



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, August 4, 2020  
Northcentral Technical College  
1000 W. Campus Drive  
Wausau, WI 54401  
Zoom + Microsoft Teams

The Northcentral Technical College District Board of Trustees met on August 4, 2020 via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:01 p.m.

**Roll Call:** Brown, Felch, Gilmore, Lo, Paulson, Proulx, Risley-Gray, Smith, Volpe

### The following items were approved:

- A. Charlie Paulson moved and Kristine Gilmore seconded Northcentral Technical College Board approval of the meeting minutes from the July 13, 2020 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approve Draft Three-Year Facilities Plan – Rob Elliott

Dale Smith moved and Kristine Gilmore seconded Northcentral Technical College Board approval of Northcentral Technical College's Draft Three-Year Facilities Plan for 2021-2023. Motion carried unanimously.

- C. Kristine Gilmore moved and Dale Smith seconded approval of the Consent Voting Agenda including:
  - a. Receipts + Expenditures
  - b. Personnel Changes

**Roll call vote ayes:** Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

### The following reports were heard:

- A. President's Report
  - a. Board Dashboard Executive Summary + Year-End Report 2019-2020 – Vicki Jeppesen + Angie Servi
  - b. Draft CEO Goals for 2020-2021
  - c. Fall Reopening Update
  - d. Technical Education Champion (TECh) Award Winner
- B. Chairperson's Report
  - a. WTC District Board Association Summer Meeting Update
  - b. WTC District Boards Association Annual Planning Meeting – August 28, 2020 (Madison – Concourse Hotel)
- C. Information
  - a. Workforce Training and Professional Development Annual Report
  - b. Advisory Committee Spring 2020 Survey Summary
  - c. Upcoming Meetings + Events
    - i. Planning to continue Board meetings via Zoom through the end of 2020.
  - d. Good News



**MEETING ADJOURN**

By consensus, the meeting adjourned at 1:59 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Charlie Paulson".

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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.*