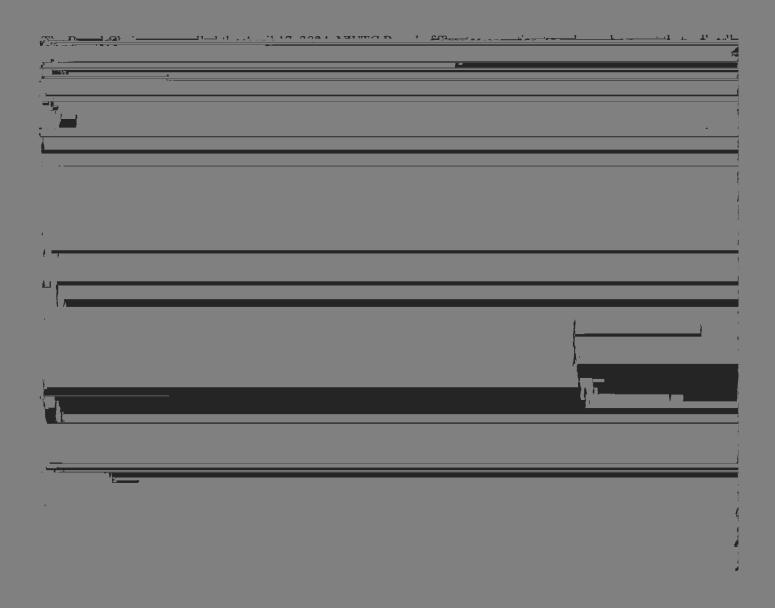


Board of Trustees Meeting Minutes

12:00 p.m.

NWTC Green Bay Campus 2740 West Mason Street, Green Bay, WI 54307



Executive Session

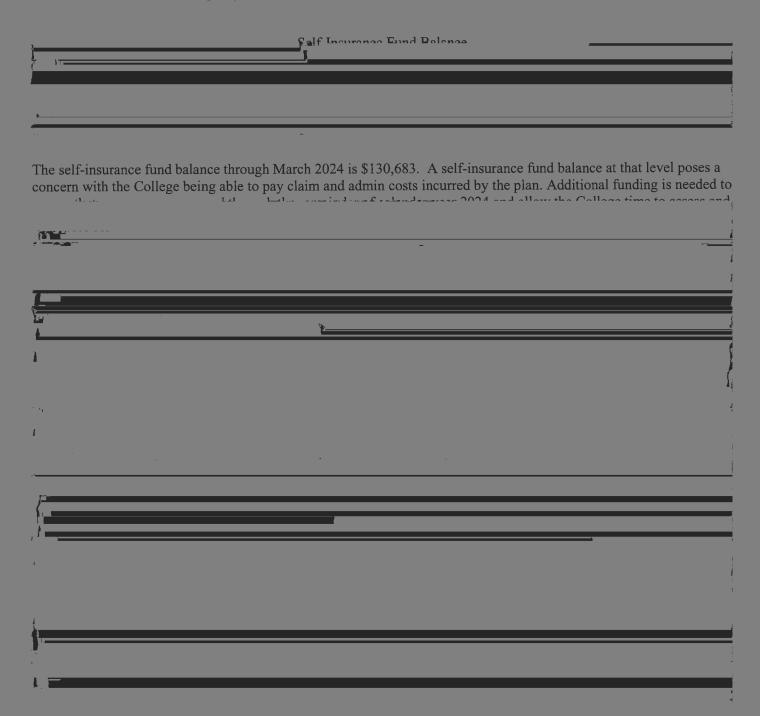
David Mayer moved to go into Executive Session in accordance with State St	atute 19.85(1)(a) (c) (e) ¹ for the purpose
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h.Z.	
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	V.
1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in close in this section. The motion shall be carried by a majority vate in such manner that the vate of each member	d session under one or more of the exemptions provided r is ascertained and recorded in the minutes. No motion
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· · · · · · · · · · · · · · · · · · ·	
<u>*</u>	

Board Exhibit 1 is a copy of the fund statements of proposed fund and function modifications to the FY 2024 budget, prepared in accordance with Wisconsin State Statute 65.90(5) and the Uniform Financial Fund Accounting System Manual of the Wisconsin Technical College System Board.

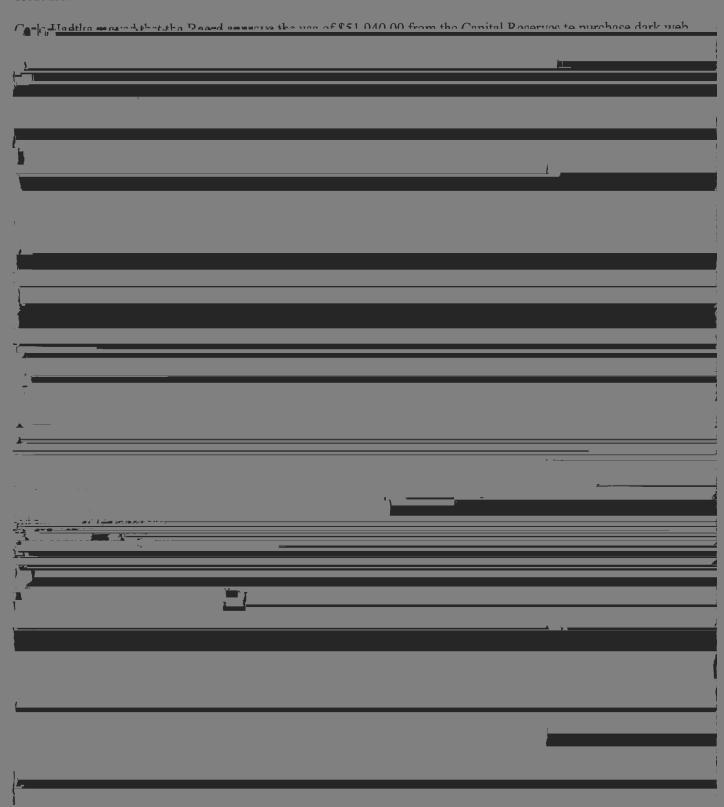
David Mayer moved that the Board approve the proposed fund and function modifications contained in the fund statements and that such modifications be summarized and published per State Statute 65.90(5) as a Class I legal notice within ten days of Board approval and the exhibit be forwarded to the State Board.

