

NORTHEAST WISCONSIN TECHNICAL COLLEGE



District Board of Trustees

MEETING AGENDA AND EXHIBITS

Wednesday, December 11, 2024

In-Person at the NWTC Green Bay Campus
2740 West Mason Street, Green Bay, WI 54303



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 our community.

Everyone Has Worth: We are committed to embracing the worth of every individual, creating a place for all people and promoting the respectful environment necessary for intellectual and personal discovery.

Passion and Inspiration: We have a personal passion for achieving the College's vision, inspiring and motivating others to action.

Creativity and Innovation: We are committed to energizing and fostering transformative change through challenging experiences, proactive thinking, and taking initiative.

Collaboration: We are committed to open communication, teamwork, and productive conflict that strengthen relationships and create better solutions.

Emotional Intelligence: We are committed to growth in our individual awareness through personal reflection, seeking input from others and aligning our actions.

Results and Accountability: We are individually and collectively accountable for the sustainable and optimal use of resources and the achievement of meaningful, measurable results.

Valuing Talent & Well Being: We are committed to fostering a mentally and physically healthy work environment that promotes learning and growth and attracts and retains talented people.

Ethics: We are committed to ethical and honest behavior and personal responsibility for living and modeling the values of NWTC.

NWTC Land Acknowledgment Statement

"The region served by Northeast Wisconsin Technical College occupies the ancestral home of the Menominee Nation, who have persisted here in Northeast Wisconsin from before recorded history to the present day. The College's Green Bay campus exists upon lands ceded to the Oneida Nation by the Menominee Nation. We acknowledge this land we stand upon today as sacred, historical, and significant to the Menominee and Oneida Nations, as are the lands of all sovereign First Nations People."



*NWTC Board of Trustees Meeting
Agenda*

December 11, 2024
12:00 p.m.

*NWTC Green Bay Campus – Boardroom
2740 W. Mason Street, Green Bay, WI 54303*

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

The Board Chairperson will call the December 11, 2024 NWTC Board of Trustees meeting to order and request that roll call be taken at this time.

Guests

12:00 – 12:15

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 proving their name and nature of interest/concern. Public Remarks are limited to five (5) minutes per person and fifteen (15) minutes in total.

1. Mission Moment

Meridith Jaeger, Executive Director of Foundation and Grants, will share a mission moment during this time.

2. Student Leader Forum

Mike Hagel, Student Leader Forum Officer, will provide an update at this time.

Action Items (Roll Call Vote)

12:15 – 12:35

1. Bills

Detailed copies of the current disbursements for fiscal year 2025 for the month of November are being forwarded to the Board Treasurer for review and recommendation to the Board for payment. Additional listings of the bills are available in the District Office for review by any interested person.

It is recommended that the Board approve the November 2024 bills as presented.

2. Resolution Authorizing the Borrowing of \$7,052,300 for Movable Equipment; \$917,700 for Building Remodeling and Improvement Projects; \$270,000 for Site Improvements; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

During its fiscal year 2025 budget deliberations, the Board approved various capital projects for building remodeling and improvements, acquiring moveable equipment, and site improvements. This resolution authorizes the borrowing of \$8,240,000 of general obligation notes for these purposes. A resolution authorizing the borrowing has been prepared by Bond Counsel and is attached as Board Exhibit 1.

It is recommended the Board adopt the resolution authorizing the borrowing of \$7,052,300 for moveable equipment; \$917,700 for building remodeling and improvement projects; \$270,000 for site improvements; and providing for the issuance and sale of general obligation promissory notes therefor.

Consent Agenda Items:

12:35 – 12:55

1. Minutes

The minutes of the November 13, 2024 Board meeting were sent to Board members prior to the December 11, 2024 Board meeting. It is recommended that Board approval be given for the November 13, 2024 Board meeting minutes.

2. Retirement(s) – Faculty

With regret, we accept the following retirement notice:

Lynda Rastall – Nursing Instructor who has been with the College since June 11, 2001, and has announced her retirement effective December 23, 2024.

It is recommended that Board approval be given for the retirement(s) listed above.

3. 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 approval by the Board. A report of fiscal year 2025 contracts pending Board approval is attached as Board Exhibit 2.

This report includes not only the in-district contracts but also the out-of-district and the out-of-state contracts. State Board Contract for Service Policy requires that the District Board receive a report at least quarterly on contracts entered into for which less than full cost is being charged. We have elected to provide the Board with this report on a monthly basis. This report uses a state formula in which the state annually calculates a percentage for indirect expenses (34.07% for on-campus and 28.42% for off-campus) such as administration, facilities, utilities, information systems, registration, counselors, insurance, etc., associated with a contract to determine full 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 identified in Board Exhibit 2.

Reports

1. District Board Association Discussion

12:55 – 2:00

Kristen Raney, President and Board members will have an opportunity to discuss the District Board Association at this time.

2. Legislative Advocacy

Kristen Raney, President will provide an update on Legislative Advocacy to Board members.

3. College Organizational Assessment

Kristen Raney, President will discuss the College Organizational Assessment with Board members.

Break

2:00 – 2:15

4. Divisional Reports

2:15 – 2:45

- A. President's Report
- B. Academic Affairs and Workforce Development Update
- C. Foundation and Grants Update

- D. Talent and Culture and DEI Update
- E. Student Affairs Update
- F. Finance and Administration Update
- G. Strategy and Innovation Update

Next Board Meeting(s)

The January 8, 2025 Board Meeting will be held in the NWTC Green Bay Campus Boardroom 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.

Adjournment

The Board Chair will accept a motion to adjourn the December 11, 2024 Board meeting.

NORTHEAST WISCONSIN TECHNICAL COLLEGE



District Board of Trustees

Exhibits

December 11, 2024

NWTC District Board Authorization

December 11, 2024



Second Borrowing FY25 Capital Projects

Projects	Equipment	Bldg. Imp.	New Bldg	Site Impr
50,000 & Under items	888,500			102,500
Ambulance Cots FY25	56,000			
Anatomage Table - Marinette FY25	85,000			
Capital Support Positions	1,000,000			
Country Club Road Sidewalk Connection Project FY25				87,500
CTED/Green Bay 6 PLC Mobile Modular Training Systems FY25	69,000			
District-Wide Envelope Improvements FY25		150,000		
District-Wide Facilities Improvements FY25		75,300		
District-Wide MEP Improvements FY25		496,500		
District-Wide Site Improvements FY25				80,000
Haas ST-10 Turning Centers FY25	190,000			
Lifecycle - IIT Servers FY25	150,000			
Lifecycle - Multi-Function Printer Replacements FY25	90,000			
Lifecycle - Uninterruptible Power Supplies (UPS) FY25	133,000			
Mobile Modular Advanced Automation Trainer FY25	65,300			
Public Safety Ladder Tower FY25	62,700			
Sim Essential FY25	58,600			
Sim Pad Anne Simulators (5) FY25	70,000			

Projects	Equipment	Bldg. Imp.	New Bldg	Site Impr
Software - Adobe FY24-FY26	85,000			
Software - Canvas FY23-FY25	152,700			
Software - Cisco Catalyst DNA Advantage FY24-FY28	65,000			
Software - Landis Contact Center FY23-FY25	77,200			
Software - Mediasite Video Streaming Services Ends FY26	67,000			
Software - Ocelot FY25-FY27	150,000			
Software - Salesforce, TextUs, And Conga FY21-FY25	184,700			
Software - Starfish FY23-FY27	87,600			
Software - Transact FY21-FY25	60,000			
Software - Workday FY25-FY32	3,205,000			
Student Center Level 1 Remodel - Commons FY25		195,900		
Total Requests for Second Debt	7,052,300	917,700	-	270,000

Questions



RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$8,240,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A,
AND SETTING THE SALE OF THE NOTES

