

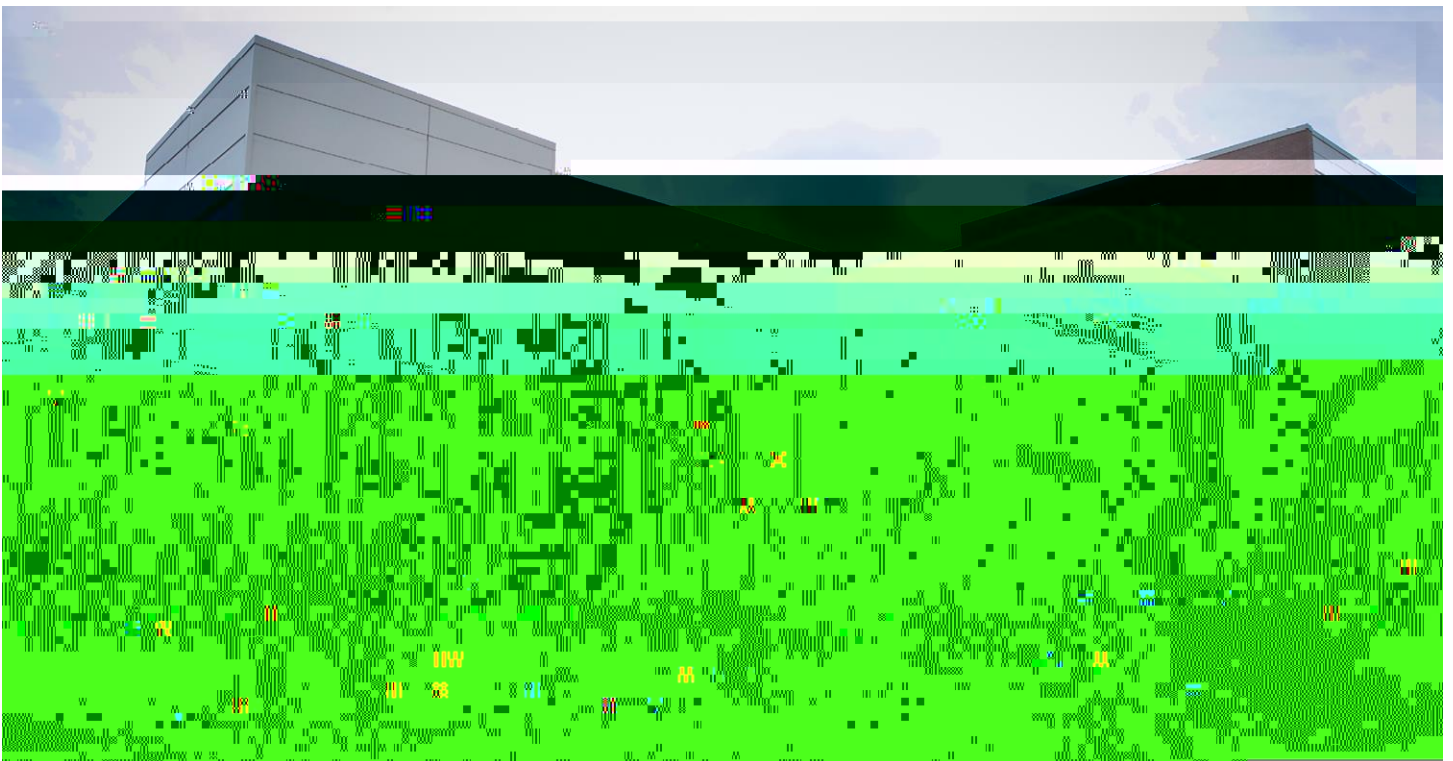
NORTHEAST WISCONSIN TECHNICAL COLLEGE District Board of Trustees



MEETING AGENDA AND EXHIBITS

: H G Q H V G D X Q H

In-Person at the NWT Marinette #
1601 University Drive, Marinette, WI 54143



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

2. Faculty New Hires

- A. Bruce Chinen Nursing Assistant Instructor. Mr. Chinen holds a Doctor of Chiropractic from Western States Chiropractic & a Master of Science in Nursing and Science in Exercise Science from Linfield College.

Since 2023, Mr. Chinen has been employed as a ~~Part~~ Nursing Assistant Instructor and since 2021, he has

3. Faculty- Resignation

With regret, we accept the following resignation notice:

- A. Wayne Haines±Welding Instructor, who has been with the College since August 16, 2010, and has announced his resignation effective May 17, 2024.
- B. Terri Delaruelle±AODA Coordinator Instructor, who has been with the College since January 2, 2022, and has announced her resignation effective May 17, 2024.

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

4. Faculty ±Retirement

- A. Judith Fox±Accounting Instructor who has been with the College since August 15, 2007, and has announced her retirement effective December 23, 2024.

