

NORTHEAST WISCONSIN TECHNICAL COLLEGE



District Board of Trustees

MEETING AGENDA AND EXHIBITS

Wednesday, August 9, 2023

**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*

August 9, 2023
12:00 p.m.

*NWTC Green Bay Campus – CTED (CC210/CC212)
2740 West Mason Street, Green Bay, Wisconsin 54303*

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

The Board Vice-Chairperson will call the August 9, 2023 NWTC Board of Trustees meeting to order and request that roll call be taken at this time.

Guests

12:00 – 12:05

1. **Open Forum, Introduction of Guests, and Acknowledgements**

The Vice-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.

2. **Mission Moment**

Meridith Jaeger, VP of College Advancement, will share a mission moment during this time.

3. **Student Leadership Forum**

There will be no Student Leadership Forum update.

Action Items (Roll Call Vote)

12:05 – 12:15

1. **Bills**

Detailed copies of the current disbursements for fiscal year 2023 for the month of July were 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. Included as Board Exhibit 1 is a copy of the certified 4th quarter Capital Expenditures report for items over \$50,000, the FY 2023 Board Professional Development Account Status Report, and the Capital Reserve Account Status Report.

It is recommended that the Board approve the July 2023 bills as presented and the certified 4th quarter Capital Expenditures report for items over \$50,000.

2. Resolution Authorizing the Borrowing of \$4,265,200 for Movable Equipment; \$1,500,000 for Building Remodeling and Improvement Projects; \$600,000 for Site Improvements; \$819,800 Land Acquisition; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

During its fiscal year 2024 budget deliberations, the Board approved various capital projects for building remodeling and improvements, acquiring moveable equipment, land acquisition, and site improvements. This resolution authorizes the borrowing of \$7,185,000 of general obligation notes for these purposes. A resolution authorizing the borrowing has been prepared by Bond Counsel and is attached as Board Exhibit 2.

It is recommended the Board adopt the resolution authorizing the borrowing of \$4,265,200 for moveable equipment; \$1,500,000 for building remodeling and improvement projects; \$600,000 for site improvements; \$819,800 land acquisition; and providing for the issuance and sale of general obligation promissory notes therefor.

Consent Agenda Items:

12:15 – 12:20

1. Minutes

The minutes of the July 10, 2023 Board meeting were sent to Board members prior to the August 9, 2023 Board meeting. It is recommended that Board approval be given for the July 10, 2023 Board meeting minutes.

2. Faculty – Resignation

With regret, we accept the following resignation notice:

- A. Tom Hebert – Gas Utility Construction & Service Instructor, who has been with the College since June 3, 2019, and has announced his resignation effective July 30, 2023.

It is recommended that Board approval be given for the resignation listed above.

3. Faculty – Retirement

With regret, we accept the following retirement notice:

- A. Mary Schei – Nursing Assistant Instructor who has been with the College since August 16, 2010, and has announced her retirement effective December 21, 2023.

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

4. Tool and Die Maker Apprenticeship

Tool and Die Makers analyze specifications, lay out metal stock, set up and operate machine tools, and fit and assemble parts to make and repair dies, cutting tools, jigs, fixtures, gauges, and machinists' hand tools. Our district is a national “hotspot” for this kind of work. While there will be little to no change in overall employment of machinist and tool and die makers, nationally about 44,100 openings for machinist and tool and die makers are projected each year, on average, over the decade. Most of those openings are expected to result from the need to replace workers who transfer to different occupations or exit the labor force, such as to retire. Apprenticeship gives new apprentices the opportunity to work with and learn from experienced Tool and Die makers before they retire.

The Tool & Die Maker Apprenticeship is four years, the first three years are the same classes as our Machinist Apprenticeship, the additional fourth year includes the following classes:

- Basic Stamping Diemaking for Machine Trade Apprentices
- Mold Making for Machine Trade Apprentices
- Electrical Discharge Machine for Machine Trade Apprentices
- Applied Communications for Apprentices

One of the two project-based courses below:

- Stamping Die Design Applications for Machine Trades Apprentices
- Molding Die Design Applications for Machine Trades Apprentices

The Tool & Die Maker Apprenticeship is needed in our district and works nicely with the Machinist Apprenticeship.

It is recommended that the Board approve the Tool and Die Maker Apprenticeship and authorize its submission to the WTCS State Board for approval.

5. Computer Numeric Controlled (CNC) Machinist Apprenticeship

The CNC (Computer Numeric Controlled) Machine Operator Apprenticeship uses the same classes as our Machinist Apprenticeship; however, the on-the-job learning work processes are different. The CNC Apprentices will take classes that we already offer for Machinist Apprentices. These machine operators develop programs to control machining or processing of materials by automatic machine tools, equipment, or systems. They operate computer-controlled tools, machines, or robots to machine or process parts, tools, or other work pieces made of metal, plastic, wood, stone, or other materials. They may also set up, operate, or maintain equipment.

Our district is considered a “hotspot” in the nation for this kind of work. There is an above national average number of CNC Operators in our area. There is also a demand for more of these skilled workers, especially as many are retiring. While meeting with our CNC Advisory Committee it was determined that they would like us to offer the CNC Apprenticeship. This apprenticeship would be a great addition to our portfolio of industrial/manufacturing apprenticeships. The program is expected to begin January 2024.

It is recommended that the Board approve the CNC Apprentice and authorize its submission to the WTCS State Board for approval.

6. 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 2023 contracts pending Board approval is attached as Board Exhibit 3.

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 (33.66% for on-campus and 27.75% for off-campus) such as administration, facilities, utilities, information systems, registration, counselors, insurance, etc., associated with a contract to determine full costs. The hourly rate of \$167.00 per hour along with the ability to project price 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 3.

Reports

1. **Board EduByte – Corporate Training and Economic Development Overview (CTED)** **12:20 – 12:35**

Jim Draeger, Dean Corporate Training and Economic Development will provide an overview of CTED during this time.

2. **Policy Discussion – Micro Credentials** **12:35 – 1:20**

Jim Draeger, Dean Corporate Training and Economic Development; Jarrett Hendrickson, Project Manager, Digital and Micro Credentials; and Riley McDermid, Dean Learning Effectiveness and Early College will provide an overview of Micro Credentials during this time allowing for the Board to engage in conversation.

Break **1:20 – 1:35**

3. **Key Performance Outcomes** **1:35 – 1:50**

The end of 4th quarter Key Performance Outcomes Status Report for Academic year 2023 is included with the Board packet as Board Exhibit 4 for review by the Board.

Included with the quarterly report are the FY 2023 Board Professional Development Account Status Report and the Operational and Capital Contingency Account Status Reports (Board Exhibit 1).

4. **President’s Report** **1:50 – 2:30**

- A. Enrollment Activity
- B. Legislative and Regulatory Issues (State & Federal)
- C. Title III Grant
- D. Diversity, Equity, and Inclusion
- E. Current Events

5. **Board Member Professional Development Updates** **2:30 – 3:00**

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)

A Board Retreat will be held on August 22, 2023 at Lodge Kohler located at 1950 S. Ridge Road, Green Bay, WI 54304.

The September 20, 2023 Board Meeting will be held at the NWTC Shawano Regional Learning Center located at 111 Thomas Avenue, Shawano, WI 54166.

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 Vice-Chair will accept a motion to adjourn the August 9, 2023 Board meeting.

NORTHEAST WISCONSIN TECHNICAL COLLEGE



District Board of Trustees

Exhibits

August 9, 2023

**Northeast Wisconsin Technical College
 FY 2023 Board of Trustees Travel & Membership Budget Report
 As of June 30, 2023**

	Budget	Expended	% of Budget Expended	Budget Remaining
Travel to Meetings & Conference Travel	\$18,000	\$22,928	127.4%	(\$4,928)
Boards Association Membership	45,000	44,002	97.8%	998
Total	\$63,000	\$66,930	106.2%	(\$3,930)

**Northeast Wisconsin Technical College
FY 2023 Capital Reserve Account Status
As of June 30, 2023**

	Unobligated Balance as of June 30, 2022	Reserve Additions	Obligations	Remaining
Moveable Equipment				
\$50,000 and Under		770,310	308,665	
03 - NCMMTC Electrical Trainers			2,132	
08 - GoReact		73,000		
10 - Learning Management System			196,800	
13 - Mobile Training Wall System			10,000	
15 - HVAC/R Electrical Trainers			5,573	
16 - Welder Replacement		8,562		
18 - Utility Trencher		1,933		
19 - Backhoe		2,000		
20 - Coordinate Measuring Machine		2,900		
21 - Machining Computer Lab		41,408		
23 - Battery Energy Storage		167,490		
24 - Agriculture (AG) Building Renovation		957		
25 - 26 Computers Services			76,994	
27 - Civitas College Scheduler		201		
32 - DW Furniture Improvements			25,000	
49 - Shawano Front Office Remodel			582	
54 - Capital Positions			117,000	
56 - SC Level 3 Science Labs			1,000,000	
FY21 - 14 Echocardiography Program Remodel		18,096		
FY21 - 23 MobileModular DCAC Trainer		902		
FY22 - 03 NCMMTC Instructor - Staff			1,825	
FY22 - 04 NCMMTC Learning-Customer		204,891		
FY22 - 05 Echocardiography Program		42,586		
FY22 - 06 Classroom Refresh HS130		13,865		
FY22 - 12 X-Ray Equipment			1,051	
FY22 - 19-20 - Media Services Classroom Techn Life			6,749	
FY22 - 20-29 Network Services		4,745		
FY22 - 32 DW-Furniture Improvements			29,232	
FY22 - 45 Classroom Refresh-SC322			6,099	
FY22 - 46 Classroom Refresh SC311		12,437		

**Northeast Wisconsin Technical College
 FY 2023 Capital Reserve Account Status
 As of June 30, 2023**

	Unobligated Balance as of June 30, 2022	Reserve Additions	Obligations	Remaining
FY22 - 52 HS Level 1 Project		0		
Interest Earned		74,324		
Total	1,007,161	1,440,608	1,787,701	660,068

