

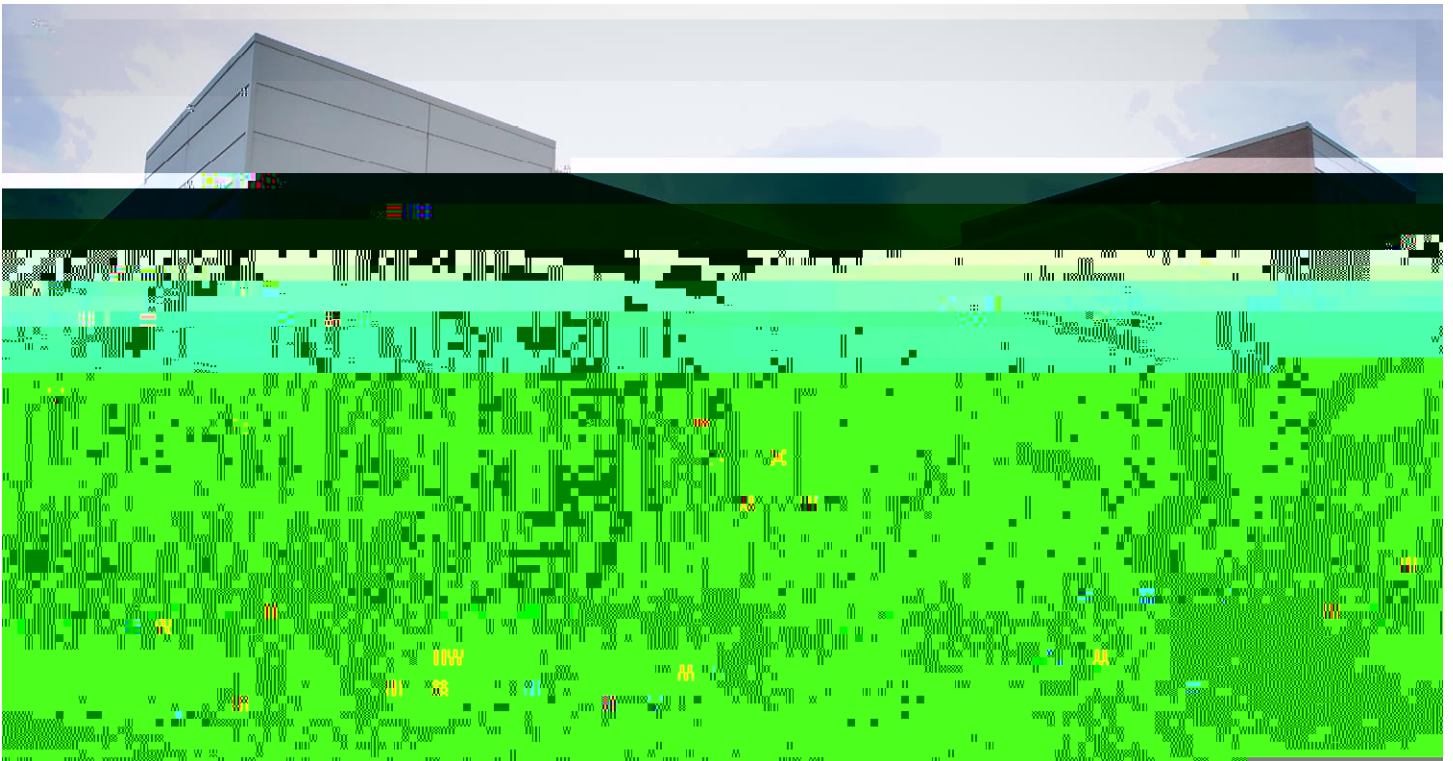
NORTHEAST WISCONSIN TECHNICAL COLLEGE District Board of Trustees



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.

Passion and Inspiration: We have a personal passion motivating others to action.

Creativity and Innovation: We are committed to energizing challenging experiences, proactive thinking, and taking action.

Collaboration: We are committed to open communication, building relationships and create better solutions.

Emotional Intelligence: We are committed to growth and learning, seeking input from others and aligning our actions.

Results and Accountability: We are individually and collectively responsible for the use of resources and the achievement of meaningful, measurable results.

Valuing Talent & Well Being: We are committed to fostering a culture that promotes learning and growth and attracts and retains talent.

