

Northeast Wisconsin Technical College District

*Board of Trustees Meeting
Agenda*

April 10, 2023
1:00 p.m.

*In- Person at Lambeau Field
1265 Lombardi Avenue, Green Bay, WI 54304*

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

The Board Chairperson will call the April 10, 2023 NWTC Board of Trustees meeting to order and request that roll call be taken at this time.

Executive Session

The Board may enter into Executive Session in accordance with State Statute 19.85 (1)(c)¹ for the purpose of discussing the following item: 1. Personnel Issues – Consideration of employment and/or compensation for the purpose of selecting a presidential candidate.

Open Session

The Board reserves the right to reconvene in open session to take action on items discussed in closed session.

Next Board Meeting

The April 12, 2023 Board Meeting will be held at the NWTC Green Bay Campus – Boardroom DO308, 2740 West 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 April 10, 2023 Board meeting.

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