

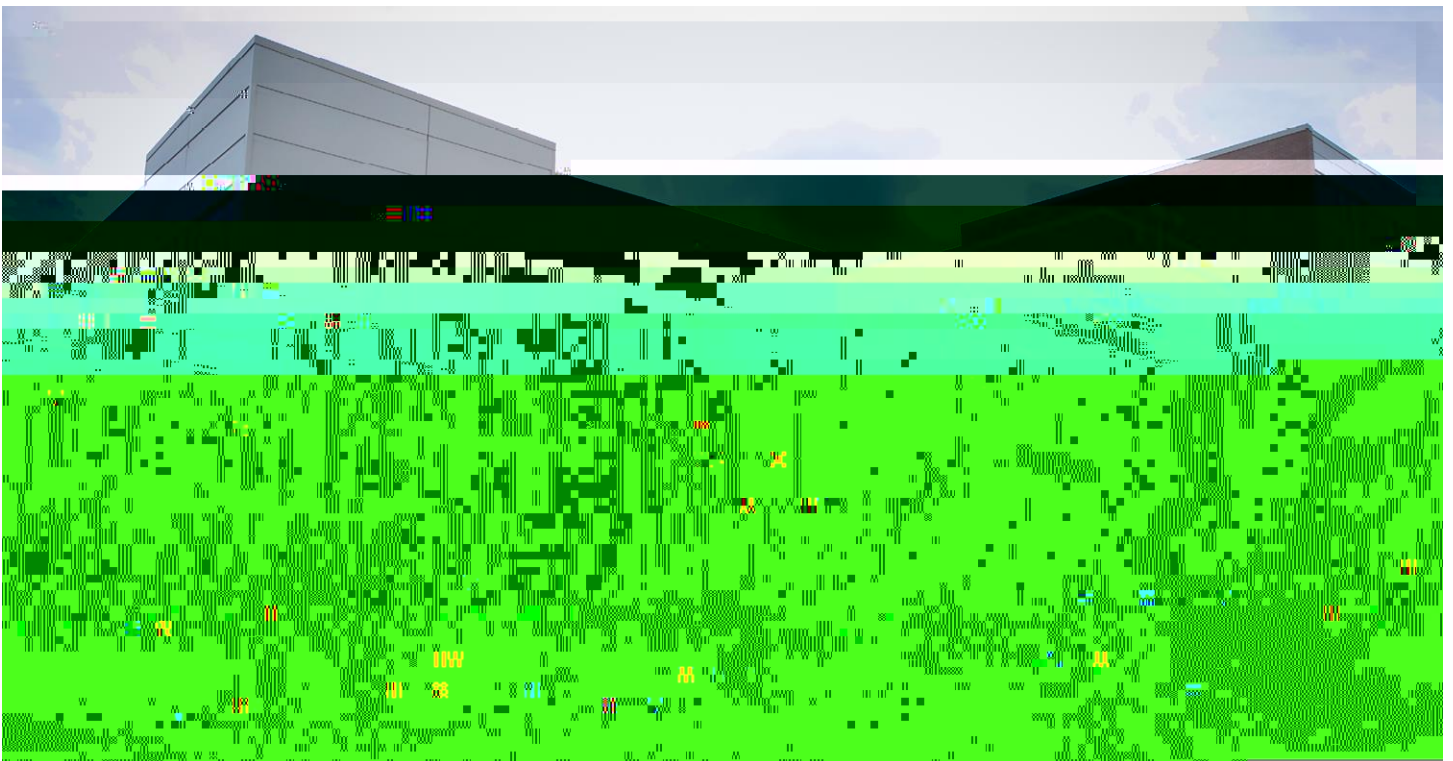
# NORTHEAST WISCONSIN TECHNICAL COLLEGE District Board of Trustees



## MEETING AGENDA AND EXHIBITS

11:00 AM - 12:00 PM

In-Person at the NWTC  
11:00 AM - 12:00 PM



## OUR VISION...

NWTC is a cutting -edge life -long learning college that transforms, strengthens, and inspires.

## MISSION STATEMENT

We are a two -year technical college, serving Northeast Wisconsin by providing education, training, and life -long learning opportunities for all individuals and businesses leading to the development of a skilled and culturally inclusive workforce. Our customers stimulate the economic vitality of our district as a result of the application of skills and knowledge acquired through the completion of certificates, degrees, diplomas, and courses.

## NWTC VALUE STATEMENTS

Customer Focus: We are committed to exceeding the service and learning expectations of our customers and

NWTC Board of Trustees Meeting  
Agenda

August 7, 2024  
12:00 p.m.

NWTC Green Bay Campus Boardroom DO308  
2740 West Mason Street, Green Bay, Wisconsin 54303

Open Meeting & Roll Call ±Please turn off all cell phones at this time.

