Northwood Technical College Board Forward Proceedings February 21, 2022

The Board Forward meeting of the Northwood Technical College Board was held on Monday, February 21, 2022, at 10:30 a.m., at the Northwood Technical College, Rice Lake Campus located at 1900 College Drive, Rice Lake, WI 54868.

1. CALL TO ORDER/ROLL CALL

Chairperson, Chris Fitzgerald, called the meeting to order at 10:30 a.m. with the following Board members present: Andrew Albarado, James Beistle, Brett Gerber, Janelle Gruetzmacher, Lorraine C. Laberee, and Josh Robinson. *Nikki O'Connell and Amber Richardson provided notice that they would not be in attendance at this meeting.*

2. OPEN MEETING STATEMENT

Deanna Corry, Executive Assistant to the President and Board, read the following openmeeting statement: "The February 21, 2022, Board Forward 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. Notice of the meeting was sent to the press on February 18, 2022, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

3. THE STUDENT EXPERIENCE

The Board participated in three interactive sessions with current students to learn about their educational journey and how Northwood Tech programs and services have contributed to their student success. The Board reconvened after the sessions and debriefed. In-person attendance was required to participate in the Board Forward. A brief overview of the student scenarios and sessions were provided.

4. ADJOURNMENT

The Board Chair adjourned the meeting at 12:09 p.m.

Note: A Board luncheon was provided following the meeting; however, no action was taken at that time.

Respectfully submitted,

Board Secretary

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