

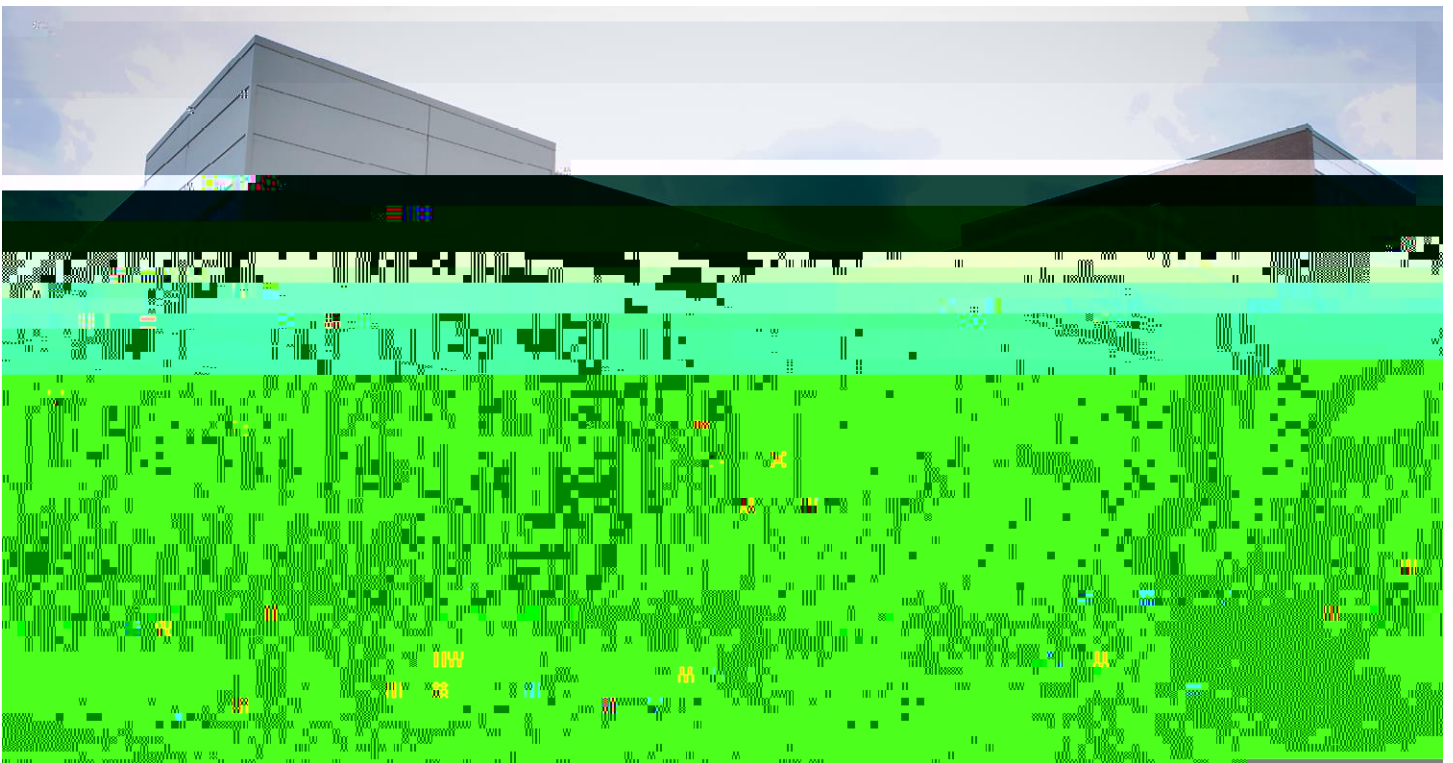
NORTHEAST WISCONSIN TECHNICAL COLLEGE District Board of Trustees



MEETING AGENDA AND EXHIBITS

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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

May 8, 2024
12:15 p.m.

NWTC Green Bay Campus Boardroom DO308
2740 West Mason Street, Green Bay, Wisconsin 54307

Open Meeting & Roll Call

the direct and indirect costs of delivering the services. Copies of the contracts are available for review by any interested person.

It is recommended that the Board approve the contracts for services identified in Board Exhibit 2.