The Board Chairperson will call the August 7, 2024 NWTC Board of Trustees meeting to order and request that all call be taken at this time.

Guests

12:00 ±12:05

1. Open Forum/Introduction of Guests, and Acknowledgements

The Chairperson will ask for the introduction of any guests present at this time and invite public comment.

Prior to the open of the meeting, public wishing to speak during this portion of the agenda must complete the sign-in sheet provided at the meeting location providing their name and nature of interest/concern. Public Remarks are limited to five (5) minutes per person and fifteen (15) minutes in total.

2. Mission Moment

Meridith Jaeger, VP of College Advancement, will share a mission moment during this time.

3. Student Leadership Forum

There will be no Student Leadership Forum update.

Board Organizational Matter

12:05 ±12:10

1. Oath of Office

Wisconsin Statutes



Wisconsin, and an Entry Level Firefighter for the City of Algoma Fire Department. He holds licensure from WI Law Enforcement Agency, the National Registry EMT, and a DAT License.

Placement for this position would be at the level Faculty \$76,687.50

- C. Jamie Thompson - Pathways to Academic Success Instructor. Thompson was the Selection & R P P L who holds a Pathways to Academic Success Instructor License. Thompson has a Master's in Education from Viterbo University and a Bachelor of Science Degree and Minor in Special Education from the University of Wisconsin Stevens Point. Since 2016 Ms. Thompson has been employed as the Part Time Developmental Education Reading and Writing Instructor. Prior to that, she was the Part Time 2<sup>nd</sup> Grade ELA Teacher at Leonardo da Vinci School for Gifted Learners, Learning Support and Classroom Teacher at Pulaski Community School District, and the Learning Support Teacher and Literacy Support Teacher at Leadership Experiences with the Pulaski School District. She has her Wisconsin Professional Educator license and 316 Reading Teacher license

Placement for this position would be at the level Faculty \$64,681

It is recommended that Board approval be given for the new hire(s) listed above.

3. Faculty Resignation(s)

With regret, we accept the following resignation(s) notices:

- A. Walter Remic - Automotive Instructor, who has been with the College since August 19, 2013, and has announced his resignation effective May 17, 2024.
- B. Maxwell Walski -

Reports

1. Presentation: Workday Update

12:25 ±12:40

John Kopp, Director of Enterprise Applications, will provide the Board with an update on key timelines and the status of Workday.

2. Strategic Direction Update

12:40 ±1:10

Kristen Raney, President, will provide a status of the current Strategic Direction planning and estimated timeline.

Break

1:10 ±1:25

3. In-Service Overview

1:25 ±1:40

Kathryn Rogalski, VP of Academic Affairs and Workforce Development, will provide an overview of the upcoming Fall In-Service.

4. AI Impact on Student Accounts

1:40 ±1:55

Kristen Raney, President, will share an update with the Board on the AI impact on student accounts.

5. Divisional Reports

1:55 ±2:30

### Next Board Meeting(s)

The September 4, 2024 Board Meeting will be held at the NWTCCrivitz Regional Learning Center located at 418 South Highway 141, Crivitz, WI 54114.

Board members and administration will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placed on a future board agenda.

### Adjournment

The Board Chair will accept a motion to adjourn the August 7, 2024 Board meeting.

# NORTHEAST WISCONSIN TECHNICAL COLLEGE District Board of Trustees



## Exhibits

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Northeast Wisconsin Technical College  
 FY 2024 Board of Trustees Budget Report  
 As of June 30, 2024

	Budget	Expended	% of Budget Expended	Budget Remaining
Travel & Professional Development	\$ 18,000	\$ 35,364	196.5%	\$ (17,364)
Conference or Professional Development Registration Fee	-	7,445	0.0%	(7,445)
Travel For Conferences Or Professional Development	18,000	18,385	102.1%	(385)
Travel To NWTC Locations	-	9,534	0.0%	(9,534)
Accreditation & Institutional Membership	45,000	52,064	115.7%	(7,064)
Institutional Membership	45,000	52,064	115.7%	(7,064)
Supplies, Minor Equipment, & Postage	1,600	2,488	155.5%	(888)
Online & Print Resources	600	-	0.0%	600
Postage	-	1,048	0.0%	(1,048)
Printing - Internal	1,000	1,440	144.0%	(440)
Professional Services	-	3,500	0.0%	(3,500)
Professional Services - Non-Instructional	-	3,500	0.0%	(3,500)
Other Current Expenditures	-	7,885	0.0%	(7,885)
Advertising & Publications	-	199	0.0%	(199)
Meeting Expense	-	7,686	0.0%	(7,686)
<b>Total Expenses</b>	<b>\$ 64,600</b>	<b>\$ 101,301</b>	<b>156.8%</b>	<b>\$ (36,701)</b>

