



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 5, 2022
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center/D100

The Northcentral Technical College District Board of Trustees met on April 5, 2022 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 (joined at 1:02 p.m.), Bunten, Endreas, Felch, Langenhahn, Paulson, Proulx, Renzelmann

The following items were approved:

A. Approval of minutes from March 8, 2022 Board of Trustees Regular Meeting

Charlie Paulson moved and Keith Langenhahn seconded that the Northcentral Technical College District Board approve the meeting minutes from the March 8, 2022 Board of Trustees Regular Meeting. Motion carried unanimously.

B. Approval of 2022-2023 Capital Borrowing – Roxanne Lutgen

Resolution authorizing the borrowing of \$11,500,000; and providing for the issuance and sale of general obligation promissory notes. A copy of the resolution is available with the official meeting minutes.

Paul Proulx moved and Troy Brown seconded that the Northcentral Technical College District Board authorize the borrowing of \$11,500,000; and providing for the issuance and sale of general obligation promissory notes. Motion carried unanimously.

C. Addition: Wausau – Agriculture Center of Excellence Warehouse Addition – Rob Elliott

Troy Brown moved and Sherry Bunten seconded that the Northcentral Technical College District Board approve the Agriculture Center of Excellence Warehouse Addition at a cost not to exceed \$300,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

D. Paul Proulx moved and Sherry Bunten seconded approval of the Consent Voting Agenda including:

- a. Receipts + Expenditures
- b. Personnel Changes

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

The following presentations + reports were heard:

A. Workforce Training + Professional Development – Darren Ackley + Brad Gast

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

B. President's Report

- a. 2022-2023 Budget Parameters
 - i. The PowerPoint presentation is included with the official meeting minutes.
- b. Comments from Informational Update

C. Chairperson's Report

- a. Spring Board Appointment Update
- b. WTC DBA Spring Meeting: April 28-30, 2022 at MATC – Milwaukee + Virtual
- c. WTC DBA Summer Meeting: July 21-23, 2022 at NTC
- d. Plan for Board Engagement 2022-2023
- e. Reminder to Complete Statement of Economic Interests (SEI) by 5/2/2022

D. Information

- a. Proposed 2022-2023 NTC Board of Trustees Meeting Dates
- b. Spring Commencement
- c. Advisory Meeting Minutes
- d. Upcoming Meetings + Events
- e. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 2:21 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.