



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

April 4, 2017
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center - Room D100
1:00 p.m.

12:15 Celebration Lunch – **E101/E102**

1:00 Call to order, compliance with Open Meetings Law (Wis. Stat. 19.81-19.88) – **Timberwolf Conference Center**

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. PUBLIC INPUT

A. Public Comments

III. APPROVAL OF MINUTES

A. [Approval of minutes from March 7, 2017 Board of Trustees Meeting](#)

Motion: That the Northcentral Technical College Board Approve the meeting minutes from the March 7, 2017 Board of Trustees meeting.

Voice vote required to approve.

IV. REGULAR VOTING AGENDAS

A. [Approval of Capital Borrowing](#)

Resolution authorizing the borrowing of \$10,700,000; and providing for the issuance and sale of the general obligation promissory notes therefor.

Motion:

That the Northcentral Technical College District Board move to approve the borrowing of \$10,700,000 and providing for the issuance and sale of the general obligation promissory notes.

Roll Call Vote required to approve.

B. [Antigo – Merrill Center for CDL Training Addition](#)

Motion:

That the Northcentral Technical College District Board move to approve the Merrill Center for CDL Training Addition at a cost not to exceed \$390,000 and request the WTCS State Board to do the same.

Voice Vote required

C. [Antigo – Merrill Interactive Classroom Addition](#)

Motion:

That the Northcentral Technical College District Board move to approve the Merrill Interactive Classroom Addition at a cost not to exceed \$200,000, and request the WTCS State Board to do the same.

Voice Vote required

V. CONSENT VOTING AGENDA

A. Approval of consent Voting Agenda (Roll Call Vote)

- [Receipts & Expenditures](#)
- [Personnel Changes](#)

Motion: That the Northcentral Technical College District Board move to approve the Consent Voting Agenda including:

Receipts & Expenditures
Personnel Changes

Roll call vote required to approve.

VI. BOARD DEVELOPMENT

Discussion of Future Board Development Topics – Handout

VII. INFORMATION/DISCUSSION

A. President's Report

- State Budget Update
- [2017 – 2018 Draft Budget Overview – Roxanne Lutgen](#)
- Status of Enrollment – Shelly Mondeik
- Transportation Capital Campaign
- Impact of Grant Funding – Vicki Jeppesen
- NTC Foundation Donor Appreciation Event – Thursday, May 25, 2017 – Vicki Jeppesen
- WTC 2017 Technical Education Champion Award Nominations – Katie Felch
- Comments from Informational Update

B. Chairperson's Report

- [Tentative 2017 – 2018 Board Meeting Dates](#)

C. Information

- Commencement – Saturday, May 20, 2017
 - James McIntyre, President/CEO of The Greenheck Group – Speaker
- [Upcoming Meetings/Events](#)
- [Good News](#)

VIII. CLOSED SESSION

(Approximately 3:00 CLOSED SESSION)

- A. Adjourn Board into Closed Session Pursuant to Section 19.85 (1) (b), (c), and (f) for the purpose:
- Approval of the March 7, 2017 Closed Session Minutes
 - Consideration of and action regarding faculty employment, including approving issuance of preliminary notices of consideration of nonrenewal of faculty employment contract for purposes of reduction in staff for the 2017-2018 school year.
 - Provide an update on pending litigation

Motion: Adjourn Board into Closed Session Pursuant to Section 19.85 (1) (b), (c), and (f) for the purpose:

- Approval of the March 7, 2017 Closed Session Minutes
- Consideration of and action regarding faculty employment, including approving issuance of preliminary notices of consideration of nonrenewal of faculty employment contract for purposes of reduction in staff for the 2017-2018 school year.
- Provide an update on pending litigation

Roll Call Vote Required



IX. OPEN SESSION

- A. Adjourn Board into Open Session to take any action deemed necessary as a result of the closed session.

Motion: To Adjourn Board into Open Session to take any action deemed necessary as a result of the closed session.

Roll Call Vote Required

X. ADJOURNMENT

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

Mission Statement: Northcentral Technical College is the customer-focused, accessible provider of innovative life-long learning that builds a globally competitive workforce.



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

March 7, 2017
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center - Room D100
1:00 p.m.

The Northcentral Technical College District Board of Trustees met on March 7, 2017 at the Wausau Campus. Chairperson Maria Volpe called the meeting to order at 1:01 p.m.

Roll Call:

Douglas Faragher <i>(Joined video conference 1:07pm, left at 2:26pm)</i>	X	Ruth Risley-Gray	E
Tom Felch	X	Dale Smith	X
Kristine Gilmore	X	Maria Volpe	X
Lee Lo	E	Paul Proulx	X
Douglas Moquin	X		

Compliance with Open Meeting Law

PaHnia Thao reported the meeting was being held in compliance with Open Meetings Law 19.81-19.88 of the Wisconsin Statutes.