Building Remodeling & Improvement

\$50,000 and Under		5,636		
04 - NCMMTC Noise Reduction		21,649		
12 - Public Safety Renovation		42,486	32,000	
13 - Mobile Training Wall System		28,400		
16 - Welder Replacement		10,000		
21 - Machining Computer Lab			0	
24 - Agriculture (AG) Building Renovation			967	
49 - Shawano Front Office Remodel		2,762		
50 - Sturgeon Bay Men's Restroom			6,160	
54 - Capital Positions		58,000		
FY20 - 31 DW Design Services		45,501		
FY21 - 14 Echocardiography Program Remodel		22,856		
FY22 - 03 NCMMTC Instructor - Staff			3,376	
FY22 - 06 Classroom Refresh HS130		16,702		
FY22 - 12 X-Ray Equipment			5,037	
FY22 - 35 DW Energy Improvements			25,634	
FY22 - 42 Sturgeon Bay Women's Restroom			175	
FY22 - 45 Classroom Refresh SC322		15,011		
FY22 - 46 Classroom Refresh SC311		10,919		
FY22 - 52 HS Level 1 Project		2,520		
Interest Earned		44,200		
Total	31,885	326,642	73,348	285,178

Land/Site Improvement

\$50,000 and Under				
54 - Capital Positions		10,071	2,648	
FY21 54 - DW Pavement Improvements			1,278	

**Northeast Wisconsin Technical College
 FY 2023 Capital Reserve Account Status
 As of June 30, 2023**

	Unobligated Balance as of June 30, 2022	Reserve Additions	Obligations	Remaining
Interest Earned		8,612		
Total	55,981	18,683	3,925	70,739
Total	1,095,027	1,785,933	1,864,975	1,015,986

**FY2023 & Prior Year Capital Budget for Items with Total Cost Greater than
\$50,000**

#	FY 2023 Approved Capital Projects	Original Budget	Fourth Quarter Expenditures	Budget Available
01	Netlab	50,100	-	50,100
02	NCMMTC Branding/Graphics	68,000	-	68,000
03	NCMMTC Electrical Trainers	75,000	-	(0)
04	NCMMTC Noise Reduction	80,000	7,551	-
05	SimMan 3G	84,000	-	(6,468)
06	Digital Impression Scanner	66,500	-	(3,759)
07	Surgical Tech Lab Remodel	779,600	149,869	111,523
08	GoReact	73,000	-	-
09	Remote Proctoring Software	130,000	-	130,000
10	Learning Management System	500,000	-	104,746
11	Tactical House Remodel Project	569,100	295,926	154,728
12	Public Safety Renovation	701,800	243,408	77,455
13	Mobile Training Wall System	77,400	4,044	16,356
14	Haz Mat Equipment	62,000	16,334	5,085
15	HVAC/R Electrical Trainers	70,000	-	0
16	Welder Replacement	59,000	-	-
17	Automotive Training Vehicles	100,000	39,848	34,992
18	Utility Trencher	85,000	-	-
19	Backhoe	60,000	-	-
20	Coordinate Measuring Machine	56,800	-	-
21	Machining Computer Lab	74,500	-	-
22	Automation Integreation Trainer	73,000	-	560
23	Battery Energy Storage	190,000	-	22,510
24	Agriculture (AG) Building Renovation	250,000	-	-
25-26	Computer Services	1,325,000	145,482	354,846
27-28	Information Technology Admin	275,000	-	75,000
29-31	Media Services	490,000	128,847	(1,792)
32-40	Network Services	2,719,000	34,858	72,000
41	District Wide Site Improvements	65,000	42,068	22,932
42	District Wide Security Improvements	75,000	6,779	56,242
43	District Wide Facilities Improvements	150,000	4,288	116,512
44	Artisan Center Purchase	150,000	-	150,000
45	District Wide Energy Improvements	500,000	26,736	66,277
46	District Wide MEP Improvements	935,000	44,975	791,258
47	District Wide Roof Improvements	950,000	383,629	513,720
48	Media Monitoring & Communication Platform	76,200	-	40,500
49	Shawano Front Office Remodel	72,500	2,945	-
50	Sturgeon Bay Men's Restroom Remodel	150,000	-	-
51	Ocelot Orientation Chatbot	60,000	-	(15,000)
52	Campus Care Parking Lot	75,000	3,565	56,615
53	Software Payable Expense	537,800	-	-
54	Capital Positions	1,381,300	396,818	232,381

FY2023 & Prior Year Capital Budget for Items with Total Cost Greater than \$50,000

55	Workday ERP Implementation	5,140,000	964,369	599,086
Total Current Year Expenditures			2,942,339	3,896,405

#	Prior Year Approved Capital Projects	Original Budget	Fourth Quarter Expenditures	Budget Available
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FY 2022 Projects

01	NCMMTC Electrical Lab Upgrade	90,000	-	-
03	NCMMTC Instructor - Staff	312,700	-	-
04	NCMMTC Learning-Customer	475,000	11,143	11,000
05	Echocardiography Program	663,900	-	-
06	Classroom Refresh HS130	59,000	-	-
07	Radiographic X-ray Tube and Table	131,000	-	-
08	Marinette Campus Remodel	711,300	-	73,201
12	X-Ray Equipment	116,900	-	-
15	Cell Tower Installation	150,000	-	54,410
16	Computer Lifecycle	1,493,100	-	-
17-18	Information Technology Admin	593,500	4,240	195,760
19-20	Media Services Classroom Techn Life	337,700	11,101	-
20-29	Network Services	1,480,000	-	5,628
30	DW Security Improvements	70,000	-	4,428
31	DW Flooring Improvements	141,200	-	0
32	DW Furniture Improvements	110,500	13,678	15,367
34	DW MEP Improvements	229,600	-	129,106
35	DW Energy Improvements	298,900	25,634	25,634
36	DW Envelope Improvements	330,000	-	141,633
37	DW Facilities Improvements	824,000	11,632	123,985
39	DW Pavement Improvements	886,400	28,990	76,460
40	Artisan Center Purchase	450,000	-	6,391
42	Sturgeon Bay Main Women's	150,000	-	-
45	Classroom Refresh SC322	51,400	-	-
46	Classroom Refresh SC311	55,000	-	-
50	DW Site Improvements	55,000	20,435	(25)
52	HS Level 1 Project	700,000	-	-

FY 2021 Projects

14	Echocardiography Program Remodel	427,100	-	-
15	K-12 Capital	59,000	-	59,000
23	MobileModular DCAC Trainer	165,700	22,679	-
27	Additive Manufacturing / Industry 4.0 Project	700,000	16,891	6,115
31-35	Information Technology Admin	1,702,500	37,470	73,394
49	DW ADAAG Improvements	200,000	3,913	2,628
51	DW Energy / HVAC Improvement	250,000	-	-
54	DW Pavement Improvements	570,000	331	-

FY 2020 Projects

31	DW Design Services	200,000	4,960	10,341
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FY2023 & Prior Year Capital Budget for Items with Total Cost Greater than \$50,000

Total Prior Year Expenditures	213,096	1,014,455
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Grand Total Expenditures for Fourth Quarter
3,155,434

I certify that at the time of the report the expend Fourth Quarter of FY2023. These are in accordance with Wisconsin Statue Chapter 38 and Wisconsin Technical College System Chapter 6. The Board will review and approve this report.

Dr. H. Jeffrey Rafn
President

Daniel Mincheff
VP, Business & Technology

RESOLUTION NO. ____

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$7,185,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023C,
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 \$1,500,000 for the public purpose of paying the cost of building remodeling and improvement projects; \$4,265,200 for the public purpose of paying the cost of the acquisition of movable equipment; \$819,800 for the public purpose of paying the cost of land acquisition; and \$600,000 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 \$1,500,000 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 \$4,265,200 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 \$819,800 for the public purpose of paying the cost of land acquisition; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed \$600,000 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 SEVEN MILLION ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$7,185,000) 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 SEVEN MILLION ONE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$7,185,000) (the "Notes"). There shall be levied on all the taxable property of the District a direct, annual, irrevocable tax sufficient to pay the interest on the Notes as it becomes due, and also to pay and discharge the principal thereof within ten years of the date of issuance of 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, C and D 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 \$7,185,000.

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 August 9, 2023.

Cathy A. Dworak
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 August 9, 2023, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$1,500,000 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 Janel Karban at the District by email at the following address: janel.karban@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 9th day of August, 2023.

BY THE ORDER OF THE
DISTRICT BOARD

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 August 9, 2023, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$4,265,200 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 Janel Karban at the District by email at the following address: janel.karban@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 9th day of August, 2023.

BY THE ORDER OF THE
DISTRICT BOARD

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 August 9, 2023, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$819,800 by issuing general obligation promissory notes of the District for the public purpose of paying the cost of land acquisition.

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 Janel Karban at the District by email at the following address: janel.karban@nwtc.edu.

Dated this 9th day of August, 2023.

BY THE ORDER OF THE
DISTRICT BOARD

Secretary

EXHIBIT D

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 August 9, 2023, adopted a resolution pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to authorize a borrowing in an amount not to exceed \$600,000 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 Janel Karban at the District by email at the following address: janel.karban@nwtc.edu.

Dated this 9th day of August, 2023.

