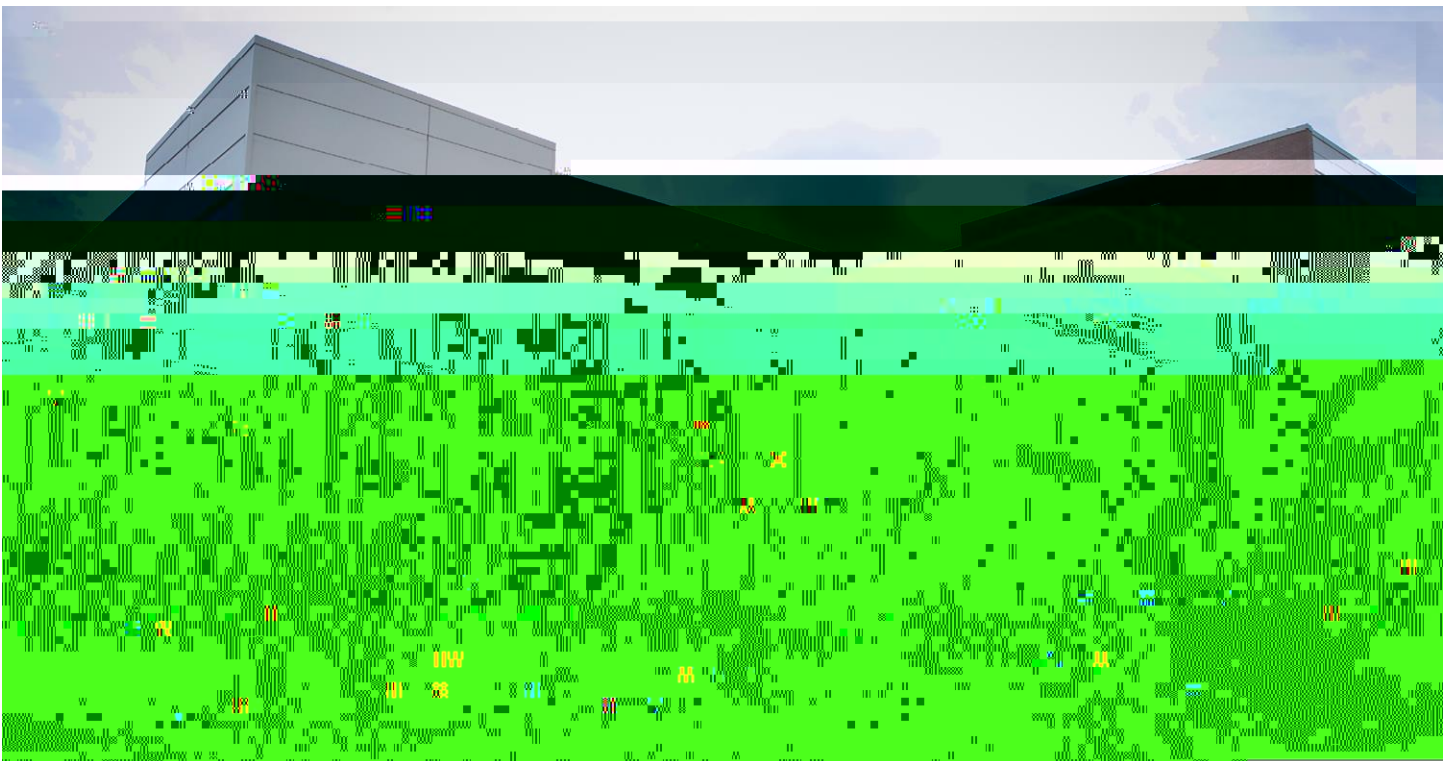


# MEETING AGENDA AND AN 24d(AG)

Crivitz Regional Learning Center  
418S. Highway 141, Crivitz, WI 54114



## **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*

September 4, 2024  
12:00 p.m.

*NWTC Crivitz Regional Learning Center*

2. Gray DI Unbudgeted Capital Request

NWTC is seeking approval to enter into a five-

costs. Project pricing was recommended by the department and approved by the Board. The intent is to recover 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.

**Reports**

1. Regional Learning Center Update **12:50 1:10**

Vicky Oldham, Regional Learning Center Manager, will provide the Board with an update on the Crivitz and Aurora Regional Learning Centers and the Northwoods Academy.

***Break*** **1:10 1:25**

2. Divisional Reports **1:25 1:55**

- A. President's Report
- B. Academic Affairs and Workforce Development Update
- C. College Advancement Update
- D. Diversity, Equity, and Inclusion Update
- E. Talent and Culture Update
- F. Student Affairs Update
- G. Finance and Administration Update

3. Board Member Professional Development Updates **1:55 2:25**

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.

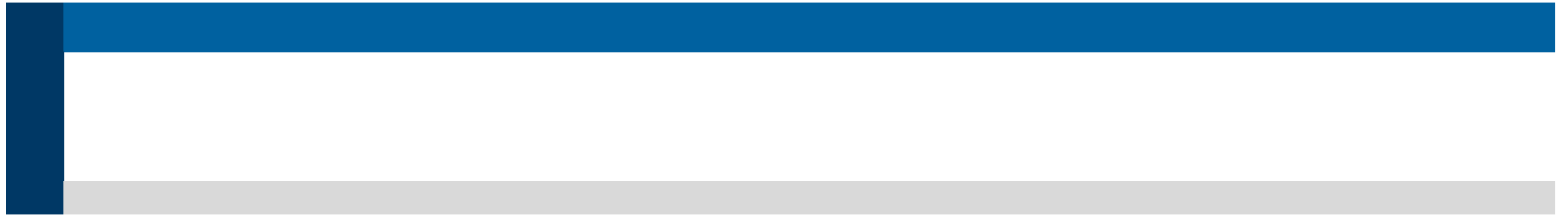
**Next Board Meeting(s)**

The October 9, 2024 Board of Trustees Retreat will be held at the Green Bay Botanical Gardens located at 2600 Larsen Road, Green Bay, WI 54303.

The October 18, 2024 Board Meeting will be held virtually for Board members and in person at 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.







<b>Board Meeting Date</b>	<b>District Boards Association (State)</b>	<b>ACCT Conferences (National)</b>	<b>Other Activity Dates</b>
July 8, 2024 (Monday) <i>Green Bay Campus Boardroom</i>			