



Motion seconded by Dworak.

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

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The primary goal of this project is to construct an interior vestibule and install exterior signage that aligns with the branding of our other regional learning centers.

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 Artisan and Business Center Interior Vestibule and Signage at the Artisan and Business Center of Northeast Wisconsin Technical College. This project will be funded through the FY25 capital budget. It is recommended that the Board approve the following resolution.

Dworak moved that the Northeast Wisconsin Technical College Board approves the Artisan and Business Center

[REDACTED]

Interior Vestibule and Signage at the Artisan and Business Center of Northeast Wisconsin Technical College.

Motion seconded by Mendolla-Buckley

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

The Student Commons project involves remodeling the existing Student Center building while maintaining its current footprint. This project represents phase 1 of the Auditorium on the Green Bay campus. The space will be refreshed and branded to better serve as an effective venue for Corporate Training & Economic Development (CTED), large prospective student groups, community-connected events, student involvement events, cultural programs, and some classes. Audio issues will be resolved, monitors will be added along the side walls to ensure visibility of material on the front screen for those further back, walls will be repainted, and NWTC branding will be prominently displayed to heighten awareness among groups using the space.

The project provides light construction renovations to 125 SF and 6,600 SF of painting and environmental graphics of

[REDACTED]

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## Minutes

The minutes of the September 4, 2024 Board meeting were sent to Board members prior to the October 18, 2024 Board meeting.

Delsman moved that the Board approve the September 4, 2024 Board meeting minutes.

Motion seconded by Hedtke.

Motion carried, with all voting "Aye" on voice vote.

The November 13, 2024 Board Meeting will be held on the NWTC Green Bay Campus located at 2740 W. 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

Delsman moved that the Board adjourn the October 18, 2024 Board meeting. (12:42 p.m.)

Motion seconded by Dworak.

Motion carried, with all voting "Aye" on voice vote.

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