Northwood Technical College Board Forward Proceedings April 17, 2023

The Board Forward meeting of the Northwood Technical College Board was held on Monday, April 17, 2023, at 10:15 a.m., at the Northwood Technical College, Superior Campus located at 600 N. 21<sup>st</sup> Street, Superior, WI 54880.

## 1. CALL TO ORDER/ROLL CALL

Vice-Chairperson, Amber Richardson, called the meeting to order at 10:13 a.m. Board members Andy Albarado and Lori Laberee were present at the Northwood Tech Superior Campus. In addition, Brett Gerber, Janelle Gruetzmacher, Amber Richardson, and Josh Robinson joined the meeting via BlueJeans. *Notes: Chris Fitzgerald, Nicki O'Connell and Joe Simonich provided notice that they would be absent.* 

Northwood Tech employees Aliesha Crowe, Deanna Lapacinski, Leslie Larson, Dan Miller, Janine Running, Josiah Thunder, John Will and Jena Vogtman were in attendance at the Northwood Tech Superior Campus for this meeting. In addition, Steve Bitzer, Pam Brunclik, Art D'Ambrosio, Steve Decker, Jeanne Germain, Amanda Gohde, Sinai Mejia, Sara Nick, Bambi Pattermann, Erick Lockwood, and Susan Yohnk Lockwood joined the meeting via BlueJeans technology.

Others in attendance included Grant Berg, Gordon Corrections Center Superintendent, Drew Vannatta, Gordon Corrections Center Inmate/Graduate, and Chace Birkey and Adam Zais, Electrical Construction Apprenticeship students.

## 2. OPEN MEETING STATEMENT

Deanna Lapacinski, Executive Assistant to the President and Board, read the following openmeeting statement: "The April 17, 2023, 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 April 14, 2023, in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

## 3. INNOVATION IN ACTION

Faculty, Staff, and students presented the innovative ways the College is delivering programs and credentials to students throughout the Northwood Tech district. The four topics were Truck Driving, Digital Badging, Apprenticeships and Mobile Training. The Board had time after each topic to engage in Q&A with the presenters.

## 4. ADJOURNMENT

Lori Laberee moved, seconded by Andy Albarado to adjourn the meeting at 11:54 a.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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