

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

The Northwood Technical College Board meeting will be held on Wednesday, May 21, 2025, at 8:30 a.m., at the Northwood Tech Health Education Center, located at 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 May 21, 2025, 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

EXECUTIVE SESSION

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

1. Approval of the April 16, 2025, Executive Meeting Minutes
2. Bargaining Environment and Strategies
3. President's Annual Performance Evaluation
4. Motion to Reconvene into Open Session

OPEN SESSION RECONVENED

MEETING MINUTES

1. Approval of the April 16, 2025 Regular Meeting Minutes

BUDGET CONSIDERATIONS REQUIRING BOARD ACTION

1. Approval of 2025–2026 Tentative Authorization of Budget
2. Approval to Set Budget Hearing Date, Time, and Location
3. 2024–2025 Budget Modifications:
 - A. General Fund
 - B. Special Revenue Fund – Operating
 - C. Capital Projects Fund
 - D. Enterprise Fund
 - E. Internal Service Fund
 - F. Special Revenue Non–Aidable Fund

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

Administration 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:** Kathryn Anderson, Academic Support Instructor; Faculty, Ashland; \$65,293/year, effective July 1, 2025.
- B. **New Hire:** Yao–chung Chang, General Studies – Science Instructor; Faculty, New Richmond; \$67,872/year, effective July 1, 2025.
- C. **New Hire:** Jessica Clarkson, Service Desk Analyst; Staff, Rice Lake; \$29.29/hour, effective May 5, 2025.
- D. **New Hire:** Nathan Dykstra, Marine Repair Technician Instructor; Faculty, Ashland; \$65,293/year, effective July 1, 2025.
- E. **New Hire:** Gregery Holden, Truck Driving Instructor; Faculty; New Richmond; \$64,571/year, effective May 19, 2025. *Note: Mr. Holden is currently a Public Safety Equipment Technician at the New Richmond Campus.*
- F. **Resignation:** Ma–retta Camp, Nursing Assistant Instructor; Superior, effective June 30, 2025.
- G. **Resignation:** Tessa Ellefson, Payroll & Benefits Associate; Rice Lake, effective June 30, 2025.
- H. **Resignation:** Nicole Ellet–Petersen, Faculty Developer (LTE); Ashland, effective July 25, 2025.
- I. **Resignation:** Gregery Holden, Public Safety Equipment Technician; New Richmond, effective May 18, 2025.

J. **Resignation:** Benjamin Strege, Accounting Instructor; Superior, effective June 30, 2025.

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. Summary of Grant Awards

6. Bids/Purchases

A. Parking Lot Expansion Project – Ashland

OTHER ITEMS REQUIRING BOARD ACTION

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

2. First Reading of Board Governance Process Policy – Mission, Vision, and Values (II.B.)

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing

2. Travel Sign-Up

A. Board Events Schedule

3. Monitoring Schedule Review and Updates

A. Monitoring Schedule

B. FY26 Board Meeting Schedule

4. President's Updates

A. Enrollment Report

B. Medical Laboratory Education Center Open House

C. UW–Stout Commencement

5. Legislative Updates

6. Board Appointment Update

7. Student Updates and News

- A. Northwood Tech expands workforce training with new Mobile Dental Lab
- B. Top honors for Northwood Tech students at SkillsUSA Wisconsin
- C. Higher Ed in all forms play big role in Wisconsin economy
- D. Celebrating success on International Automation Professionals Day: Dan Loney's journey from student to engineering leader
- E. Bassmaster scholarship
- F. Over 2,000 regional students explore job pathways at Career Venture 2025
- G. Reclaiming her purpose: Bobbie Jo Selin's journey back to nursing

BOARD EDUCATION

- 1. Marketing Report
- 2. Graduate Survey Report

NEXT MEETING/FUTURE MEETINGS

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

MEETING ADJOURNMENT