BY THE ORDER OF THE
DISTRICT BOARD

Secretary

JULY BOARD REPORT

Proposed Contract Training 2023/2024

Indistrict*		START			
CLIENT NAME	CONTRACT DESCRIPTION	DATE	EST REVENUE	EST EXPENSE	MARGIN
Schroepfer Family Dental DDS	BLS Refresher	7/27/2023	647.75	508.88	138.87
Sanimax USA Inc	Lean Transformation Green Bay	7/10/2023	14,200.00	7,835.62	6,364.38
Howard Dental Center	BLS Refresher	7/6/2023	507.75	343.77	163.98
Oneida Nation	2023 Oneida Health Center DiSC and Performance	7/12/2023	4,915.00	2,801.70	2,113.30
Oneida Nation Security	40Hr DAAT Summer 2023	7/17/2023	6,500.00	4,347.28	2,152.72
Catholic Diocese of Green Bay	CPR Heartsaver AED	7/18/2023	2,150.00	1,721.68	428.32
Fosber America Inc	PLC Drives Training Summer 2023	7/24/2023	4,185.00	2,438.24	1,746.76
EMT International	July 2023 EMT - CNC and Blueprint	7/5/2023	15,950.00	200.00	15,750.00
Fincantieri Marinette Marine Corp	Xray of FMM Tests end June-early July 2023	7/3/2023	916.67	550.00	366.67
EMT International	2023 Aerial Work Platform Training	7/12/2023	1,015.00	565.16	449.84
Dominion Energy Kewaunee Inc	Firearms Training- Dominion Energy July 2023	7/12/2023	100.00	40.00	60.00
Multiple Recipient Business & Industry Family Services	Leadership Academy Application Online_Micro Credential Threat Awareness 7.10.23	7/10/2023	1,596.00	958.86	637.14
Samuel Pressure Vessel Group	WAT GR265 Rural 2023-2024	7/10/2023	985.00	580.23	404.77
Waupaca Foundry	WAT GR265 Rural 2023-2024	7/1/2023	81,235.39	48,741.23	32,494.16
Samuel Pressure Vessel Group	Weld Testing	7/12/2023	2,640.00	1,595.00	1,045.00
Superior Resource Group	weld testing	7/12/2023	334.00	155.50	178.50
Fincantieri Marinette Marine Corp	Qualification 7/5/23	7/5/2023	728.96	353.93	375.03
Port City Bakery Inc	Qualification 7/6/23	7/6/2023	1,479.86	738.62	741.24
Green Bay Police Department	WAT GR264 2023-2024	7/1/2023	65,896.00	40,330.00	25,566.00
Dean Distributing Inc	GBPD EVOB Bi-Annual July 2023	7/31/2023	215.00	215.00	0.00
NEW Community Clinic	WAT GR264 2023-2024	7/1/2023	39,320.00	23,568.00	15,752.00
Aspiro Inc	WAT GR264 2023-2024	7/1/2023	17,364.00	10,427.00	6,937.00
Superior Resource Group	WAT GR264 2023-2024	7/1/2023	17,234.00	10,340.00	6,894.00
Absolute Concrete	Qualification 7/14/23	7/14/2023	438.28	250.74	187.54
Superior Resource Group	CDL-Class-A-Auto-and Theory-Armando-Guerrero	7/25/2023	4,220.63	3,957.63	263.00
Superior Resource Group	Qualification 7/19 - 7/20/23	7/19/2023	1,885.60	704.90	1,180.70
Trident Maritime Systems	Qualifications 7/24 - 7/28	7/24/2023	3,371.60	1,288.79	2,082.81
Multiple Recipient Local Gov	Qualifications 7/24/23	7/24/2023	419.12	143.37	275.75
Fincantieri Bay Shipbuilding	Boat Patrol Maneuvering - July 2023	7/17/2023	2,988.00	2,131.48	856.52
Fincantieri Marinette Marine Corp	FY24 Welding Contract	7/3/2023	428,220.00	233,634.00	194,586.00
Fincantieri Marinette Marine Corp	FMM Services Metals July-December 2023	7/1/2023	516,000.00	345,161.00	170,839.00
Fincantieri Marinette Marine Corp	FMM Services Electrical July-December 2023	7/1/2023	216,000.00	132,578.00	83,422.00
Procter & Gamble Paper GB Plant	WAT Grant 263 FY 24	7/1/2023	159,524.32	95,714.60	63,809.72
Fincantieri Marinette Marine Corp	Qualification 7/12/23	7/12/2023	1,189.53	692.26	497.27
TOTAL			\$1,614,372.46	\$975,612.47	\$638,759.99

Out of District		START			
CLIENT NAME	CONTRACT DESCRIPTION	DATE	EST REVENUE	EST EXPENSE	MARGIN
Miller Electric Manufacturing Co	FY2324 Welding Qualifications	7/1/2023	50,100.00	19,177.20	30,922.80
Miller Electric Manufacturing Co	FY2324 Customer Service Training	7/1/2023	7,014.00	3,390.98	3,623.02
UGOTCLASS	Online Courses 07/01/2023 to 06/30/2024	7/1/2023	400.00	0.00	400.00
KS Energy Services Inc - New Berlin	Gas Appliance Relight and Safety Inspection Training	7/7/2023	2,500.00	1,374.10	1,125.90
Menominee Tribal Juvenile Justice	Menominee Juvenile Justice DAAT- July 2023	7/25/2023	400.00	0.00	400.00
Kruegers BouMatic LLC	CDL Class B and Theory Zach Bierman	7/24/2023	3,154.55	1,535.88	1,618.67
Dept of Workforce Dev	CDL Class A Auto and Theory Somsai Xiong	7/20/2023	4,220.63	2,148.81	2,071.82
TOTAL			\$67,789.18	\$27,626.97	\$40,162.21

Out of State**		START				
CLIENT NAME	CONTRACT DESCRIPTION	DATE	EST REVENUE	EST EXPENSE	MARGIN	FULL COST
Plastics Pipe Institute	MAB Fusion / Electrofusion	7/31/2023	13,425.00	6,058.72	7,366.28	7,801.54
CE Shop	CE Shop F'24	7/1/2023	400.00	0.00	400.00	0.00

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

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

JULY BOARD REPORT

Proposed Contract Training 2023/2024

ED 2 GO	Online Courses 07/01/2023 to 06/30/2024	7/1/2023	2,000.00	0.00	2,000.00	0.00
LDR Worldwide	CDL Prep/Oestreich 2023-7-10	7/10/2023	2,805.55	1,250.41	1,555.14	1,564.09
LDR Worldwide	CDL Prep/Salas-2023-7-24	7/24/2023	2,805.55	1,250.41	1,555.14	1,564.09
Trade Team	Qualifications 7/5 - 7/6/23	7/5/2023	905.60	383.78	521.82	468.44
Trade Team	Qualifications 7/10 - 7/13	7/10/2023	2,332.34	1,365.43	966.91	1,630.92
LDR Worldwide	CDL Prep/Sears_2023-7-24	7/24/2023	2,805.55	1,294.70	1,510.85	1,623.47
LDR Worldwide	CDL Prep/Silva_2023-7-24	7/24/2023	2,805.55	1,294.70	1,510.85	1,623.47
Trade Team	Qualifications 7/19 - 7/20/23	7/19/2023	1,696.96	591.72	1,105.24	722.43
Consolidated Marine Systems	Qualifications 7/25 - 7/27/23	7/25/2023	2,277.53	821.63	1,455.90	982.54
Trade Team	Qualification 7/24 - 7/27/23, & Trident Fail	7/24/2023	1,107.54	442.83	664.71	506.33
TOTAL			\$35,367.17	\$14,754.33	\$20,612.84	\$18,487.32
Contract Total for July = 54 JULY CONTRACT TRAINING GRAND TOTAL			\$1,717,528.81	\$1,017,993.77	\$699,535.04	

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

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

NWTC College Metrics Report - Fourth Quarter, Fiscal Year 2022-2023

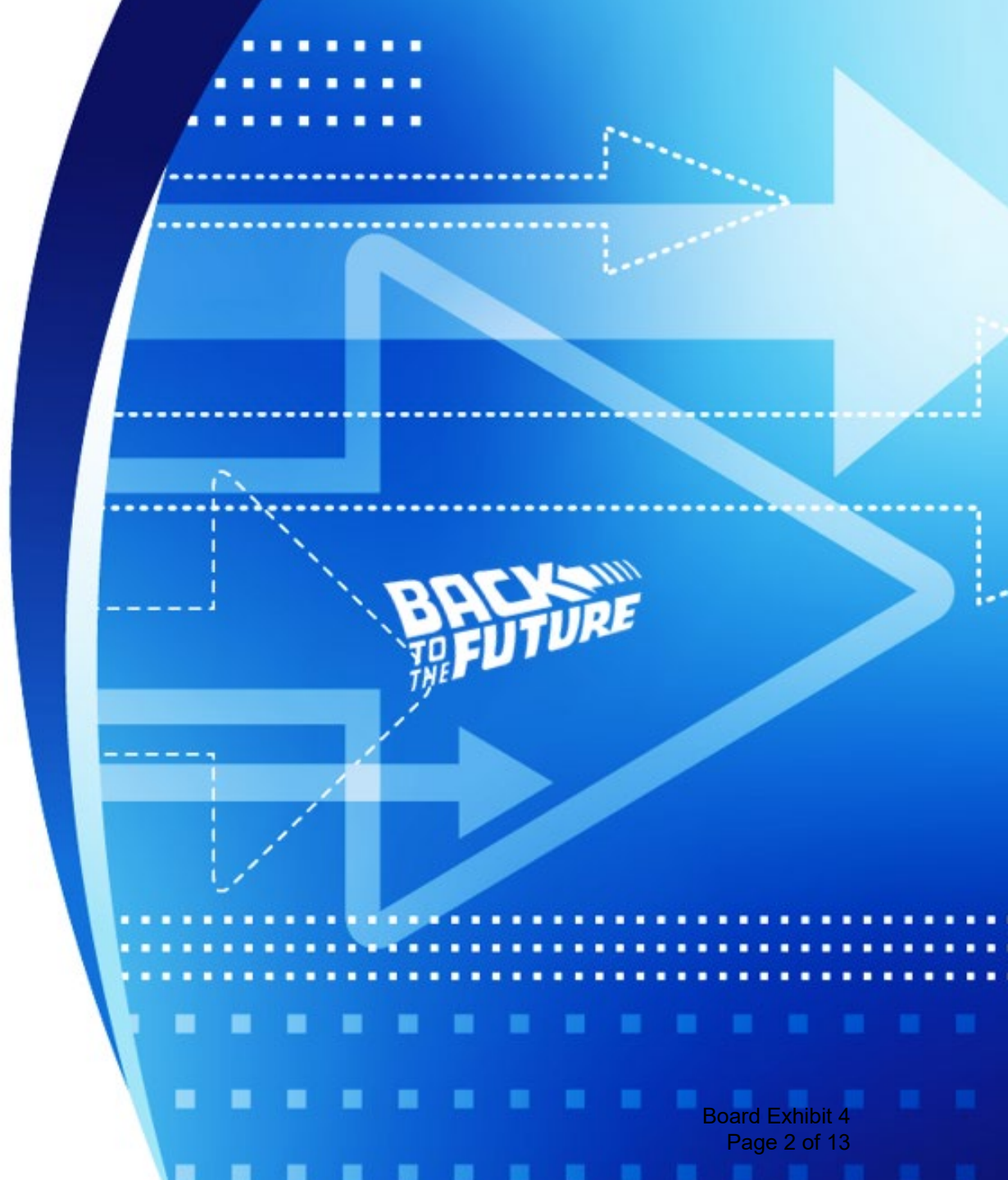
Key Performance Indicators	FY22 Q4 (June 30, 2022)	FY23 Q4 (June 30, 2023)	Variance to FY23 Q4 - FY22 Q4
New Enrollment in Programs - UHC			
# Applications	9,379	9,808	429
# Admitted/Matriculated	7,856	7,960	104
# Successfully Enrolled	4,146	4,221	75
% of Apps Enrolled	44.21%	43.00%	(1.2)
Continuing Student			
Cont. Student Successful Enrollment	5,641	5,727	86
Enrollment FTE			
# FTE (from DataMine)	4,919	4,919	0
Enrollment UHC			
Total UHC	20,758	21,251	493
# UHC - Ethnicity			
African American	753	797	44
Asian	541	550	9
Hispanic	1,748	2,038	290
Native American	700	822	122
Other	192	253	61
White (DM)	16,824	16,791	(33)
Early College Enrollment UHC			
# Dual Enrollments (UHC)	4,991	5,452	461
Credits Paid (yo,co,app)	5,496	5,279	(217)
Credits Not Paid (transcripted)	19,920	22,081	2,161
# Dual Credit Enroll in Year of Grad	567	560	(7)
# Credits Carried In	6,380	5,838	(542)
Value of Credits Carried In	\$ 899,580.00	\$ 837,461.10	(\$ 62,118.90)
Corporate Training and Economic Development (CTED)			
Unduplicated Headcount	6,833	7,698	865
Number of Businesses Served	537	617	80
Key Performance Indicators	FY22 Q4 for AY 22-23	FY23 Q4 for AY23-24	Variance to FY23 Q4 - FY22 Q4
New Enrollment in Programs - UHC			
# Applications	5,827	5,739	(88)
# Admitted/Matriculated	4,476	4,415	(61)
% of AppsAdmitted (Matriculated)	76.81%	76.93%	0.1



