENT