

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: AUGUST 16, 2022
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 16, 2022 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

- A. Board Members Present: Brown, Bunten, Crowder, Felch, Langenhahn, Paulson, Proulx, Renzelmann

ORGANIZATIONAL ITEMS

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

THE FOLLOWING ITEMS WERE APPROVED

- A. Troy Brown moved and Paul Proulx seconded Northcentral Technical College District Board approval of the meeting minutes from the July 11, 2022 Board of Trustees Organizational + Regular Meeting. Motion carried unanimously.
- B. Approval of Board Policy 1.8: Acting President – Jeannie Worden
Paul Proulx moved and Charlie Paulson seconded Northcentral Technical College District Board approval of Board Policy 1.8: Acting President. Motion carried unanimously.
- C. Approval of Draft Three-Year Facilities Plan – Rob Elliott
Paul Proulx moved and Keith Langenhahn seconded Northcentral Technical College District Board approval of the Draft Three-Year Facilities Plan for 2023-2025. Motion carried unanimously.
- D. Remodeling: Antigo – Merrill CDL Access Roads + Parking Lot – Rob Elliott
Keith Langenhahn moved and Troy Brown seconded Northcentral Technical College District Board approval of the Merrill CDL Access Roads + Parking Lot at a cost not to exceed \$350,000 and requests the WTCS State Board to do the same. Motion carried unanimously.
- E. Paul Proulx moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
 - a. Receipts + Expenditures

- b. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Identify Essential Duties of a Board Member
- B. Review Board Policy Review Schedule
- C. Review Board Planning Calendar
- D. Establish Board Development Topics
- E. President's Report
 - a. Status of Enrollments – Darren Ackley, Sarah Dillon + Katie Felch
 - b. Graduate Outcomes Report – Katie Felch
 - c. Board Dashboard Year-End Report 2021-2022 – Katie Felch
 - d. Annual Affirmative Action Report – Cher Vink
 - e. Comments from Informational Update
- F. Chairperson's Report
 - a. WTC DBA Summer Meeting Update – Tom, Paul, Heather + Sherry
 - b. Next Regular Board Meeting: Tuesday, September 27, 2022
 - c. WTC DBA Fall Meeting: October 6-8, 2022 at CVTC-Eau Claire + Zoom
- G. Information
 - a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News

CLOSED SESSION (3:00 P.M.)

- A. Paul Proulx moved and Troy Brown seconded the Northcentral Technical College District Board adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(g) for the purpose of:
 - a. Approval of July 11, 2022 Closed Session Meeting Minutes
 - b. Update on Potential Litigation

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

OPEN SESSION

- A. Paul Proulx moved and Keith Langenhahn seconded the Northcentral Technical College District Board reconvene the Board into Open Session to confirm any action deemed necessary as a result of the Closed Session.

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

MEETING ADJOURN

By consensus, the meeting adjourned at 3:09 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.