



## **DISTRICT BOARD OF TRUSTEES REGULAR MEETING**

Tuesday, October 19, 2021  
Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center/D100 + Zoom

The Northcentral Technical College District Board of Trustees met on October 19, 2021 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

**Roll Call:** Brown, Bunten, Endreas, Felch, Lo, Paulson, Proulx

### **The following items were approved:**

A. Approval of minutes from September 21, 2021 Board of Trustees Regular Meeting

Paul Proulx moved and Lee Lo seconded Northcentral Technical College District Board approval of the meeting minutes from the September 21, 2021 Board of Trustees Regular Meeting. Motion carried unanimously.

B. Approval of Tax Levy 2021-2022 – Roxanne Lutgen

Lee Lo moved and Troy Brown seconded Northcentral Technical College Board approval of the total tax levy mill rate of 1.21066 for fiscal year 2021-2022. Motion carried unanimously.

C. 2021-2022 Capital Budget Planning – Mid-Year Revision – Roxanne Lutgen

Lee Lo moved and Charlie Paulson seconded Northcentral Technical College Board approval to revise the 2021-2022 capital budget to reallocate certain capital expenditures, with no modification to funding approved in March 2021, including identified items exceeding \$50,000. Motion carried unanimously.

D. Modifications to the 2021-2022 Budget – Roxanne Lutgen

Lee Lo moved and Paul Proulx seconded Northcentral Technical College Board approval of the Budget Modifications to the 2021-2022 Budget. (All modifications will be approved with one motion) Motion carried unanimously.

E. Paul Proulx moved and Lee Lo seconded approval of the Consent Voting Agenda including:

- i. Annual Purchasing List – Fiscal Year 2020-2021
- ii. Designation of Assistant, Associate and Deputy Directors
- iii. Receipts + Expenditures
- iv. Personnel Changes

**Roll Call Vote Ayes:** Brown, Bunten, Endreas, Lo, Paulson, Proulx, Felch. Motion carried unanimously.

The following presentations + reports were heard:

A. K-16 Annual Report – Sarah Dillon

B. President's Report

- i. Mid-Year Commencement Planning – Sarah Dillon
- ii. Facility Projects Update
- iii. Comments from Informational Update

C. Chairperson's Report

- i. Congratulations to Trustee Bunten
- ii. WTC District Boards Association Legal Issue Seminar + Fall Meeting: October 28-29, 2021, Virtual
- iii. Board Appointment Update

1. Successful appointment of Heather Renzelmann (Employee, Central Region)
2. Adjustment to description of vacant Employee position in West Region

D. Information

- i. Advisory Meeting Minutes
- ii. Upcoming Meetings + Events
- iii. Good News

**CLOSED SESSION (1:58 p.m.)**

- A. Tom Felch moved and Paul Proulx seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) and (g) for the purpose of:
- i. Approval of September 21, 2021 Closed Session Meeting Minutes
  - ii. Update on Potential Litigation
  - iii. To Consider and Determine Increases to the Compensation for Specific Employees

**Roll Call Vote Ayes:** Brown, Bunten, Endreas, Lo, Paulson, Proulx, Felch. Motion carried unanimously.

**OPEN SESSION**

- A. Tom Felch moved and Paul Proulx seconded approval to reconvene the Board into Open Session to confirm any action deemed necessary as a result of the Closed Session.

**Roll Call Vote Ayes:** Brown, Bunten, Endreas, Lo, Paulson, Proulx, Felch. Motion carried unanimously.

**MEETING ADJOURN**

By consensus, the meeting adjourned at 2:05 p.m.

Respectfully submitted,

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Charlie Paulson, Secretary/Treasurer  
Northcentral Technical College District Board of Trustees

Note: Meetings of the Northcentral Technical College District Board are held in compliance with Wisconsin's "Open Meetings Law".

*Mission: Northcentral Technical College provides high-quality, learner and employer focused, educational pathways committed to enriching lives and strengthening the economy.*