

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: APRIL 9, 2024
TIME: 1:00 P.M. MEETING CALL TO ORDER
LOCATION: NORTHCENTRAL TECHNICAL COLLEGE – MEDFORD CAMPUS, ROOM M125AB,
1001 PROGRESSIVE AVE, MEDFORD, WI 54451, AND VIA ZOOM

CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on April 9, 2024 at the Medford Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

- A. Board Members Present: Bunten, Crowder, Endreas, Felch, Paulson, Renzelmann, Proulx
- B. Compliance with Open Meetings Law (Wis. Stat. 19.81-19.88)
 - a. Nikki Kopp reported the meeting was being held in compliance with Open Meetings Law (Wis. Stat. 19.81-19.88)
- C. Public Comment
 - a. There were no public comments.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from March 12, 2024, Board of Trustees Regular Meeting
Tom Felch moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the meeting minutes from the March 12, 2024, Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approval of 2024-2025 Capital Borrowing – Chet Strebe
Resolution authorizing the borrowing of \$13,500,000; and providing for the issuance and sale of general obligation promissory notes. A copy of the resolution is available with the official meeting minutes.
Mike Endreas moved and Charlie Paulson seconded the Northcentral Technical College District Board approval of the borrowing of \$13,500,000; and providing for the issuance and sale of general obligation promissory notes.
Roll Call Votes Ayes: Bunten, Crowder, Endreas, Felch, Paulson, Renzelmann, Proulx. Motion carried unanimously.
- C. CHS Dental Clinic Renovation – Chet Strebe
Mike Endreas moved and Sherry Bunten seconded the Northcentral Technical College District Board approval of the Wausau CHS Dental Clinic Renovation at a cost not to exceed \$465,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

D. CHS Dental Therapy Addition – Chet Strebe

Mike Endreas moved and Tom Felch seconded the Northcentral Technical College District Board approval of the CHS Dental Therapy Addition at a cost not to exceed \$1,300,000 (\$1,300,000 from state appropriations) and requests the WTCS State Board to do the same. Motion carried unanimously.

E. Approval of 2024-2025 Employee Salary/Wage Adjustments – Cher Vink

Charlie Paulson moved and Tucona Crowder seconded the Northcentral Technical College District Board approval of the 2024-2025 employee salary/wage adjustments as indicated in the topic summary sheet. Motion carried unanimously.

F. Sherry Bunten moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Consent Voting Agenda Including:

- a. Receipts + Expenditures
- b. Personnel Changes

Roll Call Votes Ayes: Bunten, Crowder, Endreas, Felch, Paulson, Renzelmann, Proulx. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

A. Medford Campus Initiatives – Sarah Dillon + Kari Lazars

- a. The PowerPoint presentation is included with the official meeting minutes.

A. President's Report

- a. 2024-2025 Budget Parameters – Chet Strebe
 - i. The PowerPoint presentation is included with the official meeting minutes
- b. Comments from Informational Update

B. Chairperson's Report

- a. Spring 2024 Board Appointment Update
- b. WTC DBA Spring Meeting Update
- c. Proposed 2024-2025 NTC Board of Trustees Meeting Dates
- d. Next Regular NTC Board Meeting: Tuesday, May 7, 2024

C. Information

- a. Spring Graduation Ceremony: Saturday, May 18, 2024, at 9:00 a.m. at Wausau West Fieldhouse
- b. Advisory Meeting Minutes
- c. Upcoming Meetings + Events
- d. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 2:09 p.m.



Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer

Nikki Kopp, Executive Assistant to the
President + Board

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.