I. PLEDGE OF ALLEGIANCE TO THE FLAG

A. Recited the Pledge of Allegiance.

Lori Weyers recognized Criminal Justice Instructors Paul Clarke, Brian Fiene, Andrew Kleppe, and Dean of Public Safety, Sara Gossfeld-Benzing for their leadership and excellent dedication to student success. They hosted an 18 week police recruit academy for five students. Three of the five recruits were hired on as new Wausau Police Officers. Lori also recognized Micki Dirks-Luebbe, Linda Willis, and Sheila Cover from the Grants Team for their excellent work with helping the Wausau Police Department on writing the VOCA Grant. Thanks to Vicki Jeppesen and Shelly Mondeik’s leadership as well. NTC received the Wausau Police Department Community Award due to the outstanding work from the NTC staff and faculty. Thanks everyone, for your hard work.

Congratulations to Dr. Angie Servi, Institutional Researcher, Dr. Bobbi Damrow, Dean of Business & Industry and Regional Campuses, and Dr. Chris Severson, Dean of School of Business & Community Services on obtaining your doctorate degree. Thank you to Jeannie Worden, Shelly Mondeik, and Lori Weyers for being their advisors through their educational journey.

Dr. Shelly Mondeik is the new president for Mid-State Technical College. Shelly’s last day with NTC is May 20th. She has been a great asset and inspiration to NTC. We are going to miss her. Congratulations Shelly and we wish you well on your new journey.

II. PUBLIC COMMENTS

- A. There were no public comments.

III. APPROVAL OF MINUTES

- A. It was moved by Paul Proulx and seconded by Kristine Gilmore that the NTC Board of Trustees meeting minutes from February 14, 2017 be approved. Motion carried unanimously.

IV. ACTION ITEMS

- A. Approval of Final 2017 – 2018 Capital Budget

Approval of Final 2017-2018 Capital Budget not to exceed the \$11,615,000 capital expenditures budget, funded through capital borrowings of \$10,700,000, fund balance of \$700,000, and donations of \$215,000 including identified items exceeding \$50,000.

It was moved by Kristine Gilmore and seconded by Dale Smith that the Northcentral Technical College District Board move to approve the Final 2017 – 2018 Capital Budget not to exceed the \$11,615,000 capital expenditures budget, funded through capital borrowings of \$10,700,000, fund balance of \$700,000, and donations of \$215,000 including identified items exceeding \$50,000 Motion carried unanimously.

- B. Incidental fees and miscellaneous student charges

It was moved by Dale Smith and seconded by Paul Proulx that the Northcentral Technical College District Board move to approve the revised incidental fees and miscellaneous student charges. Motion carried unanimously.

V. CONSENT VOTING AGENDA

- A. It was moved by Kristine Gilmore and seconded by Paul Proulx that the NTC District Board approves the consent voting agenda including:

- Receipts & Expenditures
- Personnel Changes

Roll call vote ayes: Faragher, Felch, Gilmore, Moquin, Proulx, Smith, Volpe. Motion carried unanimously.

VI. BOARD DEVELOPMENT

- A. Economic Status Report – Vicki Jeppesen/Angie Servi

Angie Servi provided an overview of the Economic Status Report.

Public high school graduates of high schools within NTC's district are expected to decrease by 16% from 2010 to 2017. The minority populations within the public schools are increasing, and a large proportion of public high school students are classified as economically disadvantage. Angie will provide the Board a breakdown of all the jobs. We have to look at providing equity from a diversity and economic standpoint.

VII. INFORMATION/DISCUSSION

- A. President's Report

- Marketing Update – Katie Felch

Katie Felch presented to the Board on the 2016-2017 Market Research Studies on tracking parents' perception and adult learner study. This study aims to understand how parents view the WTCS, NTC and higher education competitors. For the Adult Learner Study, this study aims to identify key barriers/obstacles keeping the adult learners from pursuing higher education.

Dr. Weyers discussed awareness of cultural differences when meeting with the Native American tribe, on how education is viewed.

Five students from NTC were awarded 2017 Siemens Technical Scholarships. Thank you Vicki Jeppesen and Darren Ackley who helped put in the grant application. Thank you Katie for all of your hard work and what you do for the College.