Motion seconded by Jeff Rickaby

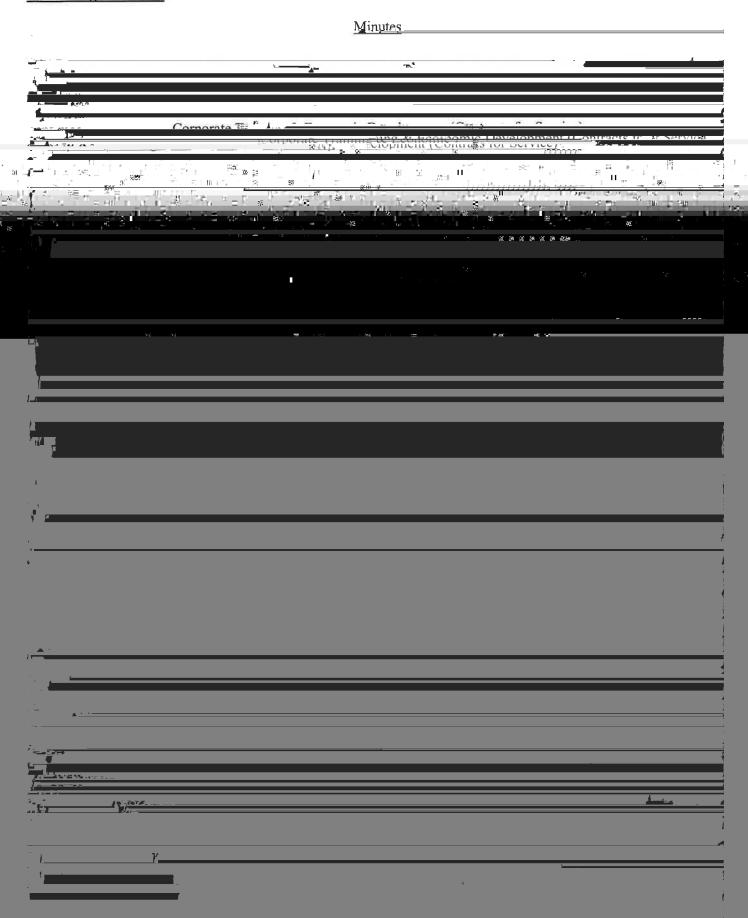
Motion carried, with all voting "Aye" on roll call

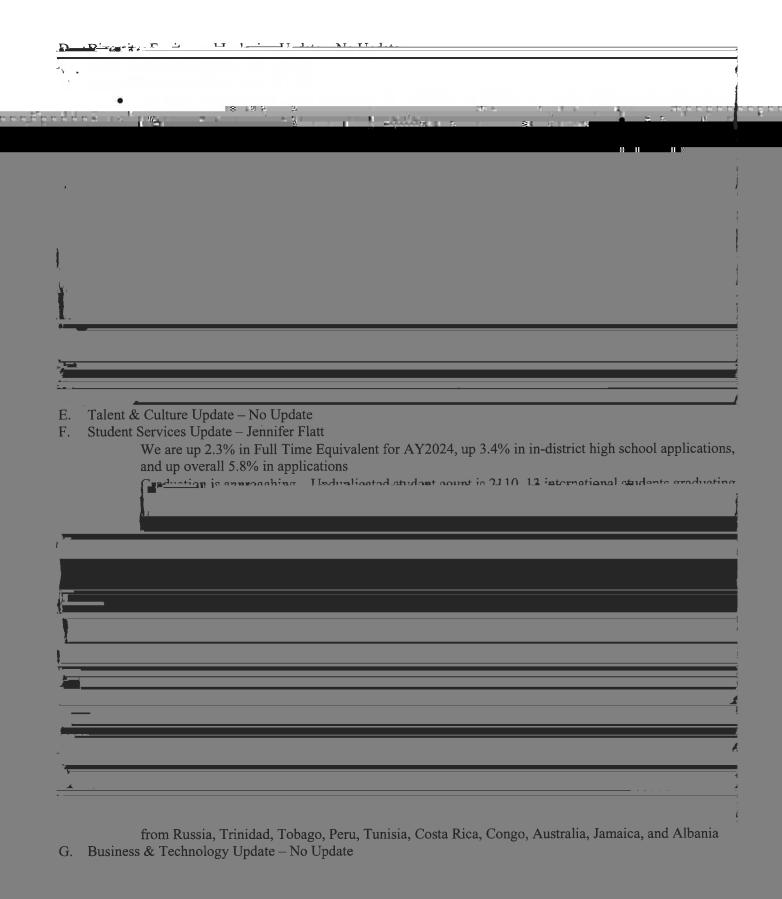


Board Exhibit 2 is a copy of the Financial Summary for IIT Unbudgeted Capital Software Requests. In order to stay ahead of increasing cyber-attacks, dark web monitoring is a crucial tool for organizations to protect their sensitive information. Dark web monitoring can prevent identity theft and cyber-attacks by giving early warnings about data breaches.



Consent Agenda Items:





Board members had an opportunity to report out on any professional development activities and/or