

NORTHEAST WISCONSIN TECHNICAL COLLEGE



*Board of Trustees Meeting
Minutes*

12:00 p.m.

8:30 – 11:00 a.m.

*Executive Session – Lambeau Field
1265 Lombardi Avenue, Green Bay, WI 54304*

12:00 – 3:00 p.m.

*Regular Session – NWTC Green Bay Campus – Boardroom DO308
2740 West Mason Street, Green Bay, WI 54303*

[REDACTED]

¹ (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Adjournment

Dave Mayer moved that the Board adjourn the December 13, 2023 Board Executive Session. (11:00 a.m.)

Motion seconded by Dustin Delsman.

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

Open Meeting & Roll Call

The Board Chairperson called the December 13, 2023 NWTC Board of Trustees meeting to order and

[REDACTED]

Introduction of Guests and Acknowledgements, Open Forum, Introduction of Guests, and Related Items, Open Forum

[REDACTED]

request that roll call be taken at this time. (12:00 p.m.)

[REDACTED]

- Celebration Social with Ice Cream Sundaes
- Commencement is coming up on Monday, December 18th at the Resch Center
 - Expecting over to 200 graduates to participate in the ceremony.
 - —Sue Lor, current NWTC District Ambassador will be giving the student address.

Student Leader Forum held a meeting on December 7th.

- Officers are beginning to schedule appointments with local representatives for our February trip to Madison and the State Capitol.

Richard Stadelman moved that the District Board accept the fiscal year 2023 Annual Financial Report of the Northeast Wisconsin Technical College and direct staff to submit the required number of audited financial reports to the Wisconsin Technical College System Board.

Motion seconded by Jeff Rickaby

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

Resolution Authorizing the Borrowing of \$5,400,000

Providing for the Issuance and Sale of for Site
Obligation Promissory Notes Therefor

During its fiscal year 2024 budget deliberations, the Board approved various capital projects for building and improvements, acquiring measurable equipment, land acquisition, and site improvements

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

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program

- Digital Arts Showcase – College of Business on December 7.
 - Over 35 digital arts, web, and culinary students showcased their work.

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.

Upcoming Event(s)

December 18, 2023, Green Bay Graduation Ceremony, Resch Center

February 4-7, 2024, ACCT Legislative Summit, Washington DC

Dave Mayer moved that the Board adjourn the December 13, 2023 Board meeting. (3:02 p.m.)

Motion seconded by Brenda Mendolla-Buckley.

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


Gerald Worrick, Board Secretary

1-10-23

Date