- Achieving the Dream Project Update – Vicki Jeppesen

We have about 30 charters focusing on different areas. The application status report will track status of student applications to matriculate to college. For completion benchmarks, we are looking at colleges outside of Wisconsin who have high completion rates so we can mirror their process. We will be pulling research from NTC staff who recently graduated with their masters or doctorates and use their research and findings. We will look more in depth into dual enrollment reports. We want to improve our process of job tracking the dual enrollments in high school. The Great Lakes Grant which looks at the last semester of a student's journey, will help us determine how to help improve the last semester for a student. The ICAT Survey will help take feedback from current staff to see if we need current charters. The mobile application will give students access to the data they need right on their mobile device. We have to review our policies and administrative guidelines. We want to make sure our policies are not hindering student learning. We want to focus more on program completion. We will be digging in to graduation rate. The Rapid Response Focus Group will obtain feedback from the student focus groups. The Achieving the Dream Student Journey team gets together to review the set data to make informed decisions, and look at what kind of data we have to make better decisions.

- Comments from Informational Update

The closing on Timberwolf Suites will be on March 23rd and construction will begin on April 3rd. The alternative site for student housing will be the Plaza Hotel and Suites. Thank you to Shawn Sullivan, Jeannie Worden, and Rob Elliott for their leadership on this. DeLeers has agreed to fund the transportation for students who need transportation between NTC and Plaza Hotel & Suites. NTC Foundation will help provide NTC logo bed sheets for our students. Roxanne Lutgen and Rob are currently working on the memorandum of understanding.

Lori presented to WATEA group on Monday, March 6, 2017. We gave them an update on the Transportation Center of Excellence, and opened the \$750,000 Transportation Capital Campaign. Darren Ackley did a wonderful job presenting and providing information to WATEA. We currently have \$300,000+ raised. Kent Olson President of Olson Tires, and Jerry Brickner, President/Owner of Brickner's of Wausau have been instrumental in this. We hope to have the money raised by July 1st. We are working on buying land for CDL.

B. Chairperson's Report

- Spring 2017 Board Appointment Update – Maria Volpe/PaHnia Thao

The Board Appointment hearing is on Monday, March 13th at Marathon County Courthouse at 1:00 p.m.

Tom Felch, Douglas Moquin, and Paul Proulx's Board terms are expiring June 30, 2017. The three Board applications received are Tom Felch, Paul Proulx, and Charlie Paulson. Douglas Moquin has made the decision to not be reappointed. Doug, you have done so much for the NTC Board. Thank you for your dedication.

- WTC District Boards Association 2017 Spring Meeting – April 6 – 8, 2017 – Lakeshore District. Board members who are interested in attending, please talk to PaHnia Thao.

C. Information

- Capital Projects Monitoring Report
- Upcoming Meetings/Events
- Good News

VIII. CLOSED SESSION – 2:26 p.m.

It was moved by Maria Volpe and seconded by Paul Proulx to Adjourn Board into Closed Session Pursuant to Section 19.85 (1) (b) (g) for the purpose:

- Approval of the February 14, 2017 Closed Session Minutes
- Update on pending litigation
- Personnel

Roll call vote ayes: Felch, Gilmore, Moquin, Proulx, Smith, Volpe. Motion carried unanimously.

IX. OPEN SESSION

Adjourn Board into Open Session to take any action deemed necessary as a result of the closed session.

Roll call vote ayes: Felch, Gilmore, Moquin, Proulx, Smith, Volpe. Motion carried unanimously.

X. MEETING ADJOURN

By consensus the meeting adjourned at 2:39 p.m.

Respectfully submitted,

Kristine Gilmore, 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".

**NORTHCENTRAL TECHNICAL COLLEGE
DISTRICT BOARD OF TRUSTEES
TOPIC SUMMARY SHEET**

MEETING DATE: April 4, 2017

TOPIC: Authorizing the Borrowing of \$10,700,000; and providing for the Issuance and Sale of General Obligation Promissory Notes

POLICY 1.1 – General Executive Constraint – The Chief Executive Officer (CEO), in execution of her duties, shall not cause or allow any practice, activity, decision or organizational circumstance which is either imprudent or in violation of commonly accepted business and professional ethics or that results in failure to be accredited.

INTERPRETATION: To avoid violation of commonly accepted business and professional ethics NTC will follow Wisconsin statute 38.16 “District Tax Levy (2) The district board may borrow money and levy taxes to be used for the purchase or construction of buildings and for additions, enlargements and improvements to buildings and for the acquisition of sites and equipment. In financing activities under this subsection, the district may issue its bonds or promissory notes under ch. 67 to pay the cost thereof.”

DATA/RESULTS: The attached resolution is passed each year in order to notify taxpayers of the District’s intent to borrow for capital expenditures. A notice will be published in the local newspaper informing the taxpayers of their right to petition for a referendum within 30 days. If no petition is received, the District may proceed with quotations for the borrowing.