# NWTC District Board Authorization

August 7, 2024

## First Borrowing FY25 Capital Projects

Projects	Equipment	Bldg. Imp.	New Bldg.	Land/Site Impr.
40,000 & 1st Shift Office		80,000	80,000	
Automotive Training Vehicles FY25	100,000			
Drive-On Hoists - Marinette FY25				100,000
District Wide Roof Improvements FY25				75,000
Software - Cisco Wireless DNA (Coverage) FY25				150,000
Software - Commvault Fids FY27				150,000
Software - Microsoft AE And Azure Subscriptions FY24-FY29				600,000

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$5,370,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024C,  
AND SETTING THE SALE OF THE NOTES

WHEREAS the Northeast Wisconsin Technical College District, Brown, Door, Oconto, Kewaunee, Marinette, Florence, Shawano, Outagamie and Manitowoc Counties, Wisconsin (the "District") is presently in need of \$1,475,000 for the public purpose of paying the cost of building remodeling and improvement projects; \$3,885,000 for the public purpose of paying the cost of the acquisition of movable equipment and \$10,000 for the public purpose of paying the cost of site improvement projects;

WHEREAS the District hereby finds and determines that the project is within the District's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS technical college districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$1,475,000 for the public purpose of paying the cost of building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$3,885,000 for the public purpose of paying the cost of the acquisition of movable equipment; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$10,000 for the public purpose of paying the cost of site improvement projects; and be it further

RESOLVED, that

Section 1. Authorization and Sale of the Notes For the purpose of paying the costs specified above in the amounts authorized for those purposes (collectively, the "Project") shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed FIVE MILLION THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$5,370,000) from a purchaser to be determined by subsequent resolution of the District Board (the "Purchaser"). To evidence such indebtedness, the Chairperson and Secretary, authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the FIVE MILLION THREE HUNDRED SEVENTY THOUSAND DOLLARS (\$5,370,000) (the "Notes"). There shall be levied on all the taxable property of the District a direct, annual, irrevocable tax sufficient to pay the interest on the Notes.



EXHIBIT A

NOTICE TO THE ELECTORS  
OF THE  
NORTHEAST WISCONSIN TECHNICAL COLLEGE DISTRICT  
BROWN, DOOR, OCONTO, KEWAUNEE, MARINETTE, FLORENCE, SHAWANO,  
OUTAGAMIE AND MANITOWOC COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on August 7, 2024, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$1,475,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of building remodeling and improvement projects

A copy of said resolution is on file in the District office, located at 2740 West Mason Street, Green Bay WI 54303, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m. or in the alternative by contacting Janel Karban District by email at the following address: [janel.karban@nwtc.edu](mailto:janel.karban@nwtc.edu).

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Section 67.12(12)(e)5, Wisconsin Statutes, requesting a referendum thereon at a special election. If no such petition is filed, then the resolution shall be effective without a referendum.

Dated this 7th day of August, 2024.

BY THE ORDER OF THE  
DISTRICT BOARD

District Secretary



EXHIBIT C

NOTICE TO THE ELECTORS  
OF THE  
NORTHEAST WISCONSIN TECHNICAL COLLEGE DISTRICT  
BROWN, DOOR, OCONTO, KEWAUNEE, MARINETTE, FLORENCE, SHAWANO,  
OUTAGAMIE AND MANITOWOC COUNTIES, WISCONSIN

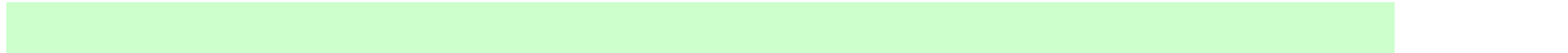
NOTICE IS HEREBY GIVEN that the District Board of the abovesamedistrict, at a meeting duly called, noticed, held and conducted on August 7, 2024, adopted a resolution