WHEREAS, the Northeast Wisconsin Technical College District, Brown, Door, Oconto, Kewaunee, Marinette, Florence, Shawano, Outagamie and Manitowoc Counties, Wisconsin (the "District") is presently in need of \$917,700 for the public purpose of paying the cost of building remodeling and improvement projects; \$7,052,300 for the public purpose of paying the cost of the acquisition of movable equipment; and \$270,000 for the public purpose of paying the cost of site improvement projects;

WHEREAS, the District hereby finds and determines that the projects are within the District's power to undertake and serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, technical college districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$917,700 for the public purpose of paying the cost of building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$7,052,300 for the public purpose of paying the cost of the acquisition of movable equipment; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$270,000 for the public purpose of paying the cost of site improvement projects; and be it further

RESOLVED, that

Section 1. Authorization and Sale of the Notes. For the purpose of paying the costs specified above in the amounts authorized for those purposes (collectively, the "Project"), there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed EIGHT MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$8,240,000) from a purchaser to be determined by subsequent resolution of the District Board (the "Purchaser"). To evidence such indebtedness, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the EIGHT MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$8,240,000) (the "Notes").

Section 2. Notice to Electors. Pursuant to Section 67.12(12)(e)5, Wisconsin Statutes, the Secretary shall, within ten (10) days of adoption of this Resolution, cause public notice of the adoption of this Resolution to be given to the electors of the District by publishing notices in the Green Bay Press - Gazette, the official newspaper of the District. The notices to electors shall be in substantially the forms attached hereto as Exhibits A, B and C and incorporated herein by this reference (collectively, the "Notice").

Section 3. Sale of the Notes. The Notes shall be offered for public sale. At a subsequent meeting, the District Board shall consider such bids as may have been received, take action on the bids and specify the terms of and interest rates on the Notes.

Section 4. Official Statement. The Secretary shall cause an Official Statement to be prepared by PMA Securities, LLC. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Official Statement under this Resolution.

Section 5. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed \$8,240,000.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law. If any of the Notes may be subject to a petition for referendum, any action with respect to the sale of those Notes shall be subject to the condition that no petition for referendum has been filed within thirty (30) days of publication of the Notice provided for under Section 2 of this Resolution or, if a petition is filed, that any required referendum approval is obtained.

Adopted, approved and recorded December 11, 2024.

Richard Stadelman
Chairperson

Attest:

Gerald M. Worrick
Secretary

(SEAL)

EXHIBIT A

NOTICE TO THE ELECTORS
OF THE
NORTHEAST WISCONSIN TECHNICAL COLLEGE DISTRICT
BROWN, DOOR, OCONTO, KEWAUNEE, MARINETTE, FLORENCE, SHAWANO,
OUTAGAMIE AND MANITOWOC COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on December 11, 2024, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$917,700 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of building remodeling and improvement projects.

A copy of said resolution is on file in the District office, located at 2740 West Mason Street, Green Bay WI 54303, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m. or in the alternative by contacting Christine Bekyir at the District by email at the following address: christine.bekyir@nwtc.edu.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Section 67.12(12)(e)5, Wisconsin Statutes, requesting a referendum thereon at a special election. If no such petition is filed, then the resolution shall be effective without a referendum.

Dated this 11th day of December, 2024.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

EXHIBIT B

NOTICE TO THE ELECTORS
OF THE
NORTHEAST WISCONSIN TECHNICAL COLLEGE DISTRICT
BROWN, DOOR, OCONTO, KEWAUNEE, MARINETTE, FLORENCE, SHAWANO,
OUTAGAMIE AND MANITOWOC COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on December 11, 2024, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$7,052,300 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of the acquisition of movable equipment.

A copy of said resolution is on file in the District office, located at 2740 West Mason Street, Green Bay WI 54303, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m. or in the alternative by contacting Christine Bekyir at the District by email at the following address: christine.bekyir@nwtc.edu.

