



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, August 10, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401

Timberwolf Conference Center/D100 + Zoom

The Northcentral Technical College District Board of Trustees met on August 10, 2021 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, Endreas, Felch, Lo, Proulx

The following items were approved:

- A. Approval of minutes from July 12, 2021 Board of Trustees Regular Meeting

Troy Brown moved and Paul Proulx seconded Northcentral Technical College District Board approval of the meeting minutes from the July 12, 2021 Board of Trustees Regular Meeting. Motion carried unanimously.

- B. Approval of Draft Three-Year Facilities Plan – Rob Elliott

Lee Lo moved and Paul Proulx seconded Northcentral Technical College Board approval of Northcentral Technical College's Draft Three-Year Facilities Plan for 2022-2024. Motion carried unanimously.

- C. Troy Brown moved and Paul Proulx seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:
 - i. Receipts + Expenditures
 - ii. Personnel Changes

Roll Call Vote Ayes: Brown, Endreas, Lo, Proulx, Felch. Motion carried unanimously.

The following reports were heard:

- A. President's Report
 - a. Introduction of Vice President of Student Services + Regional Campuses
 - b. Board Dashboard Executive Summary + Year-End Report– Vicki Jeppesen
 - c. Draft CEO Goals for 2021-2022
 - d. Board Development Topics for 2021-2022
 - e. Legislative Updates
 - f. Comments from Informational Update
- B. Chairperson's Report
 - a. WTC District Boards Association Summer Meeting Update – Paul Proulx
 - b. Board Appointment
 - i. Vacancies: Employee in Central Region + West Region
 - ii. Applications Accepted: September 1-15, 2021
 - iii. Appointment Hearing: Monday, October 11, 2021
 - iv. First Meeting as a Board Member: December 7, 2021
- C. Information
 - a. Workforce Training + Professional Development Annual Report
 - b. Upcoming Meetings + Events
 - c. Good News



CLOSED SESSION

The Board did not adjourn to closed session due to lack of quorum.

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.