Break ***1:35 1:50***

Reports

1. NWTC Strategic Partnerships ***1:50 2:45***

Kristen Raney, President, and members of the Executive Leadership Team will review efforts to strengthen key partnerships that align with college priorities.

2. Divisional Reports ***2:45 3:15***

- A. President's Report
- B. Learning Update
- C. College Advancement Update
- D. Diversity, Equity, and Inclusion Update
- E. Talent & Culture Update
- F. Student Services Update
- G. Business & Technology Update

3. Board Member Professional Development Updates ***3:15 3:45***

Board members will have an opportunity to report out on any professional development activities and/or conferences they have attended since the last Board meeting.

Break ***3:45 4:00***

Action Item

1. FY 2024 Budget Public Hearing

The Board Chair will accept a motion to adjourn the regular session for the purpose of conducting a Public Hearing on the FY 2025 Budget for Northeast Wisconsin Technical College (4:00 p.m.).

Following the Budget Public Hearing, the Board will return to the regular order of business to act on the FY 2025 Budget.

2. Adoption of the FY 2025 Budget

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Next Board Meeting

The June 12, 2024, Board meeting will be held in the District Boardroom on the Green Bay Campus located at 2740 West Mason Street, Green Bay, WI 54307.

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 May 8, 2024 Board meeting.



Organization Cost Center:
Board Of Trustees

Period FY2024 - Apr
Fund General Fund

| Ledger Account | 07/01/2022 - 04/30/2023 | FY2024 | | 04/01/2024 - 04/30/2024 | YTD | 07/01/2023 - 04/30/2024 | Percent Spent |
|-------------------------------|----------------------------|---------------------------------|--------------------------------|----------------------------|---------|----------------------------|---------------|
| | Prior Year YTD Actuals | Current Year Original Budget | Current Year Amended Budget | Actuals | Actuals | Budget Available | |
| Expenses | | | | | | | |
| Total Expenses | 0 | 64,600 | 64,600 | 1,282 | 94,908 | (30,308) | 146.9% |
| Travel & Professional | 0 | 18,000 | 18,000 | 930 | 31,406 | (13,406) | 174.5% |
| Development | | | | | | | |
| Conference Or Professional | 0 | 0 | 0 | 0 | 6,210 | (6,210) | 0.0% |
| Development Registration | | | | | | | |
| Fee | | | | | | | |
| Board Of Trustees | 0 | 0 | 0 | 0 | 6,210 | (6,210) | 0.0% |
| Dues & Subscriptions | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Board Of Trustees | 0 | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Travel For Conferences Or | 0 | 18,000 | 18,000 | 930 | 18,385 | (385) | 102.1% |
| Professional Development | | | | | | | |
| Board Of Trustees | 0 | 18,000 | 18,000 | 930 | 18,385 | (385) | 102.1% |
| Travel To NWTC Locations | 0 | 0 | 0 | 0 | 6,811 | (6,811) | 0.0% |
| Board Of Trustees | 0 | 0 | 0 | 0 | 6,811 | (6,811) | 0.0% |
| Accreditation & Institutional | 0 | 45,000 | 45,000 | 0 | 52,064 | (7,064) | 115.7% |
| Membership | | | | | | | |
| Accreditation | 0 | 45,000 | 0 | 0 | 0 | 0 | 0.0% |
| Board Of Trustees | 0 | 45,000 | 0 | 0 | 0 | 0 | 0.0% |
| Institutional Membership | 0 | 0 | 45,000 | 0 | 52,064 | (7,064) | 115.7% |
| Board Of Trustees | 0 | 0 | 45,000 | 0 | 52,064 | (7,064) | 115.7% |
| Supplies, Minor Equipment, & | 0 | 1,600 | 1,600 | 0 | 1,058 | 542 | 66.1% |
| Postage | | | | | | | |
| Online & Print Resources | 0 | 600 | 600 | 0 | 0 | 600 | 0.0% |
| Board Of Trustees | 0 | 600 | 600 | 0 | 0 | 600 | 0.0% |
| Printing - Internal | 0 | 1,000 | 1,000 | 0 | 1,058 | (58) | 105.8% |
| Board Of Trustees | 0 | 1,000 | 1,000 | 0 | 1,058 | (58) | 105.8% |
| Professional Services | 0 | 0 | 0 | 0 | 3,500 | (3,500) | 0.0% |
| Professional Services - Non- | 0 | 0 | 0 | 0 | 3,500 | (3,500) | 0.0% |
| Instructional | | | | | | | |
| Board Of Trustees | 0 | 0 | 0 | 0 | 3,500 | (3,500) | 0.0% |
| Other Current Expenditures | 0 | 0 | 0 | 352 | 6,880 | (6,880) | 0.0% |
| Advertising & Publications | 0 | 0 | 0 | 0 | 104 | (104) | 0.0% |
| Board Of Trustees | 0 | 0 | 0 | 0 | 104 | (104) | 0.0% |
| Meeting Expense | 0 | 0 | 0 | 352 | 6,776 | (6,776) | 0.0% |

