



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 1, 2020
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Zoom + Microsoft Teams

The Northcentral Technical College District Board of Trustees met on December 1, 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 (joined at 1:11pm), Proulx, Risley-Gray, Smith

The following items were approved:

- A. Dale Smith moved and Kristine Gilmore seconded Northcentral Technical College District Board approval of the meeting minutes from the October 13, 2020 Board of Trustees Regular Meeting.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Risley-Gray, Smith, Proulx. Motion carried unanimously.

- B. Final Modifications to the 2019-2020 Budget – Roxanne Lutgen

Lee Lo moved and Kristine Gilmore seconded Northcentral Technical College District Board approval of the Final Budget Modifications to the 2019-2020 Budget. (All modifications will be approved with one motion)

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Proulx. Motion carried unanimously.

- C. Approval of the 2019-2020 Comprehensive Annual Financial Report – Roxanne Lutgen

Rob Ganschow from Wipfli joined the meeting and walked the Board through a summary and highlights of the report. The presentation Rob shared is available with the official meeting minutes.

Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College District Board approval of the 2019-2020 Comprehensive Annual Financial Report.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Proulx. Motion carried unanimously.

- D. Additions: Wausau – Industry 4.0 Addition – Rob Elliott, Darren Ackley + Iain Cameron

The PowerPoint presentation is available with the official meeting minutes.

Lee Lo moved and Troy Brown seconded Northcentral Technical College Board approval of the Industry 4.0 addition at a cost not to exceed \$800,000 and requests the WTCS State Board to do the same.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Proulx. Motion carried unanimously.

- E. Remodeling: Wausau Advanced Manufacturing + Engineering (AME) Lab – Rob Elliott

Ruth Risley-Gray moved and Dale Smith seconded Northcentral Technical College Board approval of the Wausau Advanced Manufacturing + Engineering Lab renovation at a cost not to exceed \$500,000 and requests the WTCS State Board to do the same.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Proulx, Motion carried unanimously.

- F. Dale Smith moved and Troy Brown 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, Proulx. Motion carried unanimously.

The following reports were heard:

- A. President's Report
 - a. Regional Economic Update – Vicki Jeppesen + Angie Servi
 - b. Fiscal Strength/Cost Per FTE – Roxanne Lutgen
 - c. Legislative Updates
 - d. Comments from Informational Update
- B. Chairperson's Report
 - a. WTC DBA Virtual Fall Meeting Update – October 23, 2020
 - b. WTC DBA Winter Meeting + Legislative Outreach – January 15, 2021 (Virtual)
- C. Information
 - a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News

CLOSED SESSION (2:57 p.m.)

- A. Paul Proulx moved and Dale Smith seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(g) for the purpose of:
- a. Approval of the June 9, 2020 and October 13, 2020 Closed Session Meeting Minutes
 - b. Update on potential litigation

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Proulx. Motion carried unanimously.

OPEN SESSION

Troy Brown moved and Kristine Gilmore seconded approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Proulx. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 3:15 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.