*NWTC Board of Trustees Meeting
Agenda*

January 10, 2024

12:00 3:00 p.m.

*NWTC Green Bay Campus ±Boardroom DO308
2740 West Mason Street, Green Bay, WI 54303*

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

The Board Chairperson will call the January 10, 2024 NWTC Board of Trustees meeting to order and request that roll call be taken at this time.

Guests

12:00 ±12:15

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 proving 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

Introduced by Jennifer Flatt, VP of Student Services, Dream Scholar Nominee, Mariana Lamprea Andrade, will share a mission moment during this time.

3. Student Leader Forum

A Student Leader Forum Officer will provide an update at this time.

Break 1:30 ±1:45

3. Divisional Reports 1:45 ±2:30

- A. 3 U H V L G H Q W ¶ V 5 H S R U W
- B. Learning Update
- C. College Advancement Update
- D. Diversity, Equity, and Inclusion Update
- E. Student Services Update
- F. Business & Technology Update
- G. Talent & Culture Update

4. Board Member Professional Development Updates 2:30 ±3:00

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.

Next Board Meeting(s)

The February 14, 2024 Board Meeting will be held in the NWTD Green Bay Campus Boardroom located at 2740 W. 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.

Upcoming Event(s)

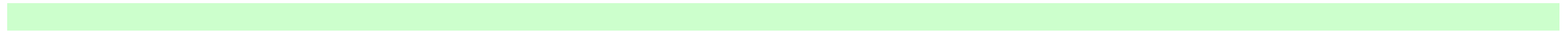
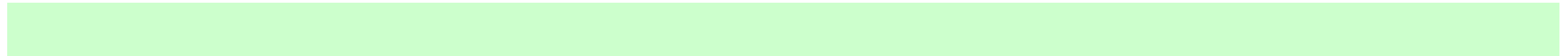
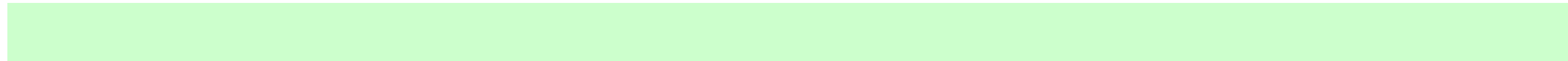
January 26, 2024, DBA Board of Directors Winter Meeting ±Zoom

February 4-7, 2024, ACCT Legislative Sum W* n ed o9 EMC /Span <</MCID 38/Lang (en-US)>> BDC q 0.00000912 0 612

DECEMBER BOARD REPORT

Proposed Contract Training 2023/2024

Indistrict*						
CLIENT NAME	CONTRACT DESCRIPTION					MARGIN
Multiple Recipient Local Gov	Transition to Supervision - Dec. 2023	12/5/2023	2,535.00	1,160.00		1,375.00
Multiple Recipient Local Gov	Principles of Effective Leadership - Dec. 2023	12/6/2023	2,535.00	1,260.00		1,275.00
Multiple Recipient Local Gov	Influencing the Performance of Others - Dec. 2023	12/19/2023	1,859.00	1,144.00		715.00
Multiple Recipient Local Gov	Ethical Leadership - Dec. 2023	12/20/2023	1,014.00	912.11		101.89
Multiple Recipient Local Gov	LESB Firearms Instructor - Dec. 2023	12/4/2023	8,400.00	5,523.55		2,876.45
Multiple Recipient Local Gov	Cell Extractions Dec 2023	12/6/2023	3,582.00	1,231.52		2,350.48
Black Creek Police Department	Black Creek FOF Training Dec 9	12/9/2023	190.00	40.00		150.00
NextEra Energy Point Beach	PLC Training December 2023	12/4/2023	9,200.00	3,835.56		5,364.44
Sierra Dental	BLS Refresher	12/7/2023	505.00	335.31		169.69
Schreiber Foods Inc	European Union 2023-2024	12/14/2023	3,000.00	1,722.40		1,277.60
Oconto Electric Co 22.1 (c)-101 Tw -80.209 -1.0.6 (ib71J EMR1 /P <</MCID 5 Tc CID 258 CID 151 >>BDC 221.5 (PR221.5 (-5.8 (nH221.w -808c)-1a08c)-1r)o 22ts9 -15-1a08c)-1vinAED221.5 (-&-5.41.22i1 T1-1r)o						



NWTC Board Meeting Schedule FY2023-2024
