

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: AUGUST 15, 2023
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 15, 2023 at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 1:01 p.m.

- A. Board Members Present: Brown, Bunten, Endreas, Langenhahn, Paulson, Proulx, 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.

ORGANIZATIONAL ITEMS

- A. Oath of Office for Newly Appointed District Board Member – Nikki Kopp
 - a. Ms. Kopp administered the Oath of Office to Trustee Paulson for his three-year term.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from July 10, 2023 Board of Trustees Organizational + Regular Meeting
Troy Brown moved and Sherry Bunten seconded Northcentral Technical College District Board approval of the meeting minutes from the July 10, 2023 Board of Trustees Organizational + Regular Meeting. Motion carried unanimously.
- B. Approval of President’s 2023-2024 Goals – Jeannie Worden
Charlie Paulson moved and Mike Endreas seconded Northcentral Technical College District Board approval of the President’s 2023-2024 Goals. Motion carried unanimously.
- C. Approval of Draft Three-Year Facilities Plan – Rob Elliott
Mike Endreas moved and Troy Brown seconded Northcentral Technical College District Board approval of the Draft Three-Year Facilities Plan for 2024-2026. Motion carried unanimously.
- D. Sherry Bunten moved and Troy Brown seconded Northcentral Technical College District Board approval of approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures

- b. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Merrill Public Safety Center of Excellence Updates – Rob Elliott + Shane Heilmann
 - a. The PowerPoint presentation is included with the official meeting minutes.
- B. Workforce Training + Professional Development – Brad Gast
 - a. The PowerPoint presentation is included with the official meeting minutes.
- A. President’s Report
 - a. Board Dashboard Year-End Report 2022-2023 – Katie Felch
 - b. HLC Update
 - c. Board Development Topics
 - d. Comments from Informational Update
- B. Chairperson’s Report
 - a. Next Regular Board Meeting: Tuesday, September 19, 2023
 - b. WTC DBA Fall Meeting + Legal Conference: October 25-28, 2023 at Waukesha County Technical College (WCTC) + Zoom
- C. Information
 - a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 2:48 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer
Northcentral Technical College District Board of Trustees

Nikki Kopp
Executive Assistant to the President

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.