The total capital expenditure of \$11,615,000 was approved at the March 7, 2017 board meeting. The sale of promissory notes of \$10,700,000 will include this authorization at the May 2, 2017 board meeting.

AGENDA CATEGORY:

Voting Agenda (roll call vote)

PROPOSED MOTION:

Move to approve the following resolution:
Authorizing the borrowing of \$10,700,000 and providing for the issuance and sale of general obligation promissory notes.

CERTIFICATION OF ACCURACY: I, your CEO, certify that the information contained in this report is true as of this date.

Signed Lori A. Waynes

Dated March 23, 2017

RESOLUTION AUTHORIZING THE BORROWING
OF \$10,700,000; AND
PROVIDING FOR THE ISSUANCE AND SALE OF
GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, it is necessary that funds be raised by the Northcentral Technical College District, Clark, Langlade, Lincoln, Marathon, Menominee, Portage, Price, Shawano, Taylor and Waupaca Counties, Wisconsin (the "District") for the purpose of paying the cost of the District's 2017-18 Capital Budget, to wit: purchase of the diesel building and construction of building additions at the Agricultural Center of Excellence on the Wausau Campus (not to exceed \$1,500,000); construction of a building addition on the Merrill Campus (not to exceed \$1,500,000); remodeling and improvement projects (not to exceed \$1,500,000); building and site maintenance and repairs; site improvements; and equipment acquisition, installation and related costs (the "Project"), and there are insufficient funds on hand to pay said costs;

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

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

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of TEN MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$10,700,000) from a purchaser to be determined by a subsequent resolution of this District Board.

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and Secretary-Treasurer are hereby authorized, empowered and directed to make, execute, issue and sell to said purchaser(s) for, on behalf of and in the name of the District, general obligation promissory notes in the principal amount of TEN MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$10,700,000) (the "Notes").

Section 3. Notice to Electors. Pursuant to Section 67.12(12)(e)5 of the Wisconsin Statutes, the District Secretary-Treasurer will, within ten (10) days of adoption of this Resolution, cause public notice of such adoption to be given to the electors of the District by publishing a notice in The Wausau Daily Herald, the official newspaper of the District. The notice to electors shall be in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

Section 4. Prior Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District 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.

Adopted and recorded this 4th day of April, 2017.

Maria Volpe,
Chairperson

Attest:

Kristine Gilmore,
Secretary-Treasurer

**NORTHCENTRAL TECHNICAL COLLEGE
DISTRICT BOARD OF TRUSTEES
TOPIC SUMMARY SHEET**

MEETING DATE: April 4, 2017

TOPIC: Antigo – Merrill Center for CDL Training Addition

POLICY: Wisconsin Statute 38 – Technical College System, 38.14 District Board Powers – (2) Buildings and Equipment. (a) For the use of the district schools the district board may: 3. Construct, enlarge, or improve buildings....

TCS 5.04 (2) (a) A resolution of the district board approving the additional or new facilities.

INTERPRETATION: Additional square footage requires Board approval.

DATA/RESULTS: At the January 2017 Board meeting, the Board approved the acquisition of the City of Merrill land and committed to constructing a future CDL Truck Driver Training Center. The Center for CDL Training Addition would fulfill NTC's commitment to the City of Merrill by constructing a 4,300 sq.ft building for the CDL Truck Driving Program. This project would consist of erecting a building with a classroom, office, and truck bays that would allow NTC to store the trucks indoors and students to do truck inspections during inclement weather. Future construction phases would include additional truck bays. The College will be asking the WTCS State Board for approval at its July Board meeting. The Board is requested to approve the proposed addition at a cost not to exceed \$390,000, and request the WTCS State Board to do the same. A packet evidencing compliance with statutes will be submitted to the State Board with the application.

AGENDA CATEGORY:

Voting Agenda

PROPOSED MOTION:

1. BE IT RESOLVED that the Northcentral Technical College Board approve the Merrill Center for CDL Training Addition at a cost not to exceed \$390,000, and request the WTCS State Board do the same.

CERTIFICATION OF ACCURACY: I, your CEO, certify that the information contained in this report is true as of this date.

Signed Lori A. Waynes Dated March 14, 2017

**NORTHCENTRAL TECHNICAL COLLEGE
DISTRICT BOARD OF TRUSTEES
TOPIC SUMMARY SHEET**

MEETING DATE: April 4, 2017

TOPIC: Antigo – Merrill Interactive Classroom Addition

POLICY: Wisconsin Statute 38 – Technical College System, 38.14 District Board Powers – (2) Buildings and Equipment. (a) For the use of the district schools the district board may: 3. Construct, enlarge, or improve buildings....

TCS 5.04 (2) (a) A resolution of the district board approving the additional or new facilities.