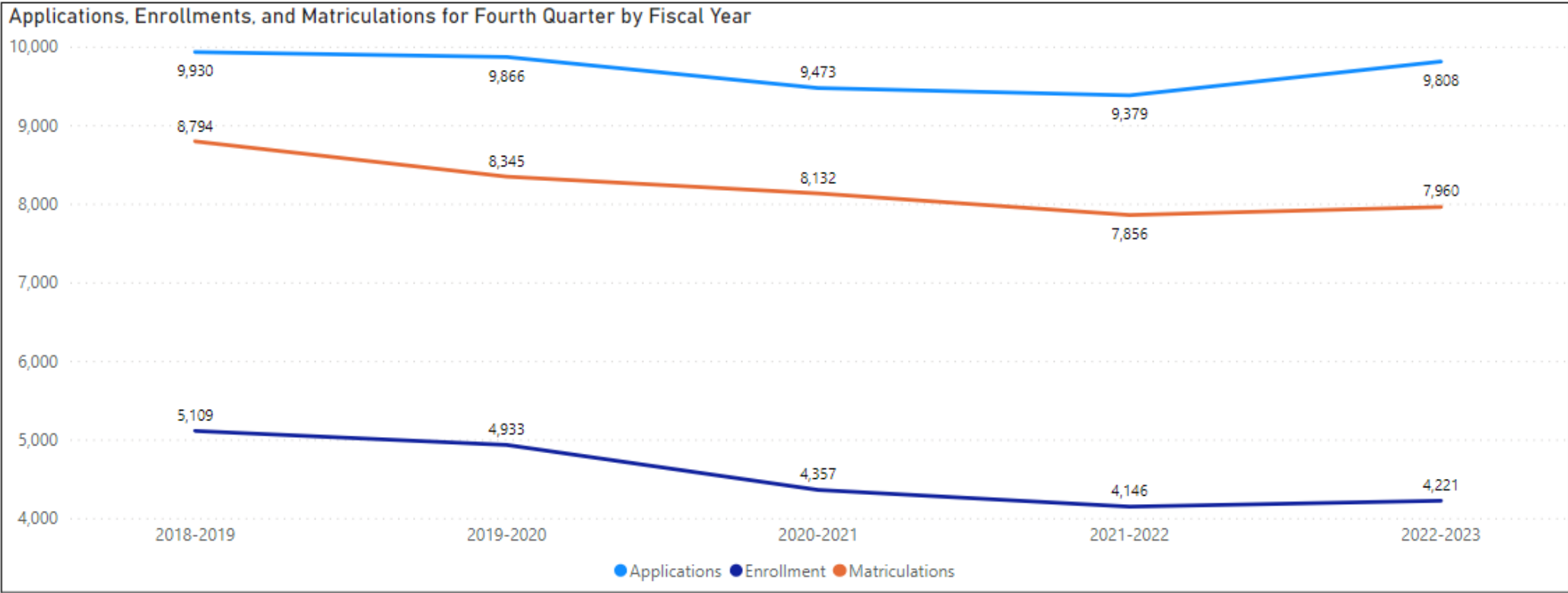
NORTHEAST
WI Technical College

Key Performance Indicator Outcomes

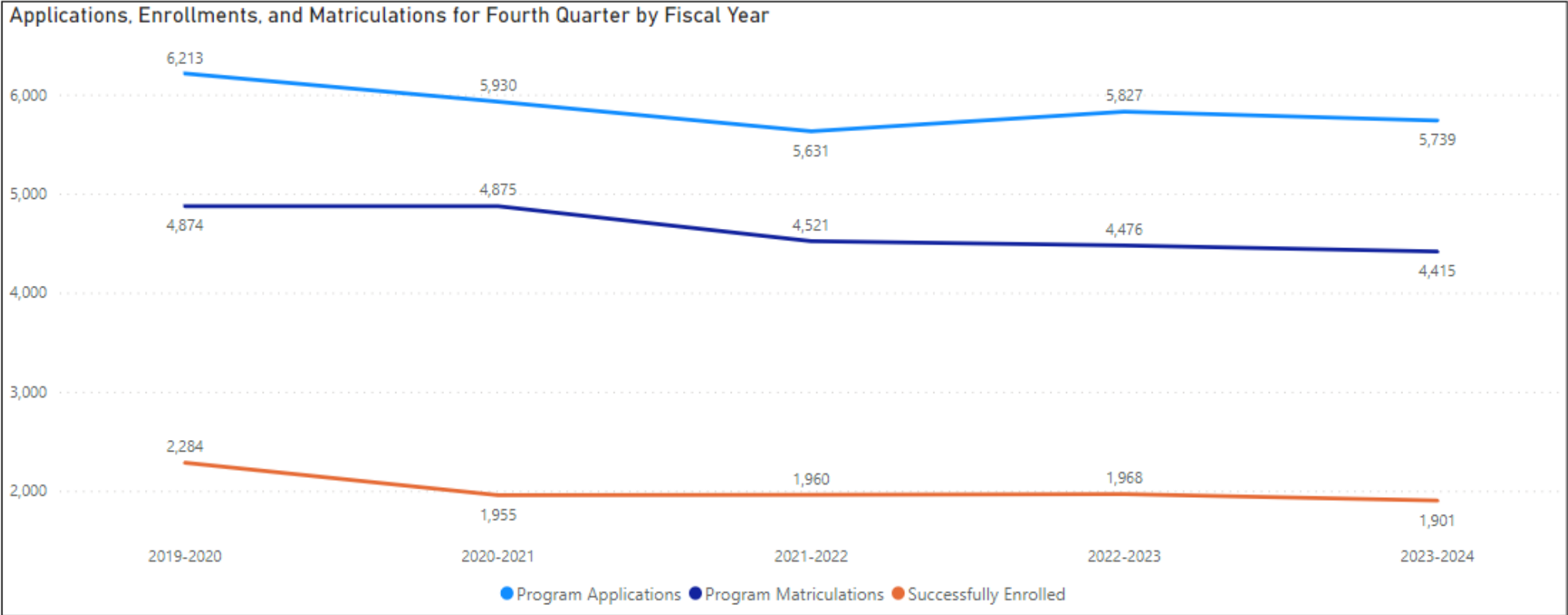
Fourth Quarter, Academic Year 2022-2023



Recruitment KPI's for the Current Academic Year (2022-2023)

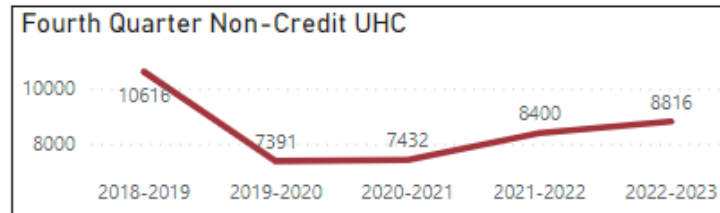
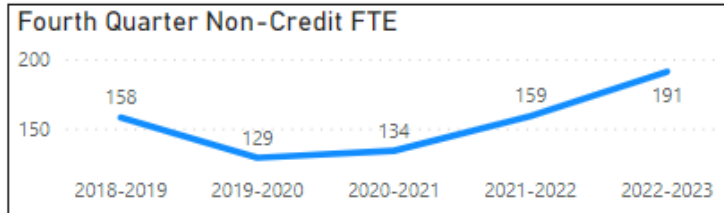
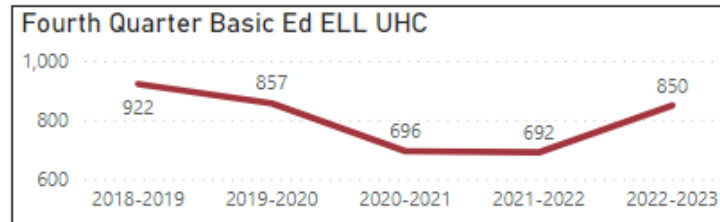
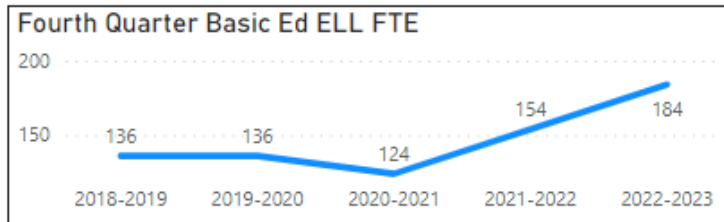
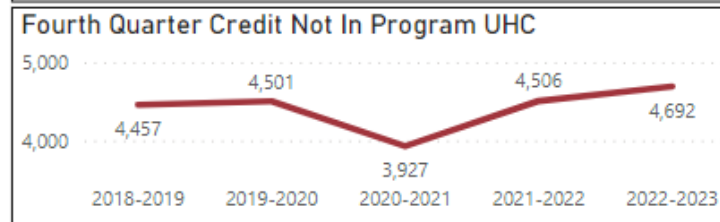
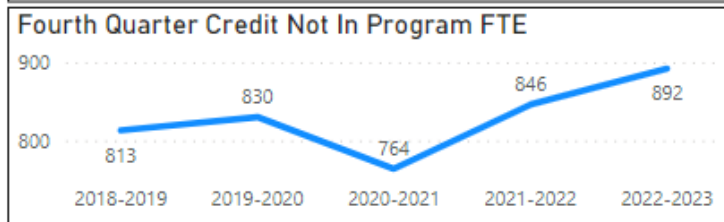
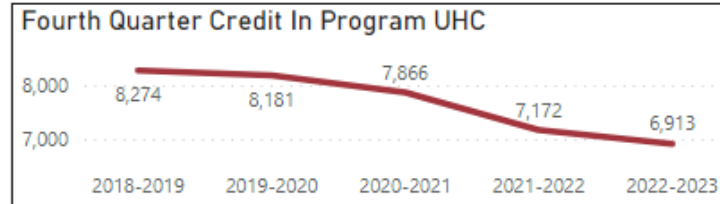
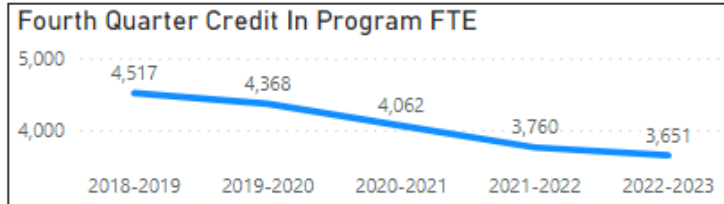