The District Board need not submit said resolution to the electors for approval unless within 30 days after the publication of this Notice there is filed with the Secretary of the District Board a petition meeting the standards set forth in Section 67.12(12)(e)5, Wisconsin Statutes, requesting a referendum thereon at a special election. If no such petition is filed, then the resolution shall be effective without a referendum.

Dated this 11th day of December, 2024.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

EXHIBIT C

NOTICE TO THE ELECTORS
OF THE
NORTHEAST WISCONSIN TECHNICAL COLLEGE DISTRICT
BROWN, DOOR, OCONTO, KEWAUNEE, MARINETTE, FLORENCE, SHAWANO,
OUTAGAMIE AND MANITOWOC COUNTIES, WISCONSIN

NOTICE IS HEREBY GIVEN that the District Board of the above-named District, at a meeting duly called, noticed, held and conducted on December 11, 2024, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$270,000 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of site improvement projects.

A copy of said resolution is on file in the District office, located at 2740 West Mason Street, Green Bay WI 54303, and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m. or in the alternative by contacting Christine Bekyir at the District by email at the following address: christine.bekyir@nwtc.edu.

Dated this 11th day of December, 2024.

BY THE ORDER OF THE
DISTRICT BOARD

District Secretary

**October Board Report
Proposed Contract Training 2024/2025**

Indistrict*		START			
CLIENT NAME	CONTRACT DESCRIPTION	DATE	EST REVENUE	EST EXPENSE	MARGIN
Pioneer Metal Finishing	2024 Verbal De-escalation in Manufacturing	10/10/2024	\$784.00	\$419.67	\$364.33
Carnivore Meat Co LLC	Employee Response to an Active Threat	10/1/2024	\$675.00	\$316.49	\$358.51
NEW Community Clinic	Customer Experience Team Training	10/2/2024	\$625.00	\$363.32	\$261.68
Door County Dental Care	BLS Class	10/24/2024	\$1,280.00	\$857.24	\$422.76
De Pere Police Department	De Pere PD Citizens Academy Oct 2024	10/8/2024	\$200.00	\$0.00	\$200.00
Hawkins Ash CPAs	Ambassador Development	10/22/2024	\$2,400.00	\$1,314.44	\$1,085.56
Multiple Recipient Local Gov	PREA Investigator Oct 2024	10/1/2024	\$4,179.00	\$1,608.80	\$2,570.20
Multiple Recipient Local Gov	PREA Compliance Manager Oct 2024	10/22/2024	\$4,784.00	\$1,699.45	\$3,084.55
Luxemburg Fire & Rescue	Farm Rescue Luxemburg Oct 2024	10/27/2024	\$1,400.00	\$430.60	\$969.40
Oneida Nation Security	Oneida Security 40hr DAAT Oct 2024	10/21/2024	\$6,500.00	\$4,294.53	\$2,205.47
Multiple Recipient Local Gov	Interior Drone Operations Oct 2024	10/14/2024	\$1,990.00	\$645.72	\$1,344.28
Multiple Recipient Local Gov	Advanced Interior Drone Operations Oct 2024	10/15/2024	\$1,990.00	\$422.08	\$1,567.92
Europharma	AI Presentation	10/1/2024	\$275.00	\$159.81	\$115.19
Multiple Recipient Local Gov	Fight for your Life Oct 2024	10/10/2024	\$2,691.00	\$2,250.00	\$441.00
Multiple Recipient Local Gov	Scenario Instructor Oct 2024	10/16/2024	\$3,184.00	\$1,316.93	\$1,867.07
Multiple Recipient Local Gov	Fighting In and Around Vehicle Oct 2024	10/15/2024	\$1,192.00	\$608.28	\$583.72
Multiple Recipient Local Gov	Detective Academy Oct 2024	10/15/2024	\$2,241.00	\$821.99	\$1,419.01
Multiple Recipient Local Gov	MRDS LESB Instructor Transition Course Oct 2024	10/21/2024	\$693.00	\$447.47	\$245.53
Green Bay Police Department	GBP D EVO C Training Oct 2024	10/25/2024	\$200.00	\$0.00	\$200.00
Hatco Corp - Sturgeon Bay	Fall 2024 TL2 & TL3	10/14/2024	\$12,000.00	\$6,497.00	\$5,503.00
Employment Health Services	Phlebotomy Training Oct 2024	10/3/2024	\$225.00	\$127.85	\$97.15
Premier Logistics	CDL Class A Manual and Theory Mario Ortega	10/3/2024	\$5,048.00	\$2,930.89	\$2,117.11
NIU National Safety Ed Center	OSHA #510_Oct2024	10/15/2024	\$4,175.00	\$2,943.69	\$1,231.31
Fox Valley Metal Tech Inc	Excel Level 2 Fall 2024	10/21/2024	\$2,200.00	\$1,342.41	\$857.59
Oneida Nation	CDL Class B Auto and Theory for Julius Cornelius	10/10/2024	\$3,248.00	\$1,593.60	\$1,654.40
Paper Transport	CDL Class A Auto and Theory Ryan Jasper	10/11/2024	\$4,348.00	\$2,197.89	\$2,150.11
Bay Area Workforce Development Board	Nursing Assistant October 2024	10/24/2024	\$17,000.00	\$8,317.72	\$8,682.28
Multiple Recipient Local Gov	Crime Scene Processing for Investigators or Patrol Oct 2024	10/18/2024	\$792.00	\$200.00	\$592.00
Procter & Gamble Paper Products Co	Fall 2024 M2 - Fall 2	10/11/2024	\$4,450.00	\$1,639.24	\$2,810.76
Wisconsin Building Supply	CDL Theory Class A for Cory Lenz	10/17/2024	\$349.00	\$70.00	\$279.00
SMA Construction Services	CDL Class A Auto for Brad Thomson	10/28/2024	\$3,999.00	\$2,224.42	\$1,774.58
Multiple Recipient Business & Industry	Microsoft Excel_L2_Micro Credential_Oct2024	10/28/2024	\$111.75	\$63.92	\$47.83
Multiple Recipient Business & Industry	Microsoft Excel_L1_Micro Credential_Oct2024	10/28/2024	\$596.00	\$255.70	\$340.30
Multiple Recipient Business & Industry	Microsoft Excel_L3_Micro Credential_Oct2024	10/28/2024	\$165.00	\$63.92	\$101.08
Multiple Recipient Business & Industry	EHCR_Digital Security_Micro Credential_Oct2024	10/28/2024	\$165.00	\$63.92	\$101.08
Wilco Cabinet Makers Inc	Spanish Translation Fall 2024	10/30/2024	\$250.00	\$120.57	\$129.43
Oconto City	CDL Theory B Bostedt and C Wusterbarth	10/31/2024	\$698.00	\$140.17	\$557.83
TOTAL			\$97,102.75	\$48,769.73	\$48,333.02