INTERPRETATION: Additional square footage requires Board approval.

DATA/RESULTS: At the March 2017 Board meeting, the board tentatively approved the capital budget for construction of a new interactive classroom addition at the Public Safety Center of Excellence. This new 1,200 sq.ft. classroom will be added to the current Emergency Village to include technology that supports diverse learning and instructional styles by integrating learning technology, audio/visual capabilities, and a SMART board. This dual purpose classroom will have the capability and props necessary to use as a simulation of real-life scenarios in community based organizations (e.g., pews, benches, group meeting atmosphere). Proposed design components will mimic a place of worship façade with a student capacity of 60 students. This facility could include a customized design to support industry needs. The College will be asking the WTCS State Board for approval at its May Board meeting. The Board is requested to approve the proposed addition at a cost not to exceed \$200,000, and request the WTCS State Board to do the same. A packet evidencing compliance with statutes will be submitted to the State Board with the application.

AGENDA CATEGORY:
Voting Agenda

PROPOSED MOTION:

1. BE IT RESOLVED that the Northcentral Technical College Board approve the Merrill Interactive Classroom Addition at a cost not to exceed \$200,000, and request the WTCS State Board do the same.

CERTIFICATION OF ACCURACY: I, your CEO, certify that the information contained in this report is true as of this date.

Signed Lori A. Weyers Dated March 14, 2017

**NORTHCENTRAL TECHNICAL COLLEGE
DISTRICT BOARD OF TRUSTEES
TOPIC SUMMARY SHEET**

MEETING DATE: April 4, 2017

TOPIC: Receipts & Expenditures

POLICY 1.1 – General Executive Constraint – The Chief Executive Officer (CEO), in execution of her duties, shall not cause or allow any practice, activity, decision or organizational circumstance which is either imprudent or in violation of commonly accepted business and professional ethics or that results in failure to be accredited.

INTERPRETATION: To avoid *violation of commonly accepted business and professional ethics* NTC will follow Wisconsin statute 38.12 **District Board Duties (2)** “...All expenditures exceeding \$2500 shall be approved by the district board.” Also, in compliance with Wisconsin statute 38.12(4) District board duties, “The publication proceedings shall include a statement of receipts and expenditures in the aggregate.”

DATA/RESULTS: The following Status of Funds listing receipts and expenditures including operating transfers in the aggregate is included for informational purposes as of February 28, 2017.

YTD Fund 1 – 7 Revenues: \$74,478,783

YTD Fund 1 – 7 Expenses: \$71,545,853

AGENDA CATEGORY:

Consent Agenda

PROPOSED MOTION:

(Motion is included with consent agenda.)

CERTIFICATION OF ACCURACY: I, your CEO, certify that the information contained in this report is true as of this date.

Signed Lois A. Waynes

Dated March 24, 2017

**NORTHCENTRAL TECHNICAL COLLEGE
DISTRICT BOARD OF TRUSTEES
TOPIC SUMMARY SHEET**

MEETING DATE: April 4, 2017

TOPIC: Personnel Changes

POLICY 1.1 – General Executive Constraint – The Chief Executive Officer (CEO), in execution of her duties, shall not cause or allow any practice, activity, decision or organizational circumstance which is either imprudent or in violation of commonly accepted business and professional ethics or that results in failure to be accredited.

INTERPRETATION: NTC will follow Wisconsin Statute 118.22 (2) “...No teacher may be employed... except by a majority vote of the full membership of the board. Nothing in this section prevents the modification or termination of a contract by mutual agreement of the teacher and the board.”

DATA/RESULTS: A request is made to approve the following personnel changes:

New Hires:

1. Riley Damrow, Career Coach - Wausau

Resignations:

1. Carolyn Langton, IT Instructional Assistant

Retirement:

N/A

AGENDA CATEGORY:

Consent Agenda

PROPOSED MOTION:

(Motion is included with consent agenda.)

CERTIFICATION OF ACCURACY: I, your CEO, certify that the information contained in this report is true as of this date.

Signed Lori A. Waynes

Dated March 31, 2017



2017-18

Operating Budget



Budget Assumptions Revenues

- 3283 FTE students
- 0% change in Property values
- 0% increase in state aid
- 0% increase in Tuition rate *
- 0% increase in Material fees

* Pursuant to Governor's proposed biennial budget.



Budget Assumptions Expenses

- 0% to 2.0% salary increase
- 0% to 6% benefit increases
- 6.7% WRS contribution for all staff

Capital budget:

- Capital Borrowing at \$10,700,000



Challenges

No New Revenue (2014 through 2019):

- Tuition Freeze - **proposed in Governor's biennial budget**
- Property Taxes - frozen
- State aid – pool same size as prior year*
- Slight decline or even in Full Time Equivalent Students (FTE's)

* The Governor's biennial budget proposes a \$5 Million increase shared by all WTCS colleges. If passed, NTC's total revenue will increase less than 1%.