Recruitment KPI's for the Future Academic Year (2023-2024)





Fourth Quarter Enrollment Data by FTE and UHC



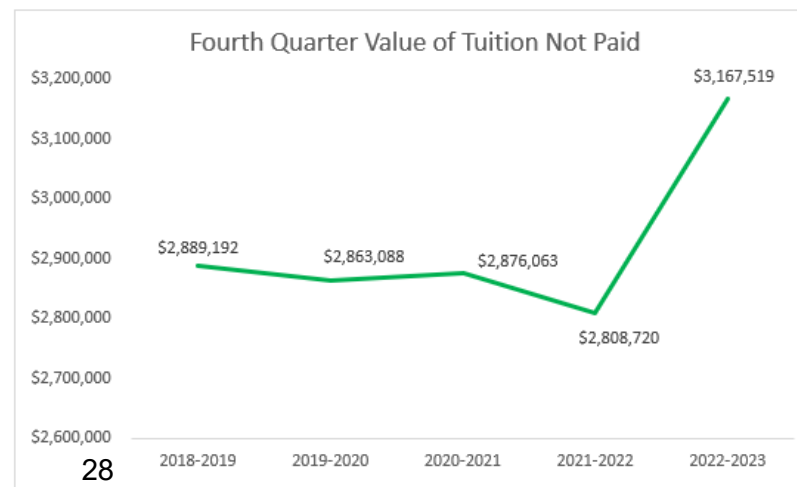
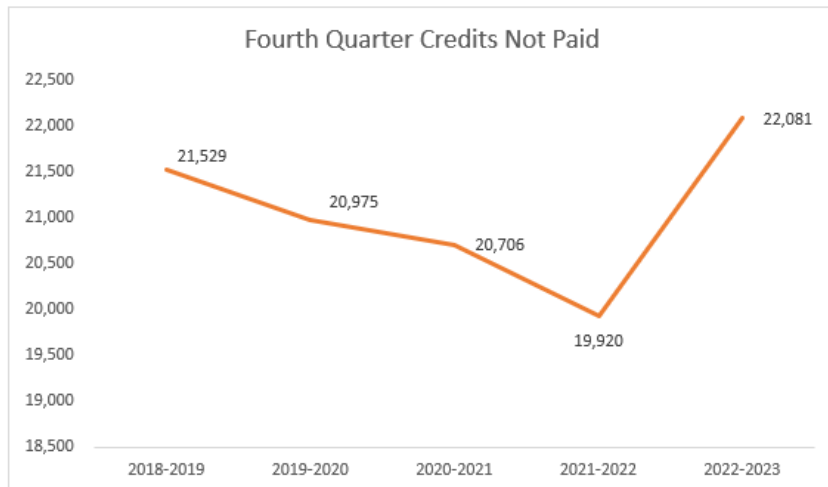
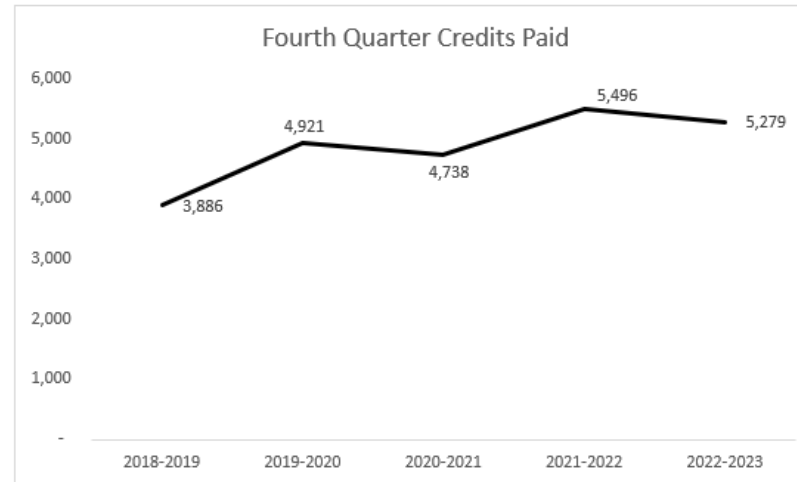
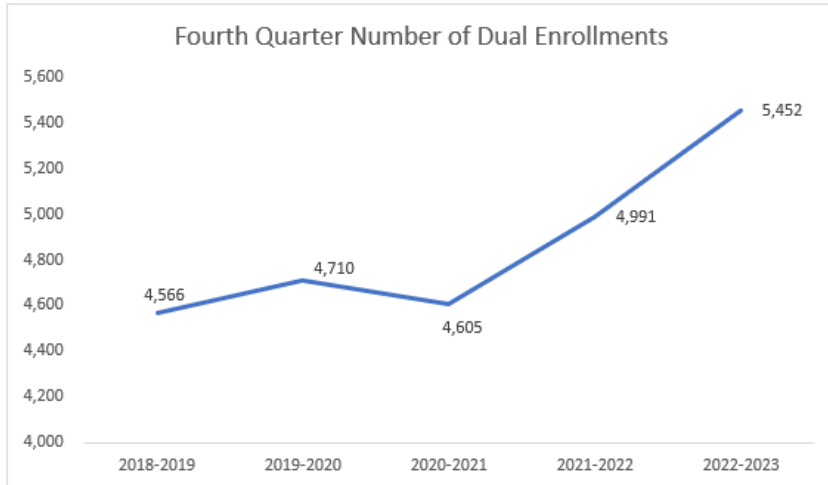
2023 Q4 FTE Compared to Q4 Prior Year

All Credit and Non-Credit FTE Change	0.0%
Credit In Program FTE Change	-2.9%
Credit Not In Program FTE Change	5.4%
Basic Ed ELL FTE Change	19.5%
Non-Credit FTE Change	20.1%

2023 Q4 UHC Compared to Q4 Prior Year

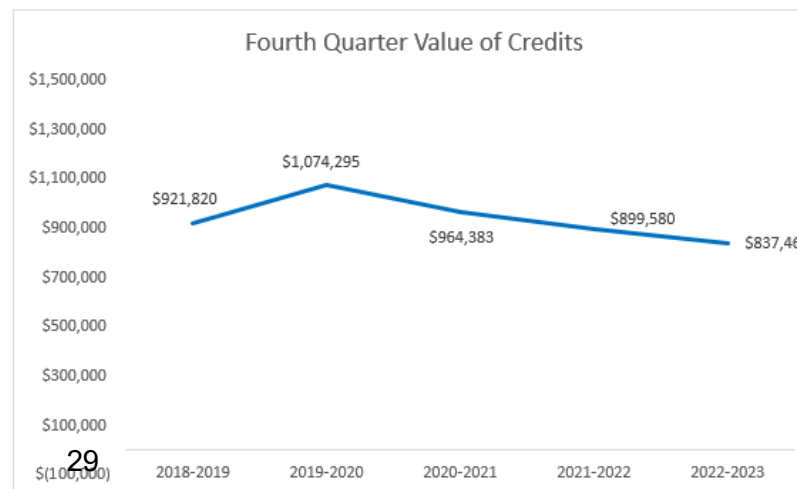
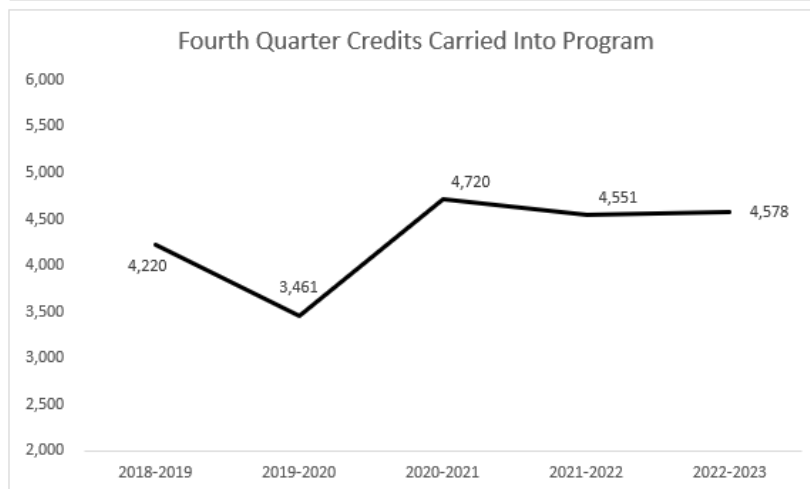
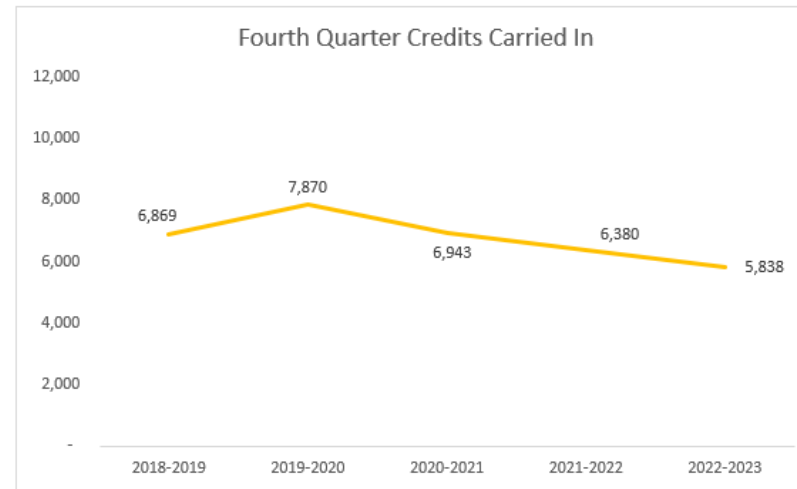
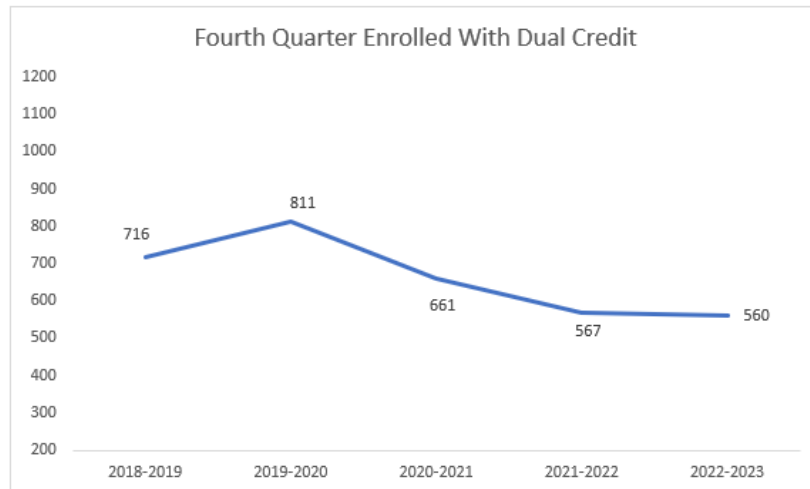
All Credit and Non-Credit UHC Change	2.4%
Credit In Program UHC Change	-3.6%
Credit Not In Program UHC Change	4.1%
Basic Ed ELL UHC Change	22.8%
Non-Credit UHC Change	5.0%

