



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

March 15 2024
11:30 ±3:00 p.m.

In- Person at the NWTC Sturgeon Bay Campus
229 N. 14th Avenue, Sturgeon Bay, WI 54235

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

The Board Chairperson will call the March 15, 2024 NWTC Board of Trustees meeting to order and request that call be taken at this time.

Guests

11:30 ±11:40

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 providing their name and nature of interest/concern. Public Remarks 11.0

Executive Session

11:40 ±11:55

The Board Chairman will

6. Board Member Professional Development Updates

2:00 ~~±~~2:15

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.

7. Executive Session

2:15 ~~±~~3:00

The Board Chairperson may accept a motion to go into Executive Session in accordance with State Statute 19.85(1)³(b)⁴ for the purpose of discussing the following item: 1. Personnel Issues Administrative restructuring

Following the Executive Session, the Board Chair will accept a motion to return to the regular order of business.

Next Board Meeting

The April 17, 2024 Board Meeting will be held

NORTHEAST WISCONSIN TECHNICAL COLLEGE District Board of Trustees



Exhibits

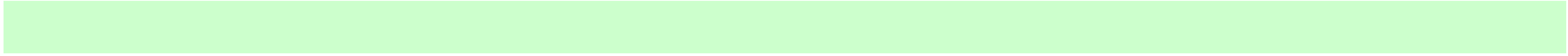
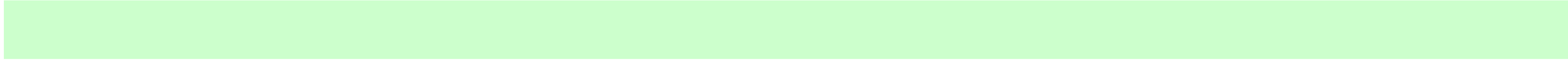
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FEBRUARY BOARD REPORT

Proposed Contract Training 2023/2024

Indistrict*					
CLIENT NAME	CONTRACT DESCRIPTION				MARGIN
Bellevue Family Dentistry	BLS Refresher	2/2/2024	942.75	723.06	219.69
Multiple Recipient Local Gov	Dive Equipment Specialist- Feb 2024	2/28/2024	1,200.00	500.00	700.00
Multiple Recipient Local Gov	Dive Team Leader- Feb 2024	2/19/2024	594.00	400.00	194.00
Multiple Recipient Local Gov	Scenario Instructor Feb 2024	2/21/2024	2,388.00	894.94	1,493.06
Multiple Recipient Local Gov	Interior Drone Operations with Team Tactics- Feb 2024	2/5/2024	1,788.00	223.73	1,564.27
Oneida Nation Tourism, Marketing & Printing	2023 DiSC Assessment & Training	2/2/2024	2,265.50	1,245.56	1,019.94
Loomis Armored US LLC	Loomis Armored- Firearms Spring 2024	2/24/2024	1,200.00	701.31	498.69
Carfair Composites - Gillett	CPR Heartsaver AED & First Aid	2/14/2024	1,293.50	963.52	329.98
Carfair Composites- Wausaukee	CPR Heartsaver AED & First Aid	2/7/2024	1,434.50	1,088.10	346.40
Multiple Recipient Local Gov	PREA Investigator Feb 2024	2/12/2024	4,975.00	920.41	4,054.59
Fosber America Inc	2023 DiSC Assessment & Training	2/2/2024	37,108.35	37,108.35	0.00



FEBRUARY BOARD REPORT

Proposed Contract Training 2023/2024

Consolidated Marine Systems	Qualifications 2/5 - 2/8/24	2/5/2024	3,011.33	1,431.93	1,579.40	1,856.28
Trade Team	Qualifications 2/5 - 2/8/24	2/5/2024	3,652.01	1,816.34	1,835.67	2,240.69
Consolidated Marine Systems	Qualifications 2/12 - 2/15/24	2/12/2024	3,979.23	1,710.20	2,269.03	2,031.46
Trade Team	Qualifications 2/12 - 2/14/24	2/12/2024	2,278.53	905.74	1,372.79	1,162.57
Systems Control	AC3	2/20/2024	7,250.00	3,604.16	3,645.84	4,396.94
Consolidated Marine Systems	Qualifications 2/19 - 2/22/24	2/19/2024	2,942.94	766.80	2,176.14	978.45
Trade Team	Qualifications 2/19 - 2/22/24	2/19/2024	3,113.58	808.91	2,304.67	1,000.02
TOTAL			\$31,977.62	\$14,104.73	\$17,872.89	\$17,497.49
Contract Total for February = 48	FEBRUARY CONTRACT TRAINING GRAND TOTAL		\$180,348.36	\$97,593.25	\$82,755.11	

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

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

NWTC Board Meeting Schedule FY2023-2024

Board Meeting Date	District Boards Association (State)	ACCT Conferences (National)	Other Activity Dates
July 10, 2023 (Monday) Green Bay Campus Boardroom			
August 9, 2023 Green Bay CTED			August 22, 2023 Board Retreat Location: Lodge Kohler
September 20, 2023 Shawano RLC			
October 18, 2023 (Set Tax Levy) Green Bay Campus Boardroom	October 25-28, 2023 District Board Fall Meeting WCTC - Pewaukee	October 9-12, 2023 ACCT Leadership Congress Las Vegas, NV	
November 15, 2023 Green Bay Campus Boardroom			
December 13, 2023 Green Bay Campus Boardroom			December 18, 2023 Green Bay Graduation
January 10, 2024 Green Bay Campus Boardroom	January 26, 2024 District Board Winter Meeting Zoom		
February 14, 2024 Green Bay Campus Boardroom		February 4-7, 2024 ACCT Legislative Summit Washington, DC	
March 11, 2024 Board Appointment Meeting & Public Hearing			Dworak Mayer, Robinson
March 15, 2024 Sturgeon Bay Campus	March 22-23, 2024 District Board Spring Meeting Nicolet College		
April 17, 2024 Capital & Operational Budget Green Bay Campus Boardroom			TBD Student Awards Ceremony Green Bay Commons
May 8, 2024 Budget Hearing & Adoption of Budget Green Bay Campus Boardroom			Graduations May 14, 2024 - Sturgeon Bay May 15, 2024 - Green Bay May 16, 2024 - Marinette
June 12, 2024 Marinette Campus			GED/HSED Graduation TBD
July 8, 2024 - Monday Green Bay Campus Boardroom			