Indistrict*

CLIENT NAME

CONTRACT DESCRIPTION

MARGIN

Multiple Recipient Local Gov
Multiple Recipient Local Gov

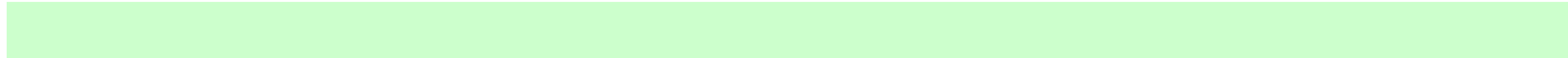
Basic SWAT April 2024
LESB Instructor development April 2024

4/22/2024
4/15/2024

7,425.00
6,631.00

4,536.36
3,605.67

2,888.64
3,025.33



Revenues

| | FY23 Actual* | FY24 Budget w/ State Aid Revision | FY25 Budget | Major Differences (000,000) FY25 vs FY24 | % Change FY25 vs FY24 |
|---|----------------------|---|----------------------|---|--------------------------------|
| General Fund | | | | | |
| Local Government | \$ 13,201,331 | \$ 13,900,000 | \$ 14,915,000 | \$ 1.02 | 7.3% |
| Property Tax Relief State Aid | 34,895,624 | 34,895,624 | 34,895,624 | 0.00 | 0.0% |
| General State Aids | 9,812,579 | 9,984,376 | 10,129,376 | 0.15 | 1.5% |
| Tuition & Fees | 20,130,506 | 21,515,000 | 21,590,000 | 0.08 | 0.3% |
| Institutional Revenue | 1,181,289 | 570,000 | 900,000 | 0.33 | 57.9% |
| Total General Fund Revenues | \$ 79,221,329 | \$ 80,865,000 | \$ 82,430,000 | \$ 1.57 | 1.9% |
| Other Funds | | | | | |
| Local Taxes - Other Funds | \$ 1,824,910 | \$ 2,149,948 | \$ 1,943,938 | \$ (0.21) | (9.6%) |
| Local Taxes - Debt Service | 20,819,023 | 21,308,000 | 21,750,000 | 0.44 | 2.1% |
| State, Federal, & Private Grants | 9,046,652 | 4,058,189 | 5,091,550 | 1.03 | 25.5% |
| Corporate Training & Economic Development | 5,604,858 | 5,458,500 | 5,976,800 | 0.52 | 9.5% |
| Early College | 4,068,532 | 3,500,000 | 3,500,000 | 0.00 | 0.0% |
| Capital Projects | 642,593 | 25,000 | 75,000 | 0.05 | 200.0% |
| Capital Projects - COVID | 443,029 | - | - | 0.00 | 0.0% |
| Debt Service | 239,794 | 25,000 | 200,000 | 0.18 | 700.0% |
| Enterprise | 4,952,921 | 4,658,000 | 4,743,200 | 0.09 | 1.8% |
| Internal Service | 12,255,229 | 12,260,000 | 13,450,000 | 1.19 | 9.7% |
| Student Involvement | 1,279,299 | 1,342,000 | 1,352,000 | 0.01 | 0.7% |
| Student Financial Aid | 13,603,544 | 10,311,000 | 12,395,000 | 2.08 | 20.2% |

*Actual on a Budgetary Basis
FY 2025 Proposed Budget



NWTC Board Meeting Schedule – FY 2023-2024