Out of District		START			
CLIENT NAME	CONTRACT DESCRIPTION	DATE	EST REVENUE	EST EXPENSE	MARGIN
Midwest Valve Services	Valve Maintenance OQ	10/4/2024	\$2,500.00	\$1,278.48	\$1,221.52
Wisconsin Dept of Workforce Dev	CDL Class A Manual James Stahl	10/7/2024	\$4,699.00	\$2,732.19	\$1,966.81
Greenville Fire Department	Greenville FD Flashover Training Oct 2024	10/14/2024	\$2,250.00	\$1,162.92	\$1,087.08
White Lake volunteer Fire Department	White Lake Flashover Training Oct 2024	10/22/2024	\$2,500.00	\$1,207.28	\$1,292.72
Holland Town Fire Dept	Hybrid/Electric Vehicle Emergency Response Holland FD Oct 2024	10/7/2024	\$350.00	\$243.30	\$106.70
WI Farm Bureau Federation	Farm Rescue Sheboygan Oct 2024	10/12/2024	\$1,200.00	\$430.60	\$769.40
Wisconsin Dept of Workforce Dev	CDL Class A Manual Michael Bryfczynski	10/7/2024	\$4,699.00	\$2,860.89	\$1,838.11
JPW Industries	WAT Grant 274 FY 25	10/1/2024	\$11,216.00	\$6,169.00	\$5,047.00
WI Drug Expert Recognition Program	ARIDE Oct 2024	10/10/2024	\$975.00	\$975.00	\$0.00
Miller Electric Manufacturing Co	FY2425 Heyrman Welding	10/17/2024	\$11,972.00	\$8,500.00	\$3,472.00
Wisconsin Dept of Workforce Dev	CDL Class A Manual and Theory Alton Lang	10/23/2024	\$5,048.00	\$2,930.89	\$2,117.11
TOTAL			\$47,409.00	\$28,490.55	\$18,918.45