Opportunities

New or expanded revenue streams

- NTC Promise
- Medical College of Wisconsin Partnership
- New Programs: Pharmacy Technician
- Virtual College Program Expansion
- Public Safety Center – Tactical Safety Range
- Business and Industry Customized Training Expansion
- Continuing Education Expansion with Industry-certified credentials
- Achieving the Dream: Increase student success and completion



Staffing Impact on Budget

- Net Reduction of 9 Staff Positions due to:
 - Grants ending,
 - Low enrollments,
 - Budget, or
 - Not replacing vacancies

Questions?



Date	Event
2017	
Monday, July 10	Annual Organizational Meeting (Wausau)
Tuesday, August 8	Regular NTC Board of Trustees Meeting (Wausau)
Tuesday, September 19	Regular NTC Board of Trustees Meeting (Merrill)
Tuesday, October 24	Regular NTC Board of Trustees Meeting (Wausau)
November	No meeting in November
Tuesday, December 5	Regular NTC Board of Trustees Meeting (Wausau)
2018	
Tuesday, January 9	Regular NTC Board of Trustees Meeting (Wausau)
Tuesday, February 6	Regular NTC Board of Trustees Meeting (Wausau)
Tuesday, March 6	Regular NTC Board of Trustees Meeting (Wausau)
Tuesday, April 3	Regular NTC Board of Trustees Meeting (Wausau)
Tuesday, May 1	Regular NTC Board of Trustees Meeting (Wausau)
Tuesday, June 12	Regular NTC Board of Trustees Meeting (Wausau)
Monday, July 9	Annual Organizational Meeting (Wausau)

Board Lunch 12:15 p.m. – 1:00 p.m.

Board Meeting 1:00 p.m. – 4:30 p.m.

(Note – These are the tentative meeting dates for 2017-2018 fiscal year. Please review for any potential conflict. These meeting dates will be approved at the July 2017 Board Annual Organizational Meeting.)

Updated: 3/21/2017 - DRAFT



Board of Trustees Meetings/Upcoming Events - 2016-2017

Date	Event	Douglas Faragher	Tom Felch	Kristine Gilmore	Lee Lo	Douglas Moquin	Paul Proulx	Ruth Risley-Gray	Dale Smith	Maria Volpe	
2016											
July 11	Regular Monthly Meeting (Wausau – CBI 110)	MONDAY	F	X	X	X	X	X	F	X	X
July 14-16	WTC District Boards Assn. Summer Meeting (NTC - Wausau)			X	X	X	X	X		X	X
August 9	Regular Monthly Meeting (Wausau)	TUESDAY	X	X	F	X	X	F	X	X	
Sept. 20	Regular Monthly Meeting (Wausau)	TUESDAY	X	X	X	X	X	F	X	X	
Oct. 5-8	ACCT National Congress (New Orleans, LA)					X					
Oct. 18	Regular Monthly Meeting (Antigo Campus)	TUESDAY	X	F	F	X	X	X	X	X	
Oct. 27-29	WTC District Boards Assn. Fall Meeting (MATC - Milwaukee)										
Nov. 17	NTC Foundation Scholarship Reception (Wausau 4:00 – 5:30)										
Nov. 28	NTC Foundation Regular Meeting 4:00 – 5:30 (Boardroom)										
Dec. 6	Regular Monthly Meeting (Wausau)	TUESDAY	F	X	X	F	X	X	X	X	
Dec. 10	Mid-Winter Commencement			X	X		X	X	X	X	
2017											
Jan. 10	Regular Monthly Meeting (Wausau)	TUESDAY	F	X	X	F	X	F	X	X	
Jan. 11-13	WTC District Boards Assn. Legislative Seminar and Meeting – Concourse Hotel, Madison					X	X				
Feb. 14	Regular Monthly Meeting (Wausau)	TUESDAY	X	X	X	X	F	F	X	X	
Feb. 14-17	ACCT National Legislative Summit (Washington, DC)										
March 7	Regular Monthly Meeting (Wausau)	TUESDAY	X	X	X	F	X	F	X	X	
March 8	NTC Foundation Regular Meeting 4:00 – 5:30 (Wausau)										
March 13	NTC Board Appointment Committee (Marathon County Courthouse – 1:00 p.m.)			X			X			X	
April 4	Regular Monthly Meeting (Wausau)	TUESDAY									
April 6-8	WTC District Boards Assn. Spring Meeting (LTC – Cleveland/Sheboygan Osthoff-Elkhart)										
April 27	NTC Foundation Spring Scholarship Banquet (E101/102 4:00 – 5:30 pm)										
May 2	Regular Monthly Meeting (Wausau)	TUESDAY									
May 20	Commencement – Wausau West Fieldhouse 9:00 – 12:00										
June 13	Regular Monthly Meeting (Wausau)	TUESDAY									
June 15	NTC Foundation Board Meeting										
July 10	Regular Monthly Meeting (Wausau)	MONDAY									

