

load to that provided by BWTC for the creation of additional space. Such additional space and any upgrades and

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(R)

Meridith Jaeger, Vice President of College Advancement, shared a mission moment about Rebekah Tourtillot (Event Management program student), NWTC Dream Scholar Nominee 2023.

Action Items (roll Call Vote)

Bills

Detailed copies of the current disbursements for fiscal year 2023 for the month of March were forwarded to the Board

Budget Modifications

Resolution Authorizing the Borrowing of \$670,440 for Movable Equipment: \$1,330,560.60 - Building Renovation

Treasurer for review and recommendation to the Board for payment. Additional listings of the bills are available in the District Office for review by any interested person.

Jeff Rickaby recommended that the Board approve the March 2023 bills as presented.

Motion seconded by Carla Hedtke.

Motion carried, with all voting "Aye" on roll call.

Board Exhibit 1 was a copy of the fund statements of proposed fund and function modifications to the FY 2023 budget prepared in accordance with Wisconsin State Statute 65.00(5) and the Uniform Financial Fund Accounting

Resolution Awarding the Sale of \$4,300,000 General Obligation Promissory Notes Providing the Form of the Notes

At its meeting on March 8, 2023, the Board authorized the borrowing of \$4,300,000 for FY 2022 and FY 2023 capital budget needs (\$3,498,200 for moveable equipment, \$767,800 for building improvement, \$34,000 for building acquisition). A draft resolution providing for the sale of General Obligation Promissory Notes in the amount of \$4,300,000, and specifying the amount of the tax heretofore levied, has been prepared by Bond Counsel and is attached

to Board Exhibit 2. Bond Counsel, [REDACTED], will be soliciting competitive bids for the lease and presenting the

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Policy Discussion: Proposed Capital & Operational Budget (90 minutes)

Dr. Jeffrey Rafn, President, and Dan Mincheff, Vice President of Business and Technology presented the FY24 Capital and Operating budgets to the Board at this time.

The Board may act on approving the FY24 Budget as presented/modified for the purpose of holding a Budget Public Hearing.

Jeff Rickaby moved that the Board approve the FY24 Operational and Capital Budgets for the purpose of conducting a Budget Public Hearing to be held on May 10, 2022, at 4:00 p.m. in the Board Room DC208 located on the NWTC Green

[REDACTED]

Motion seconded by Dustin Delsman.

A. Enrollment Activity

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Meridith Jaeger and Dustin Delsman met with representatives from Ron Johnson's office via phone regarding funding \$30M for a Center of Excellence (CoE) for Domestic Maritime Workforce Training and Education. They will be traveling to Washington, D.C. April 23-26 to have follow-up

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