# JULY BOARD REPORT

## Proposed Contract Training 2024/2025

Indistrict*						
CLIENT NAME	CONTRACT DESCRIPTION					MARGIN
REDI Transports	REDI Transport De-Escalation Training July 2024	7/16/2024	400.00	316.49		83.51
Green Bay Police Department	GBPD- PRT- July 2024	7/24/2024	0.00	0.00		0.00
NEW Industries Inc	Metallurgy Training	7/12/2024	6,800.00	3,494.28		3,305.72
Oneida Nation Comprehensive Health Division	2024 DiSC Assessment and Training	7/18/2024	5,374.00	2,950.65		2,423.35
Green Bay Metro Fire Department	GBMFD Training Fall 2024	7/1/2024	6,525.00	6,525.00		0.00
Pro Cleaning Solutions	DiSC Training Summer 2024	7/15/2024	2,775.00	1,470.90		1,304.10
Oneida Nation Education & Training	2024 July Head Start Leadership & Coaching	7/8/2024	8,680.00	4,762.78		3,917.22
REDI Transports	Heartsaver First Aid	7/16/2024	3,151.00	2,163.64		987.36
Oneida Nation Division of Public Works	202 EV, Microgrid, Solar Training	7/8/2024	11,410.00	5,945.31		5,464.69
Elliens Candies Inc	Communication & Conflict Resolution	7/19/2024	2,550.00	1,316.80		1,233.20
Oneida Nation	2024 Internal Audit DiSC and Training Modules	7/9/2024	6,150.00	3,204.60		2,945.40
Fincantieri Marinette Marine Corp	FMM Services Electrical July-December 2024	7/1/2024	216,000.00	135,539.00		80,461.00
Fincantieri Marinette Marine Corp	FMM Services Metals July-December 2024	7/1/2024	516,000.00	366,951.00		149,049.00
Fincantieri Bay Shipbuilding	FY25 Welding 6 Months Contract	7/1/2024	214,110.00	99,444.00		114,666.00
Bay Area Workforce Development Board	Phlebotomy BAWD	7/16/2024	24,800.00	12,347.46		12,452.54
Green Bay Police Department	GBPD Dive Training- July 2024	7/10/2024	3,200.00	2,900.00		300.00
Samuel Pressure Vessel Group	WAT GR276 FY25	7/1/2024	48,116.79	26,464.00		21,652.79
Bellin Health Hospital Center	WAT Grant 273 FY 25	7/1/2024	142,107.00	78,159.00		63,948.00
Kewaunee Fabrications	WAT Grant 276 FY 25	7/1/2024	23,326.00	12,830.00		10,496.00
Fincantieri Marinette Marine Corp	WAT GR275 FY25	7/1/2024	228,228.69	125,526.00		102,702.69
Medical College of Wisconsin - Green Bay	Sterile Technique Training	7/17/2024	1,465.00	861.38		603.62
Green Bay Police Department	GBPD EVOG Training July 2024	7/30/2024	400.00	400.00		0.00

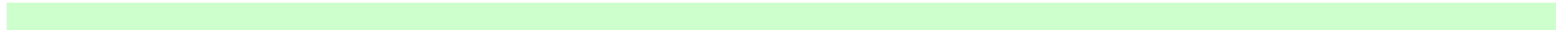


# JULY BOARD REPORT

## Proposed Contract Training 2024/2025

Intercon Construction Inc	Gas Appliance Relight & Safety Inspection Training	7/9/2024	2,850.00	1,464.10	1,385.90
Dept of Workforce Dev	Ed2Go_Medical Billing Crystal AllenWaller	7/9/2024	2,995.00	0.00	2,995.00
Miller Electric Manufacturing Co	FY2425 Welding Qualifications	7/8/2024	33,400.00	9,688.50	23,711.50
KI Manitowoc	WAT GR274 2024-2025	7/1/2024	10,883.00	5,918.00	4,965.00
Dept of Workforce Dev	CDL Class A Manual Blake Heier	7/29/2024	4,699.00	2,860.89	1,838.11
Miller Electric Manufacturing Co	FY2425 FCE Kits	7/25/2024	1,874.00	1,330.00	544.00
<b>TOTAL</b>			<b>\$67,549.00</b>	<b>\$27,195.56</b>	<b>\$40,353.44</b>

<b>Out of State**</b>						
<b>CLIENT NAME</b>	<b>CONTRACT DESCRIPTION</b>				<b>MARGIN</b>	<b>FULL COST</b>
Caterpillar	Crane and Rigging Systems	7/18/2024	1,840.00	968.84	871.16	649.51
ED 2 GO	Online Courses 07/01/2024 to 06/30/2025	7/1/2024	2,500.00	0.00	2,500.00	0.00
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## NWTC Board Meeting Schedule FY 2024-2025

Board Meeting Date	District Boards Association (State)	ACCT Conferences (National)	Other Activity Dates
July 8, 2024 (Monday) Green Bay Campus Boardroom			
August 7, 2024 Green Bay Campus Boardroom			
September 4, 2024 Crivitz RLC			
October 9, 2024 (Set Tax Levy) Green Bay Campus Boardroom		October 23-26, 2024 ACCT Leadership Congress Seattle, WA	
November 13, 2024 Green Bay Campus Boardroom	November 2022, 2024 District Board Fall Meeting Fox Valley Technical College		
December 11, 2024 Green Bay Campus Boardroom January ET 37/Lan 27.36 re 0.48 re f* 288.6			December XX, 2025 Green Bay Graduation