High School Students with NWTC Dual Credit Enrollments



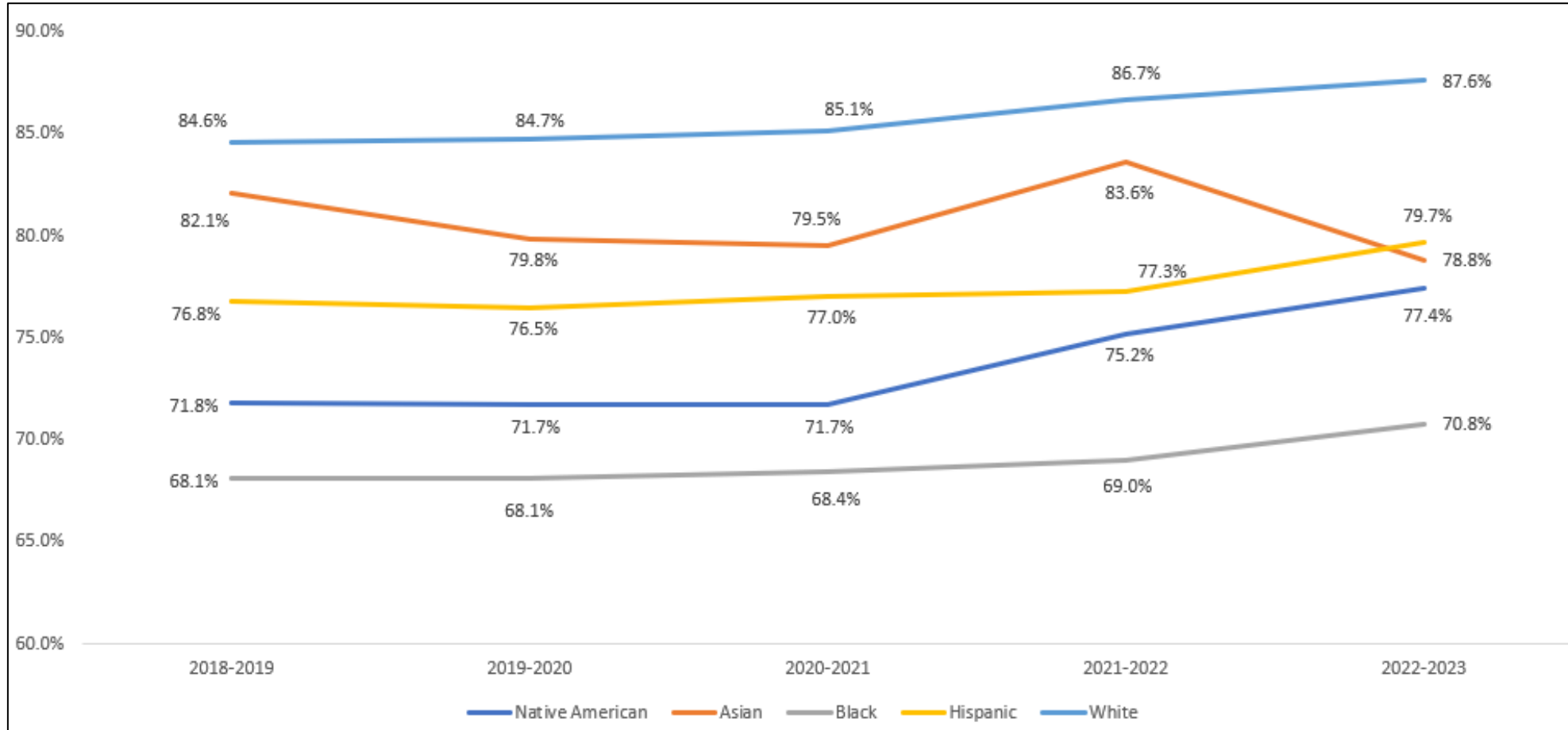


High School Graduates Carrying Dual Credits into NWTC



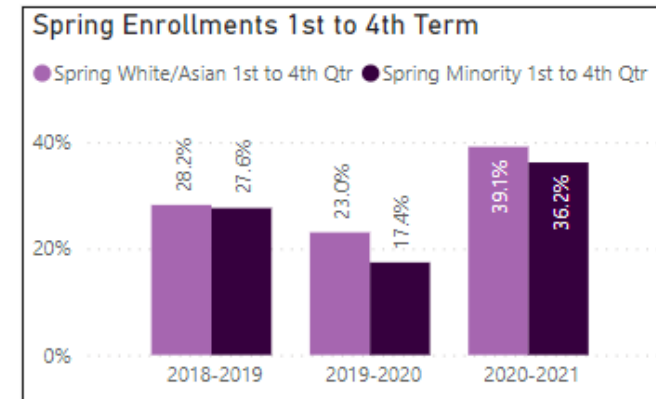
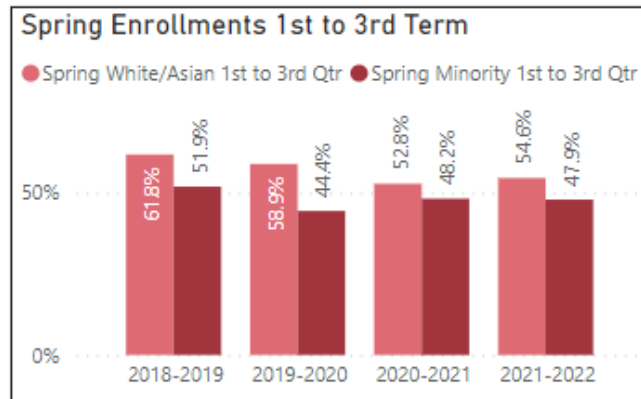
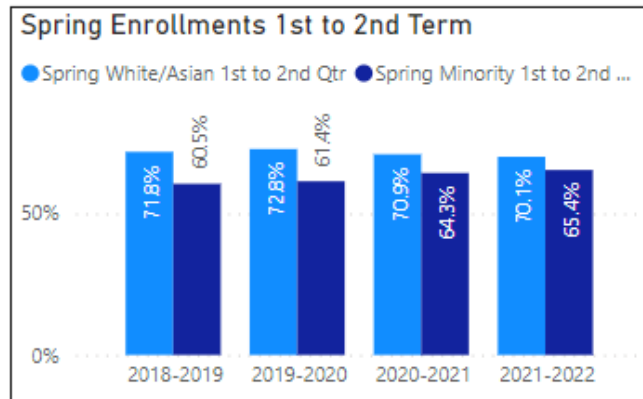
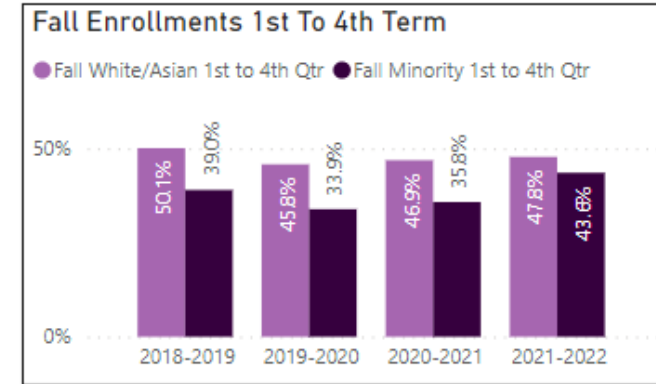
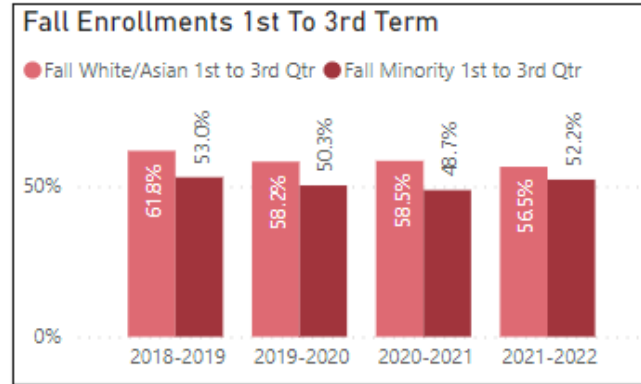
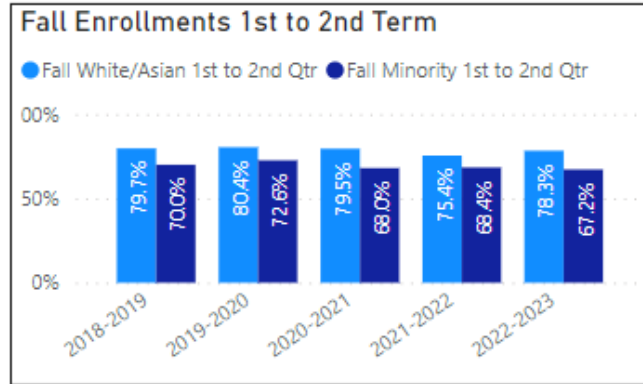