Updated: 3/21/2017



Mar 02 2017 Page A003 Clip resized 81%

city's request for funding, there would



BRIAN WILSON/THE STAR NEWS

The Medford Cooperative continued its support of local agriculture education this week with a \$1,000 donation to the efforts to build an educational barn at the Medford Area Senior High School campus. Pictured are (l. to r.) Medford Cooperative marketing director Alli Ranum, student Taylor Adleman, Ag instructor Lisa Kopp, student Lucia Marshall and Medford Cooperative general manager Chip Courtney.

NTC to hold senior CNA academy

As part of an Active Aging initiative in central Wisconsin, Northcentral Technical College (NTC) will deliver a training program to individuals 50 years of age and older that will teach them the knowledge and skills necessary to work as a Certified Nursing Assistant (CNA) in a long-term care facility in central Wisconsin.

Training will be provided at no cost to qualifying students in this program, which begins on March 29, 2017. The class consists of both an online component and in-person meeting dates at NTC's Geriatric

Center for Education in Wausau.

The Senior CNA Academy prepares individuals to provide compassionate quality care for friends, family or residents in a long-term care setting. Those completing the program have the potential to obtain full-time, part-time or casual employment as a CNA, with shorter shifts or flexible scheduling options available at some facilities.

For more information, contact Lorraine Zoromski at 715-803-1356 or zoromski@ntc.edu or Weng Liew at 715-803-1377 or liew@ntc.edu.



Mid-State Technical College selects Dr. Shelly Mondeik as sixth president

The Mid-State Technical College District Board is delighted to announce the selection of Dr. Shelly Mondeik as the college's sixth president. Mondeik, a Gleason native, will join the college on June 1. She was selected from a pool of more than 30 candidates from across the United States. The college began the presidential search last fall after Dr. Sue Budjac announced she will retire in summer 2017.



Dr. Shelly Mondeik

In announcing the selection, District Board Chairperson Betty Bruski Mallek noted that Mondeik is the quintessential technical college leader. "Shelly Mondeik is herself a Wisconsin technical college graduate. She started her career in the private sector. She went on to teach at the technical college level and to move up through leadership to become a highly regarded vice president at neighboring Northcentral Technical College," Mallek said. "Shelly Mondeik is a central Wisconsin person through and through and is a proven leader in the Wisconsin Technical College System."

Mondeik has served since 2010 as Vice President for Learning and Chief Academic Officer at Northcentral Technical College, headquartered in Wausau. She holds leadership positions at the national, state and regional level including chairing the board of the Community College Consortium for Agriculture Advancement, serving on the advisory board of the Medical College of Wisconsin, and leading the Wisconsin Technical College System's statewide "credit for prior learning" initiative to better recognize the work and life experience Wisconsinites bring to college.

The Mid-State Board was impressed with Mondeik's strong track record of building community relationships and partnerships. She is president-elect of the Merrill

Chamber of Commerce and chairs the Workforce Hub Steering Committee of the Wausau Region Chamber of Commerce. "Shelly has earned a reputation as a leader who works tirelessly to ensure her college meets business, industry and community needs," according to Mallek. "She also has great experience working with public officials at the local, state and national level," Mallek added.

The Mid-State Board also noted Mondeik's commitment to balance continued progress on important college initiatives with new energy and new ideas. "We were looking for a leader who will maintain momentum on our strategic plan and culture of accountability while leading us to exciting new accomplishments," Mallek said.

Mondeik earned a doctorate in educational leadership at Madison's Edgewood College. She earned master's and bachelor's degrees in career and technical education at UW-Stout, and an associate degree at Northcentral.

The District Board shaped the presidential search profile based in part on a series of seven forums it conducted in September, 2016, with community leaders and college faculty and staff in Wisconsin Rapids, Marshfield, Stevens Point and Adams. Don Stevens + Associates of Sun Prairie, Wis., assisted the college with the search.

IRS AUCTION

Sale Date: 03/16/2017

Sale Time: 10:00am w/registration @ 9:30am

Location: 1110 E Main St, Merrill, WI 54452

Mar 16

2017

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Phillips NTC hosts Get SMART program

Forty-five students from grades five through eight, along with their parent or guardian, participated in a day of hands-on Science and Math Activities using Real-world Thinking (SMART) as the North-central Technical College (NTC) Phillips campus hosted the fifth annual Get SMART program Saturday, March 4.

