



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 6, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Zoom + Microsoft Teams

The Northcentral Technical College District Board of Trustees met on April 6, 2021 via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:02 p.m.

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

The following items were approved:

- A. Approval of minutes from March 9, 2021 Board of Trustees Regular Meeting

Tom Felch moved and Troy Brown seconded Northcentral Technical College District Board approval of the meeting minutes from the March 9, 2021 Board of Trustees Regular Meeting.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

- B. Approval of 2021-2022 Capital Borrowing – Roxanne Lutgen
Resolution authorizing the borrowing of \$11,500,000; and providing for the issuance and sale of general obligation promissory notes.

Troy Brown moved and Dale Smith seconded Northcentral Technical College District Board authorization of the borrowing of \$11,500,000; and providing for the issuance and sale of general obligation promissory notes.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

- C. Ruth Risley-Gray moved and Kristine Gilmore seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

The following reports were heard:

- A. President's Report
 - a. COVID Vaccination Site Update – Marlene Roberts
 - b. NTC Spring Commencement – Jeannie Worden
 - c. 2021-2022 Budget Parameters – Roxanne Lutgen
 - i. The PowerPoint is included with the official meeting minutes.
 - d. Legislative Updates
- B. Chairperson's Report
 - a. Spring Board Appointment Update
 - i. Successful appointment of Mike Endreas (School District Administrator) and Sherry Buntten (Employer, East Region)

- b. WTC DBA Spring Meeting – Friday, April 16, 2021 (NTC is Virtual Host)
- c. Reminder to Complete Statement of Economic Interests (SEI) by 4/30/21
- C. Information
 - a. Proposed 2021-2022 NTC Board of Trustees Meeting Dates
 - i. Chairperson Proulx indicated that NTC plans to move back to in-person meetings with a virtual option as needed for 2021-2022.
 - b. Upcoming Meetings + Events
 - i. June 8, 2021 meeting will be held in-person
 - c. Good News

CLOSED SESSION (1:38 p.m.)

- A. Paul Proulx moved and Tom Felch seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(b)(c) and (g) for the purpose of:
 - a. Approval of March 9, 2021 Closed Session Meeting Minutes
 - b. Update on Potential Litigation
 - c. Consideration of and action regarding faculty employment and issuance of preliminary notices of non-renewal for the 2021-2022 school year
 - d. Personnel Consideration

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

OPEN SESSION

- A. Kristine Gilmore moved and Dale Smith seconded approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

- B. Update on Potential Litigation

Tom Felch moved and Dale Smith seconded that the Northcentral Technical College District Board agree for the Administration to send acknowledgement to a student email as written.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

- C. Consideration and action regarding faculty employment and issuance of preliminary notices of non-renewal for the 2021-2022 school year

Tom Felch moved and Kristine Gilmore seconded that the Northcentral Technical College District Board approve the issuance of Preliminary Notice to Non-Renew an Employment Contract.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

- D. Approval on hiring new NTC President and approval of employment contract.

Tom Felch moved and Kristine Gilmore seconded Northcentral Technical College District Board approval of the hiring of Dr. Jeannie Worden as the next NTC President and approve the employment contract.



Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:07 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.