

NTC DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

The Northcentral Technical College District Board of Trustees met on August 11, 2026 at the Merrill Public Safety Center of Excellence as well as via Zoom. Chairperson Troy Brown called the meeting to order at 1:00 pm.

- A. Board Members Present: Troy Brown, Sherry Bunten, Tom Felch, Renae Krings, Charlie Paulson, Paul Proulx, Heather Renzelmann
- 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 July 13, 2026, Board of Trustees Organizational and Regular Meeting
Paul Proulx moved and Tom Felch seconded Northcentral Technical College District Board approval of the meeting minutes from the July 13, 2026 Board of Trustees Organizational and Regular Meeting. Motion carried unanimously.
- B. Approval of Three-Year Facilities Plan – Cher Vink
Renae Krings moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Proposed Three-Year Facilities Plan for 2027-2029. Motion carried unanimously.
- C. Charlie Paulson moved and Sherry Bunten seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Vote Ayes: Sherry Bunten, Tom Felch, Renae Krings, Charlie Paulson, Paul Proulx, Heather Renzelmann, Troy Brown. Motion carried unanimously.

THE FOLLOWING REPORTS + PRESENTATIONS WERE HEARD

- A. President's Report
 - a. Graduate Outcomes Report – Darren Ackley + Andy Nelson
 - i. The PowerPoint presentation is included with the official meeting minutes.
 - b. Outcomes Based Funding Annual Report – Darren Ackley + Andy Nelson
 - i. The PowerPoint presentation is included with the official meeting minutes.
 - c. Comments from Informational Update
- B. Chairperson's Report
 - a. WTC DBA Fall Meeting: October 8-10, 2026, at Moraine Park Technical College (West Bend Campus) and via Zoom.
 - b. Dental Therapy Ribbon Cutting Ceremony: Tuesday, October 13, 2026, at 11:00 am

- c. Next Regular NTC Board Meeting: Tuesday, October 13, 2026, at 1:00 pm
- C. Information
 - a. Advisory Committee Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News
- D. Merrill Public Safety Center of Excellence – Angela Roesler + Brad Gast
 - a. A copy of the PowerPoint Presentation is included with the official meeting minutes.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:15 pm

Respectfully submitted:

Charlie Paulson, Secretary/Treasurer

Recorded by:

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 enriches our communities by providing high quality learner and employer focused educational pathways that transform lives.