



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 7, 2020

Northcentral Technical College

CONFERENCE CALL

WISLINE: 1-855-947-8255 Toll Free

Passcode: 8864 247#

The Northcentral Technical College District Board of Trustees met on April 7, 2020 via WisLine Conference Call. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

Roll Call: Brown, Felch, Gilmore, Lo, Proulx, Risley-Gray, Smith

The following items were approved:

- A. Dale Smith moved and Kristine Gilmore seconded approval of the Northcentral Technical College Board meeting minutes from the March 10, 2020 Board of Trustees meeting. Motion carried unanimously.
- B. Dale Smith moved and Ruth Risley-Gray seconded approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Motion carried unanimously.

The following reports were heard:

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

MEETING ADJOURN

By consensus the meeting adjourned at 1:50 p.m.

Respectfully submitted,

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.