

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

The regular meeting of the Northwood Technical College Board will be held on Wednesday, January 24, 2024, at 8:30 a.m., at the Northwood Tech Ashland Campus located at 2100 Beaser Avenue, Ashland, WI 54806. 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 January 24, 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

CAMPUS ENGAGEMENT

MEETING MINUTES

1. Approval of the December 20, 2023, regular meeting minutes.

BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

1. Approval of Calendar Year 2024 Major Equipment

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:** Xiwen Cohrs, Custodian, New Richmond; Staff, \$18.47/hour, effective January 15, 2024.
- B. **New Hire:** Anthony Goettl, Director, WIOA Youth Training and Employment (LTE), Rice Lake; Staff, annual salary \$62,654, effective January 22, 2024.
- C. **New Hire:** Amy Guerin, Leadership Development Instructor, New Richmond; Faculty, annual salary \$64,283, effective January 1, 2024.
- D. **New Hire:** Heather Harnisch, Surgical Technology Instructor/Program Director, New Richmond; Faculty, annual salary \$61,744, effective January 1, 2024.
- E. **New Hire:** Aliesha Haworth–Heiberg, EMS Technician, New Richmond; Staff, \$23.81/hour, effective December 4, 2023.
- F. **New Hire:** Susan Hodnefield, Training and Employment Navigator (LTE), New Richmond; Staff, \$23.14/hour, effective January 29, 2024.
- G. **New Hire:** Sylwia Lis, Academic Support Instructor, Superior; Faculty, annual salary \$64,283, effective January 1, 2024.
- H. **New Hire:** Amber Martens, Associate Degree Nursing Instructor, Superior; Faculty annual salary \$69,462, effective January 15, 2024.
- I. **New Hire:** Alison Moffat, Manager of Library Services, Superior; Staff, annual salary \$71,604, effective January 1, 2024. *Note: Ms. Moffat is currently a Dean of Family, Consumer and Library Services.*
- J. **New Hire:** Robert Moore, Construction Essentials Instructor (LTE), Rice Lake; Faculty, annual salary \$64,283, effective January 1, 2024.
- K. **New Hire:** Jade Peckels, Registrar Services Specialist, New Richmond; Staff, \$23.81/hour, effective January 2, 2024. *Note: Mr. Peckels is currently a Student Life Coordinator/Student Services Assistant at the New Richmond Campus.*
- L. **Resignation:** Barbara Beeksma, Medical Assistant Instructor/Practicum Coordinator, Ashland, effective June 30, 2024.
- M. **Resignation:** Lisa Hall, Health Sciences Associate, Shell Lake, effective June 30, 2024.
- N. **Resignation:** Alison Moffat, Dean of Family, Consumer and Library Services, Superior, effective December 31, 2023.
- O. **Resignation:** Jade Peckels, Student Life Coordinator/Student Services Assistant, New Richmond, effective January 1, 2024.
- P. **Resignation:** Bill White, Machine Tooling Technics Instructor, New Richmond, effective June 30, 2024.

2. Contracts

Administration recommends approval of the contract listing.

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. Bids/Purchases

A. Hydraulic Cutter and Spreader – Collegewide

B. Flooring Updates

OTHER ITEMS REQUIRING BOARD ACTION

1. Second Reading of Revised Board's Governance Process Policy – Mission, Vision, Values (II.B.)

2. Approval of Resolution 24-04, Establishing the Issuance and Parameters for the Sale of Not to Exceed \$2,635,000 General Obligation Promissory Notes, Series 2024A 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

B. National Legislative Summit Update

3. Monitoring Schedule Review and Updates

A. Monitoring Schedule

B. February Student Ambassador Panel

4. President's Updates

A. Enrollment Update

B. Wisconsin Counties Article

C. Programming Update

D. Community Connections Event

E. Mileage Rate Update

5. Legislative Updates

Time is reserved for legislative updates. *Note: District legislators have an open*

invitation to provide legislative updates during Northwood Tech Board meetings.

6. Student Updates and News

- A. Volunteers cited for their efforts
- B. Northwood Tech awards \$79,196 for spring 2024 semester scholarships
- C. Multimillion dollar housing project sites chosen for HOMES grant
- D. Northwood Technical College students awarded grants from the Philanthropic Educational Organization

BOARD EDUCATION

- 1. Grant Awards Report
- 2. High School Relations Report
- 3. Strategic Plan Annual Report

NEXT MEETING/FUTURE MEETINGS

- 1. Review meeting dates, locations, and start times
- 2. Review/add agenda items

MEETING ADJOURNMENT