Out of State**		START				
CLIENT NAME	CONTRACT DESCRIPTION	DATE	EST REVENUE	EST EXPENSE	MARGIN	FULL COST
LE Jones Co	Welding 10.2024	10/16/2024	\$5,600.00	\$2,636.36	\$2,963.64	\$3,458.15
VanAire, Inc.	Leadership Fall 2024	10/9/2024	\$3,200.00	\$1,618.71	\$1,581.29	\$2,018.46
Trade Team	Qualifications 10/1 - 10/2/24	10/1/2024	\$2,807.46	\$1,569.32	\$1,238.14	\$1,801.51
Trade Team	Qualifications 10/7 - 10/10/24	10/7/2024	\$3,762.51	\$2,224.38	\$1,538.13	\$2,765.36
Trade Team	Qualifications 10/14 - 10/17/24	10/14/2024	\$3,466.47	\$1,910.40	\$1,556.07	\$2,404.01
Enstrom Helicopter Corporation	GP 2024	10/24/2024	\$5,360.00	\$2,940.50	\$2,419.50	\$3,762.66

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

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

**October Board Report
Proposed Contract Training 2024/2025**

Trade Team	Qualifications 10/21 - 10/24/24	10/21/2024	\$5,215.21	\$2,822.49	\$2,392.72	\$3,269.79
Trade Team	Qualifications 10/28 - 10/30/24	10/28/2024	\$3,117.13	\$1,514.54	\$1,602.59	\$1,807.13
		TOTAL	\$32,528.78	\$17,236.70	\$15,292.08	
Contract Total for October = 57		OCTOBER CONTRACT TRAINING GRAND TOTAL	\$177,040.53	\$94,496.98	\$82,543.55	

* 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 – FY 2024-2025

Board Meeting Date	District Boards Association (State)	ACCT Conferences (National)	Other Activity Dates
July 8, 2024 (Monday) Green Bay Campus Boardroom			
August 7, 2024 Green Bay Campus Boardroom			
September 4, 2024 Crivitz RLC			
October 9, 2024 (Set Tax Levy) Green Bay Campus Boardroom		October 23-26, 2024 ACCT Leadership Congress Seattle, WA	
November 13, 2024 Green Bay Campus Boardroom			
December 11, 2024 Green Bay Campus Boardroom			December 20, 2024 Green Bay Graduation
January 8, 2025 Green Bay Campus Boardroom	January 26, 2025 District Board Winter Meeting Virtual		
February 5, 2025 Green Bay Campus Boardroom		February 9-12, 2025 ACCT Legislative Summit Washington, DC	
March XX, 2025 Board Appointment Meeting & Public Hearing			Delsman, Hedtke, Worrick
March 12, 2025 Sturgeon Bay Campus			
April 9, 2025 Capital & Operational Budget Green Bay Campus Boardroom			TBD Student Awards Ceremony Green Bay Commons
May 7, 2025 Budget Hearing & Adoption of Budget Green Bay Campus Boardroom			<u>Graduations:</u> May 20, 2025 – Green Bay May 21 2025 – Sturgeon Bay May 22, 2025 - Marinette
June 11, 2025 Marinette Campus			June XX, 2025 GED/HSED Graduation Green Bay Campus
July 14, 2025 - Monday Green Bay Campus Boardroom			