

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: TUESDAY, AUGUST 13, 2024
TIME: 1:00 P.M.
LOCATION: NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100,
1000 W. CAMPUS DRIVE, WAUSAU, WI 54401 AND VIA ZOOM

CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on August 13, 2024, at the Wausau Campus as well as via Zoom. Vice Chairperson Troy Brown called the meeting to order at 1:00 p.m.

- A. Board Members Present: Brown, Bunten, Krings, Lehman, Paulson
- 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.

ORGANIZATIONAL ITEMS

- A. Oath of Office for Appointed District Board Member – Nikki Kopp
 - a. Sherry Bunten was appointed to the NTC District Board of Trustees. Ms. Kopp administered the Oath of Office to Trustee Bunten for her three-year term.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from July 8, 2024, Board of Trustees Organizational + Regular Meeting
Charlie Paulson moved and Nathan Lehman seconded Northcentral Technical College District Board approval of the meeting minutes from the July 8, 2024, Board of Trustees Organizational + Regular Meeting. Motion carried unanimously.
- B. Approval of President’s 2024-2025 Goals – Jeannie Worden
Charlie Paulson moved and Renae Krings seconded Northcentral Technical College District Board approval of the President’s 2024-2025 Goals. Motion carried unanimously.
- C. Approval of Proposed Three-Year Facilities Plan – Cher Vink
Nathan Lehman moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Proposed Three-Year Facilities Plan for 2025-2027. Motion carried unanimously.
- D. Approval of Board Policy 2.8: Board Members Role

Sherry Bunten moved and Renae Krings seconded Northcentral Technical College District Board approval of Board Policy 2.8: Board Members Role. Motion carried unanimously.

- E. Charlie Paulson moved and Renae Krings seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
- a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Vote Ayes: Bunten, Krings, Lehman, Paulson, Brown. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Workforce Training + Professional Development (WTPD) – Brad Gast
 - a. A copy of the PowerPoint presentation is included with the official meeting minutes.
- A. President’s Report
 - a. Board Dashboard: 2023-2024 Year-End Report (Handout) – Katie Felch
 - i. A copy of the Dashboard is included with the official meeting minutes.
 - b. WTCS State Board Meeting at NTC: September 10-11, 2024
 - c. Comments from Informational Update
- B. Chairperson’s Report
 - a. Next Regular NTC Board Meeting: Tuesday, September 17, 2024, at **9:00 a.m.**
 - b. WTC DBA Fall Meeting: November 20-22, 2024 at Fox Valley Technical College (FVTC - Appleton) + Zoom
- C. Information
 - a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 2:28 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer

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.