Fourth Quarter Course Success Rate by Ethnicity

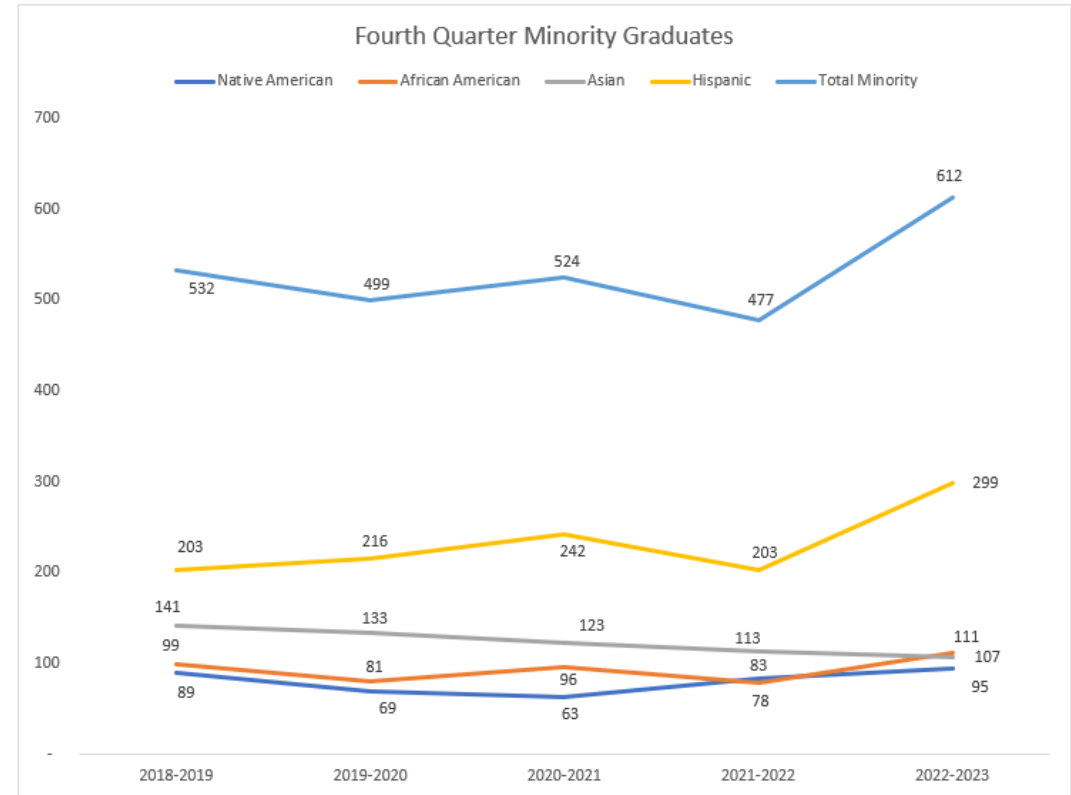
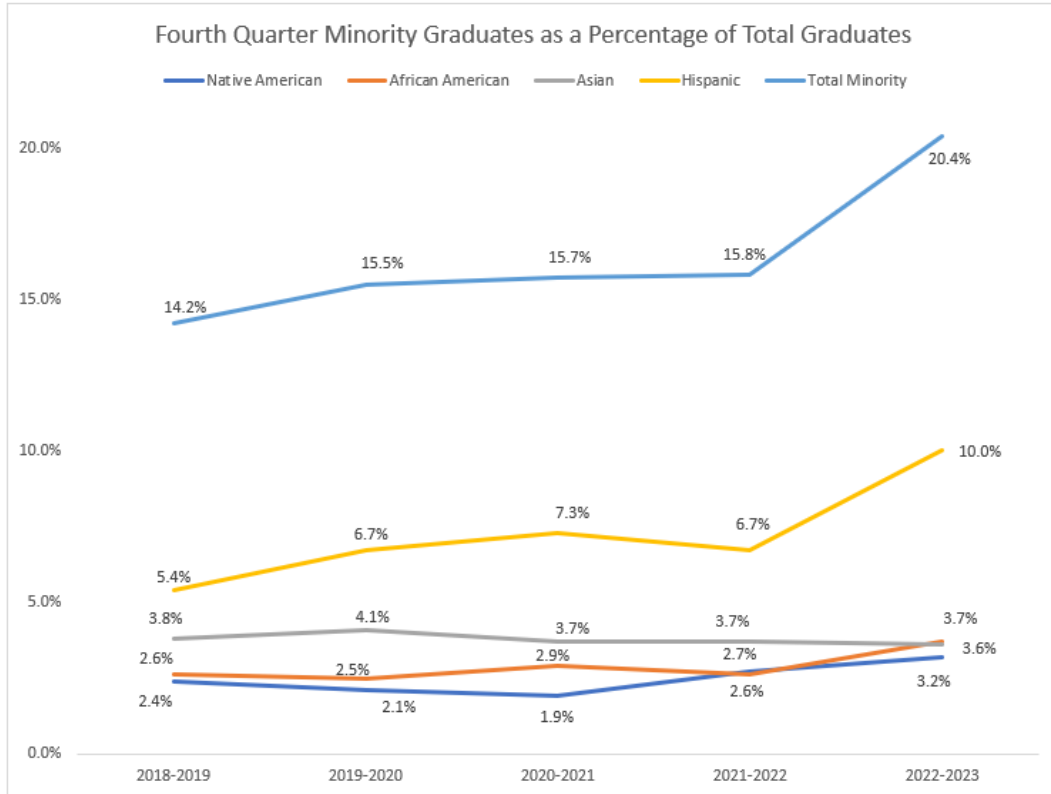




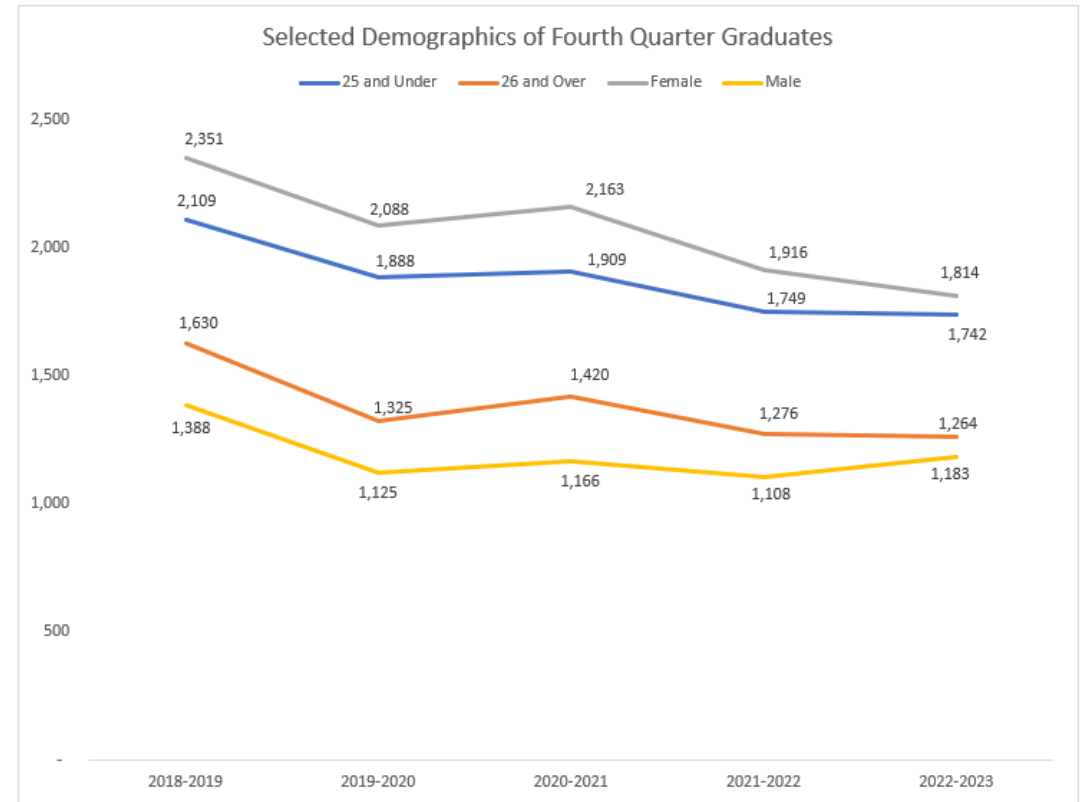
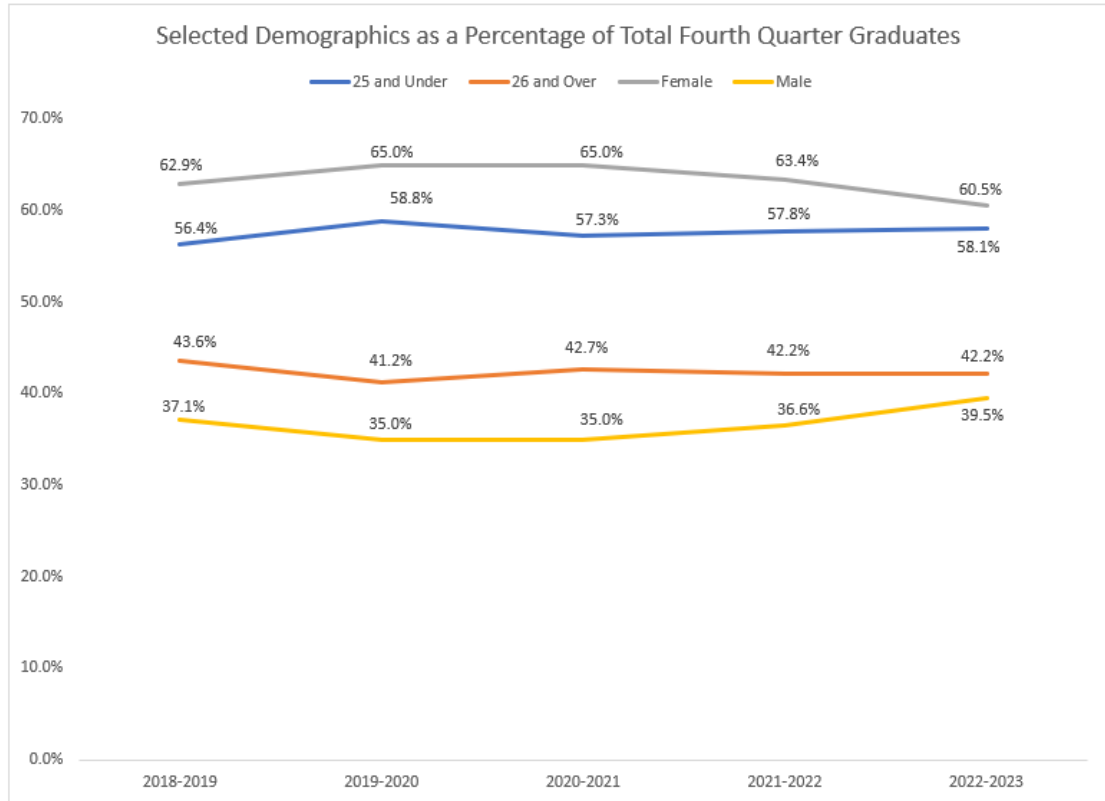
Persistence Rate by Ethnicity