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

5. Facilities Remodeling and Expansion Resolutions: Dental Oral Health Care Grant Renovation

The Dental Oral Health Care Grant project is a renovation of the existing Health Sciences building within the existing footprint. The renovation will create a common sterilization area for dental assistant and dental hygiene students, expand the dental hygiene clinic with (4) additional dental stations, create a shared student work room and separate shared faculty workroom, and provide a dental hygiene XR lab for enhanced training of students with updated technology. This remodel will support the continued growth of the dental program.

The project provides medium level construction renovations to 3,680 SF of the Health Sciences building second floor on the Green Bay campus.

Staff requests that the NWTC District Board of Trustees authorize NWTC staff to submit final review documents to the Wisconsin Technical College System (WTCS) Board for the Dental Oral Health Care Grant Renovation at the Green Bay Campus of Northeast Wisconsin Technical College. This project will be 80% funded through FY2024 GPR Grants, grant #131-124-344 approval letter dated May 21, 2024 in and 20% match funded through the FY25 capital budget. It is recommended that the Board approve the following:

Resolution approving the project:

3 % (, 7 5 (6 2 / 9) at the Northeast Wisconsin Technical College Board approves the Dental Oral Health Care * U D Q W 5 H Q R Y D W L R Q D W W K H * U H H Q % D \ & D P S X V R I 1 R U W K H D V W

6. Corporate Training & Economic Development (Contracts for Service)

Under the provisions of State Statutes 38.14 (3) and State Administrative Code WTCS 8, the District Board may enter into contracts to provide instructional or non-instructional services to public institutions, local governmental bodies, private institutions, industries, and businesses. District Board policy E240 delegates the authority to initiate a contract to the President, with the proviso that the contract is subject to retroactive approval by the Board. A report of fiscal year 2022 contracts pending Board approval is attached as Board Exhibit

This report includes not only the ~~in~~-district contracts but also the ~~on~~-district and the ~~out~~-state contracts. State Board Contract for Service Policy requires that the District Board receive a report at least quarterly on contracts entered into ~~for~~ which less than full cost is being charged. We have elected to provide the Board with this report on a monthly basis. This report uses a state formula in which the state annually calculates a percentage for indirect expenses (34.7% for on-campus and 28.42% for off-

Next Board Meeting

The July 8, 2024 Board meeting will be held in the District Boardroom on the Green Bay Campus located at 2740 West Mason Street, Green Bay, WI 54303.

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 ~~June 2~~, 2024 Board meeting.



NORTHEAST WISCONSIN TECHNICAL COLLEGE District Board of Trustees



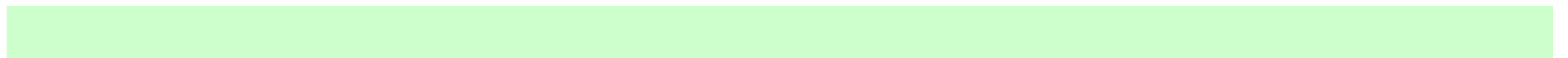
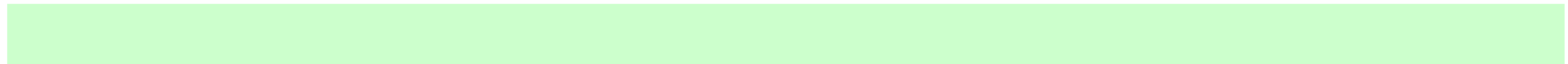
Exhibits

- X Q H



MAY BOARD REPORT
Proposed Contract Training 2023/2024

Indistrict*



MAY BOARD REPORT

Proposed Contract Training 2023/2024

LDR Worldwide	CDL Prep/Ringewald 5-14-2024	5/14/2024	2,805.55	1,264.88	1,540.67	1,583.49
Trade Team	Qualifications 5/6 - 5/9/24	5/6/2024	3,404.22	1,950.93	1,453.29	2,472.54
Trade Team	Qualifications 5/13 - 5/16/24	5/13/2024	5,056.79	2,817.89	2,238.90	3,572.46
Trade Team	Qualifications 5/20 - 5/21/24	5/20/2024	2,409.97	1,381.24	1,028.73	1,635.21
Consolidated Marine Systems	Qualifications 5/22/24	5/22/2024	625.10	362.77	262.33	428.18
		TOTAL	\$28,337.18	\$15,448.31	\$12,888.87	\$18,336.76
Contract Total for May = 46	MAY CONTRACT TRAINING GRAND TOTAL		\$212,562.49	\$116,832.13	\$95,730.36	

* Margin represents the difference of Estimated Revenue and Estimated Direct Contract Expenses.

** Estimated Revenue must be equal to or greater than Full Cost.

