

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: TUESDAY, AUGUST 19, 2025
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 19, 2025, at the Wausau Campus as well as via Zoom. Chairperson Troy Brown called the meeting to order at 1:00 p.m.

- A. Board Members Present: Troy Brown, Sherry Bunten (via Zoom), 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 14, 2025, Board of Trustees Organizational + Regular Meeting
Tom Felch moved and Paul Proulx seconded Northcentral Technical College District Board approval of the meeting minutes from the July 14, 2025, Board of Trustees Organizational + Regular Meeting. Motion carried unanimously.
- B. Remodeling: Wausau – High-Tech Conference Room + HR Renovation – Cher Vink
Renae Krings moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Wausau High-Tech Conference Room + HR Renovation at a cost not to exceed \$350,000 and requests the WTCS State Board to do the same. Motion carried unanimously.
- C. Approval of Proposed Three-Year Facilities Plan – Cher Vink
Charlie Paulson moved and Tom Felch seconded Northcentral Technical College District Board approval of the Proposed Three-Year Facilities Plan for 2026-2028. Motion carried unanimously.
- D. 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: Sherry Bunten, Tom Felch, Renae Krings, Charlie Paulson, Paul Proulx, Heather Renzelmann, Troy Brown. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. President's Report
 - a. Board Development Topics
 - b. Comments from Informational Update
- B. Chairperson's Report
 - a. Community Safety Simulation Center Ribbon Cutting Ceremony: Thursday, September 25, 2025 at 10:00 a.m., CSSC at Merrill Public Safety Center of Excellence
 - b. Legal Issues Conference: October 16-17, 2025 at WCTC (Pewaukee)
 - c. WTC DBA Fall Meeting: October 17-18, 2025 at WCTC (Pewaukee)
 - d. Next Regular NTC Board Meeting: Tuesday, October 21, 2025
- C. Information
 - a. Upcoming Meetings + Events
 - b. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 1:36 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.