According to Dr. Bobbi Damrow, dean of business & industry and regional campuses and NTC, students this year were offered experiences in welding, machine tool, model rocketry, digital media, junior firefighter, 21st century diesel, and mini paramedic. Students had the opportunity to select two areas out of the seven in which to engage in applied learning, spending about three hours on each.

Model rocketry students created a flyable rocket using 3D printed fins and nose cones, using a micro-controller electronics element as part of the launch package. Students taking part in mini paramedics were familiarized with the ambulance and basic first aid, while welding students fabricated a laser-cut Weld-a-Walleye. Machine tool students created a hammer using a manual and CNC lathe along with a CNC mill, and junior firefighters learned about the use of fire trucks, equipment, and hoses. Digital media students learned how to create a personalized music video, while students in 21st century diesel visited the Mobile Transportation Education Center (MTEC) for an opportunity to sit behind the wheel

of the MTEC semi-tractor and explore the concepts of mobile electronics and engine fastener torque.

Many staff volunteers including the Phillips Volunteer Fire Department and Central Price County Ambulance aided in making the day a success.

Anyone interested in learning more about the Get SMART event or getting on next year's mailing list is invited to call the NTC campus at (715) 339-4555.

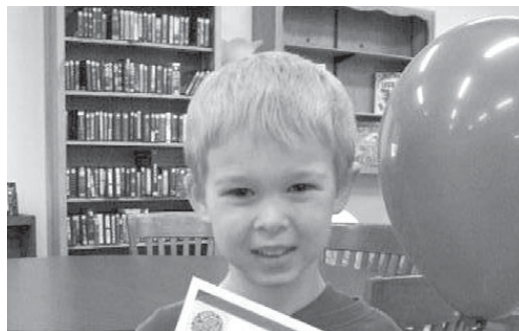
BOOK
Mark Your
PHILLIPS
LIBRARY
March 20th

Military Expo March 22 at NTC

A Military Expo will be held on Wednesday, March 22 from 3-6 p.m. at Northcentral Technical College (NTC) in Wausau.

Veterans can explore and engage with community organizations that can help provide information about benefits and health resources while assisting with the transition between military and civilian life.

The event is free to attend and does



not require pre-registration. The agenda is as follows:

★ 3-6 p.m. — Resource Fair with community veteran service groups. Explore community resources and organizations who support the needs of military members, veterans and their families.

★ 3-4:00 p.m. — Keynote speaker Kevin Hermening. Hermening is a Marine veteran and was the youngest of the Americans held hostage for 444 days at the United States embassy in Iran from 1979 to 1981 after Islamic terrorists captured the entire diplomatic staff. He often shares his experiences in captivity, the tragedy in the desert during the failed rescue mission, his views on Iran's present leadership, and the challenges the U.S. faces in its dealings with Iran and the Middle East during presentations be-

Faster services

fore students, civic organizations, business, military and church groups, and political audiences. His presentation, "Liberty & Leadership" provides a personal glimpse into a difficult time in the nation's history.

★ 4-4:30 p.m. — Honor Flight presentation. The Never Forgotten Honor Flight is a not-for-profit organization of dedicated volunteers providing veterans with closure, gratitude and respect by flying them to Washington D.C. to visit their memorials.

★ 4:30-5:00 p.m. — Mental health presentation by the Wausau Vets Center. Explore the resources available to military members for self-care and quality mental health.

★ 5-6 p.m. — Veterans panel discussion. A facilitated panel featuring an active duty Air Force member, student Navy member and a veteran from a past era share their experiences and the challenges they face.

BRIEFLY AROUND THE COUNTY

Eight complete **NTC** firefighter course

Eight students recently completed the 36-hour Firefighter 1 Certification course at the Northcentral Technical College (**NTC**) Phillips campus. The course prepared students to perform firefighting functions at a minimum nationally recognized level under direct supervision.

Target audiences for the class are those who have completed minimum fire fighting training requirements and either wish or are required to expand their knowledge and skills base.

Anyone interested in this course or other firefighting courses may call the **NTC** Phillips campus at (715) 339-4555.



PHOTO SUBMITTED

Eight students recently completed **NTC Phillips' 36-hour Firefighter 1 Certification course. Pictured are (L to R): Jake Kleinhans, Brandon Shibley, Frank Schoenborn, Casey Moore, Karson Santiago, instructor Randy Younker, Aaron Slayton, Phillip Kissinger, and Jeremy Tesnow.**