

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 7, 2020

CONFERENCE CALL**WISLINE: 1-855-947-8255 Toll Free****Passcode: 8864 247#****1:00 p.m. Call to order, compliance with Open Meetings Law (Wis. Stat. 19.81-19.88)****I. PUBLIC INPUT**

- a. Public Comments

II. APPROVAL OF MINUTES

- a. Approval of minutes from March 10, 2020 Board of Trustees Meeting

Motion: That the Northcentral Technical College Board approve the meeting minutes from the March 10, 2020 Board of Trustees Meeting.

Voice vote required to approve.

III. CONSENT VOTING AGENDA

- a. Approval of Consent Voting Agenda
 - i. [Receipts + Expenditures](#)
 - ii. [Personnel Changes](#)

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

- i. Receipts + Expenditures
- ii. Personnel Changes

Roll call vote required to approve.

IV. INFORMATION/DISCUSSION

- a. President's Report
 - i. COVID-19 College Response Update
 - ii. Marketing Update – Katie Felch
 - iii. NTC Spring Commencement – Jeannie Worden
 - iv. 2020-2021 Budget Parameters + Timing of Capital Borrowing – Roxanne Lutgen

V. MEETING ADJOURN

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.

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

MEETING DATE: April 7, 2020

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 29, 2020.

YTD Fund 1 – 7 Revenues: \$78,629,216

YTD Fund 1 – 7 Expenses: \$74,149,433

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 Loni A. Wayma

Dated 4/7/2020

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

MEETING DATE: April 7, 2020

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. Michael Kowal – Civil Engineering Faculty
2. Robin Moravec – Accountant
3. Thomas Wendt – Paralegal Faculty
4. Emma Zmolek – Graphic Design & Media Specialist

Resignations:

1. Loren Beyersdorff – Millwright Apprentice Faculty
2. Shanna Hackel – Dean of Regional Campuses
3. Bonnie Hebert – Customer Service Representative/Student Success Assistant
4. Larry Houdek – Custodian
5. Faith Hunt – Customer Service Representative
6. Connie King – IT Networking Faculty
7. Victoria Thuot – Custodian
8. Kathleen Wolf – Customer Service Representative

Position Eliminations:

None

Retirement:

None

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 4/7/2020