

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

The annual organizational meeting of the Northwood Technical College Board will be held on Monday, July 8, 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 July 8, 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. Notice of the meeting 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

BOARD ORGANIZATION

1. Oath of Office: Amber Richardson, Tim Widiker, Pete Vrieze
2. Election of Officers
3. Selection of Regular Meeting Dates
4. Appointment to Northwood Tech Foundation Board of Directors
5. Approval of Official Newspaper of Record Selection
6. Approval of Board Monitoring Schedule for Fiscal Year 2025
7. Request for Board Organizational Meeting Appointments to the District Boards Association Positions – Standing Committees

MEETING MINUTES

1. Approval of the June 19, 2024, Regular 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:** Tyson Johnson, Systems Integration Administrator, New Richmond, Staff, annual salary \$63,629, effective July 15, 2024.
- B. **New Hire:** Anna Stanway, Health Sciences Associate, New Richmond, Staff, \$25.79/hour, effective July 8, 2024. *Note: Ms. Stanway is currently a Bookstore Associate at the New Richmond Campus.*
- C. **New Hire:** Michele Thurston, Veterinarian Technician Clinic Assistant/Instructor, New Richmond, Faculty, annual salary \$66,111, effective July 1, 2024.
- D. **Resignation:** Hugo Beltran, Service Desk Technician I, New Richmond, effective June 28, 2024.
- E. **Resignation:** Amber Martens, Associate Degree Nursing Instructor, Superior, effective June 30, 2024.
- F. **Resignation:** Anna Stanway, Bookstore Associate, New Richmond, effective July 7, 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.

5. Out-of-State Tuition Remission Report

6. Bids/Purchases

- A. Promotional Purchasing Site – Collegewide
- B. Managed Print Services – Collegewide
- C. Rotary Parts Washer – New Richmond
- D. Mobile Dental Training Lab – Collegewide

- E. Medical Laboratory Education Center Remodel – New Richmond
- F. Sealcoating – Superior

OTHER ITEMS REQUIRING BOARD ACTION

1. Requesting Approval of the Three-Year Facilities Plan
2. Approval of Resolution 25-01, Establishing the Issuance and Parameters for the Sale of Not to Exceed \$3,000,000 General Obligation Promissory Notes, Series 2024B of the Northwood Technical College District, Wisconsin, and Setting the Sale Thereof

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing
2. Travel Sign-Up
 - A. Board Events Schedule
3. President’s Updates
 - A. Enrollment Report
 - B. Manufacturing Alliance Meeting
 - C. Board Orientation
4. Legislative Updates

Time is reserved for legislative updates. *Note: District legislators have an open invitation to attend Northwood Tech Board meetings to provide legislative updates.*
5. Student Updates and News
 - A. Northwood Tech Students Impress at National BPA Conference
 - B. A Year of Triumph at Ashland High School
 - C. St. Croix EDC Welcomes New Board Members, Officers

BOARD EDUCATION

1. Strategic Plan Progress Report

NEXT MEETING/FUTURE MEETINGS

1. Review Meeting Dates, Locations, and Start Times
2. Review/Add Agenda Items

MEETING ADJOURNMENT