

NORTHEAST WISCONSIN TECHNICAL COLLEGE
DISTRICT BOARD OF TRUSTEES

MEETING AGENDA
AND
EXHIBITS

Northeast Wisconsin Technical College

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OUR VISION...

2. Resolution Authorizing the Borrowing of \$3,498,200 for Movable Equipment; \$767,800 for Building Remodeling and Improvement Projects; \$34,000 Building Acquisition; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

During its fiscal year 2022 and 2023 budget deliberations, the Board approved various capital projects for building remodeling and improvements, acquiring moveable equipment, building acquisition, and site improvements.

Presidential Search

2:45 – 3:00
(includes adjournment)

1. **Executive Session**

The Board Chairperson may accept a motion to go into Executive Session in accordance with State Statute 19.85 (1)(c)¹ for the purpose of discussing the following item: 1. Personnel Issues -

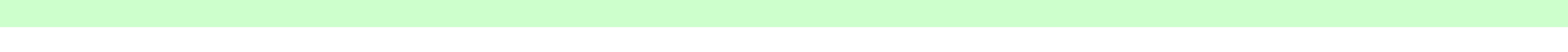
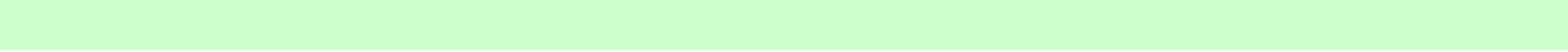
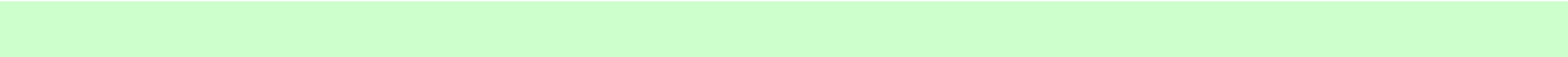
BOARD EXHIBITS

0 D U F K

FEBRUARY BOARD REPORT

Proposed Contract Training 2022/2023

Indistrict*					
CLIENT NAME	CONTRACT DESCRIPTION				MARGIN
Marine Travelift Inc	Class A Theory - Marine Travelift: Chance Marr	2/9/2023	499.00	150.00	349.00
Multiple Recipient Local Gov	Basic Ballistic Shield for Patrol - Feb. 2023	2/27/2023	400.00	255.70	144.30
Multiple Recipient Local Gov	Low Ligh3LdwFeh1 (27/-0.9 (2023))TJ EMC /P <G T(ent)-0i277 0 Td [(144.)-1ec2/27/2023				



NWTC Board Meeting Schedule FY 2022-2023

Board Meeting Date	District Boards Association (State)	ACCT Conferences (National)	Other Activity Dates
July 11, 2022 (Monday) Green Bay Campus Boardroom	July 21-23, 2022 District Board Summer Meeting NTC ±Wausau		
August 17, 2022 Green Bay Public Safety Complex			
September 21, 2022 Green Bay Trades & Industry Atrium			
October 19, 2022 (Set Tax Levy) Green Bay Campus Boardroom	October 28, 2022 District Board Fall Meeting CVTC ±Eau Claire	October 26-29, 2022	