Graduate Demographics by Ethnicity

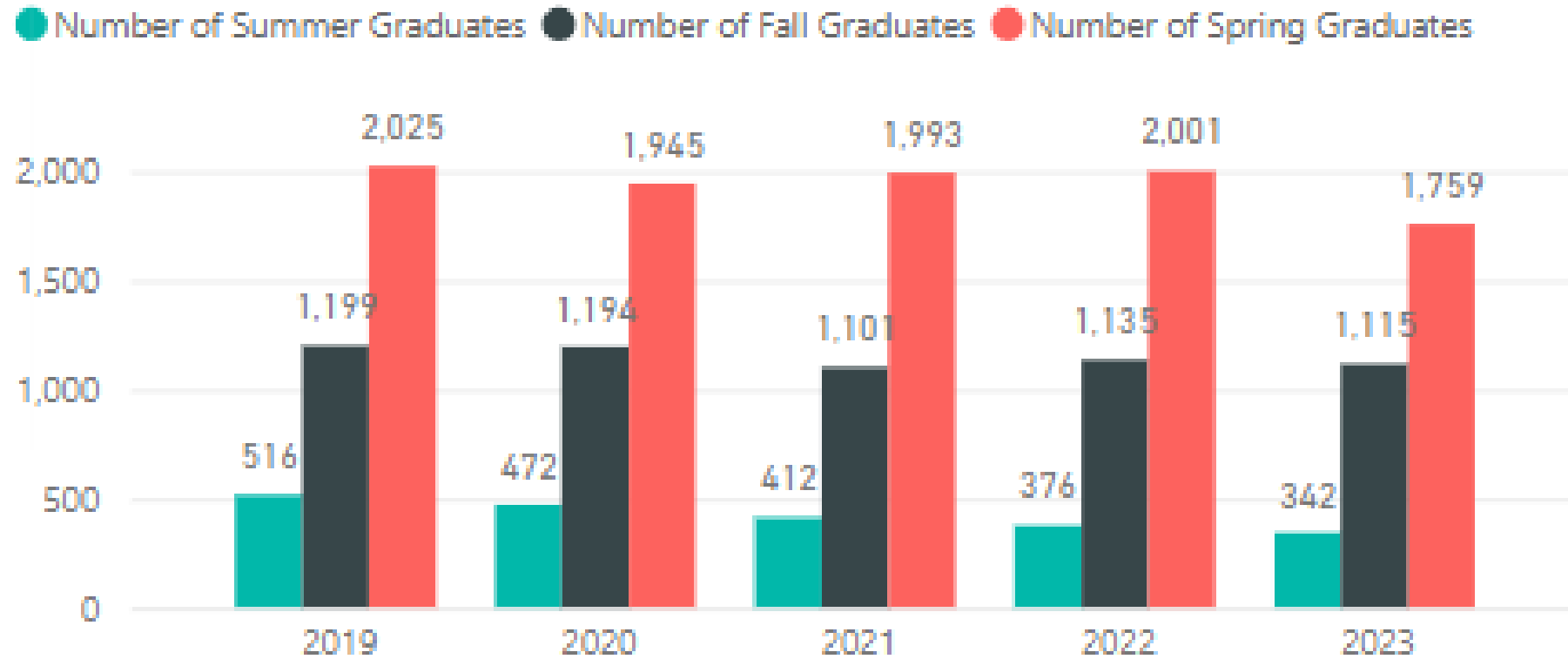


Graduate Demographics by Age and Gender

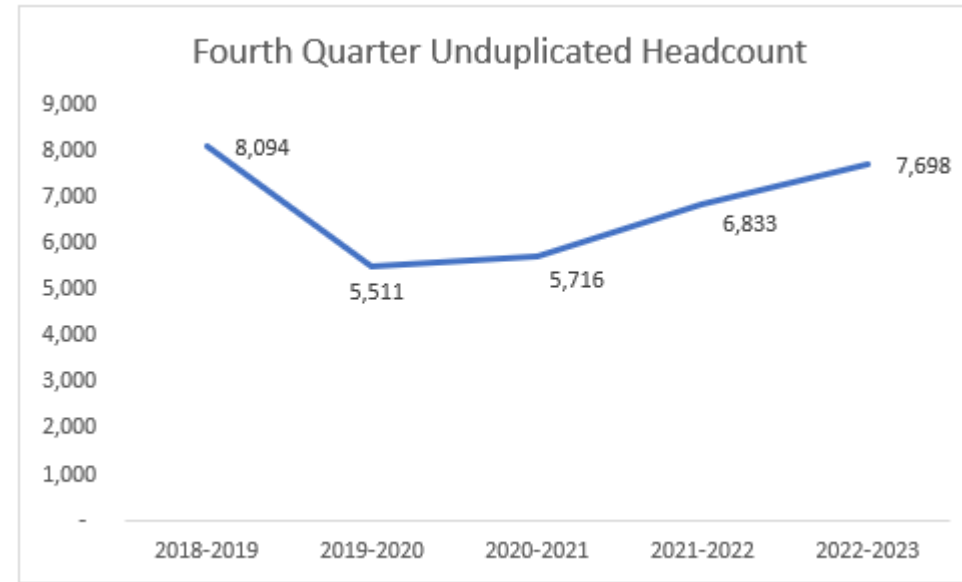
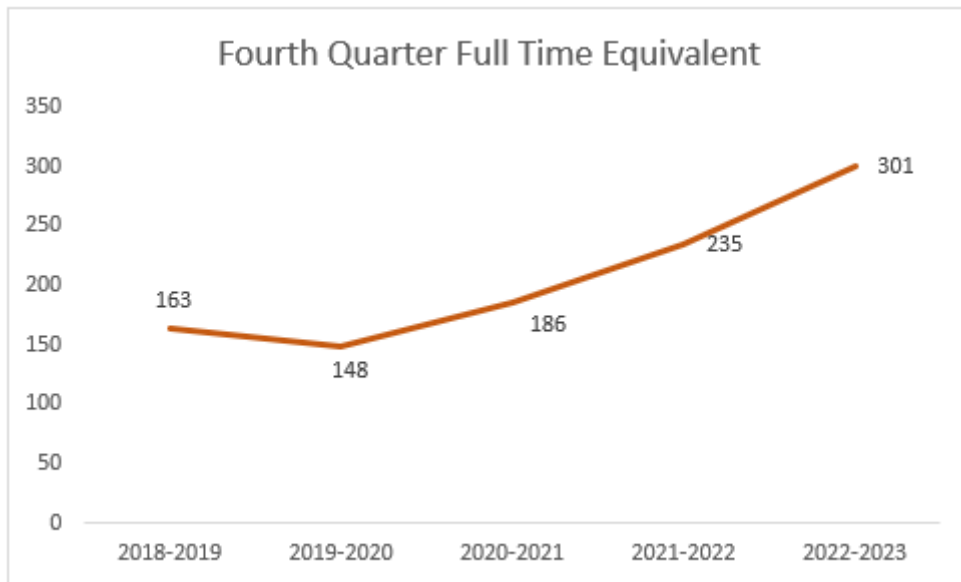




Number of Graduates by Term and Year



Corporate Training and Economic Development (CTED) Enrollment



NWTC Board Meeting Schedule – FY 2023-2024

Board Meeting Date	District Boards Association (State)	ACCT Conferences (National)	Other Activity Dates
July 10, 2023 (Monday) Green Bay Campus Boardroom	July 20-22, 2023 District Board Summer Meeting Hilton Paper Valley – Appleton		
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 Welcome Center	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 XX, 2023 Green Bay Graduation
January 10, 2024 Green Bay Campus Boardroom	January 25-26, 2024 District Board Winter Meeting TBD		
February 14, 2024 Green Bay Campus Boardroom		February 4-7, 2024 ACCT Legislative Summit Washington, DC	
March 13, 2024 Sturgeon Bay Campus			
March XX, 2024 Board Appointment Meeting & Public Hearing			Dworak, Mayer, Robinson
April 17, 2024 Capital & Operational Budget Green Bay Campus Boardroom	April 11-13, 2024 District Board Spring Meeting Madison		TBD Student Awards Ceremony Green Bay Commons
May 8, 2024 Budget Hearing & Adoption of Budget Green Bay Campus Boardroom			<u>Graduations:</u> May XX, 2024 – Sturgeon Bay May XX, 2024 – Green Bay May XX, 2024 - Marinette
June 12, 2024 Marinette Campus			GED/HSED Graduation TBD
July 8, 2024 - Monday Green Bay Campus Boardroom			