

## NORTHCENTRAL TECHNICAL COLLEGE BOARD MEETING MINUTES

The Northcentral Technical College District Board of Trustees met on December 2, 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 (virtual), Tom Felch, Renae Krings (virtual), Nate Lehman, Charlie Paulson, Heather Renzelmann, Rainer Shooter (virtual)
- 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.

### STUDENT REPRESENTATIVE UPDATE

- A. Student Representative Update – Caitlin Johnson
  - a. Caitlin highlighted several student events that have occurred between October and December.

### THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from October 21, 2025, Board of Trustees Regular Meeting  
Charlie Paulson moved and Tom Felch seconded Northcentral Technical College District Board approval of the meeting minutes from the October 21, 2025, Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Final Modifications to the 2024-2025 Budget – Chet Strebe  
Tom Felch moved and Nate Lehman seconded Northcentral Technical College District Board approval of the Final Budget Modifications to the 2024-2025 Budget. Motion carried unanimously.
- C. Modifications to the 2025-2026 Budget – Chet Strebe  
Nate Lehman moved and Heather Renzelmann seconded Northcentral Technical College District Board approval of the Modifications to the 2025-2026 Budget. Motion carried unanimously.
- D. Approval of the 2024-2025 Annual Comprehensive Financial Report – Chet Strebe  
Heather Renzelmann moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the 2024-2025 Annual Comprehensive Financial Report. Motion carried unanimously.
- E. Charlie Paulson moved and Nate Lehmann 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, Nate Lehman, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Troy Brown. Motion carried unanimously.

## THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Legislative Advocacy – Katie Felch
  - a. A copy of the tax communication handout is included with the official meeting minutes.
- B. Workforce Leadership Programming – Brad Gast
  - a. A copy of the PowerPoint presentation is included with the official meeting minutes.
- C. WTCS Perception Survey – Sarah Dillon
  - a. A copy of the PowerPoint presentation + handout is included with the official meeting minutes.
- D. President’s Report
  - a. Comments from Informational Update
- E. Chairperson’s Report
  - a. NTC Mid-Year Graduation Ceremony - Saturday, December 13, at 10:00 a.m. at the Grand Theater
  - b. WTC DBA Winter Meeting – Friday, January 30, 2026
  - c. Spring 2026 Board Appointment Cycle
  - d. Next Regular NTC Board Meeting: Tuesday, February 10, 2026
- F. Information
  - a. DBA Update
  - b. Advisory Meeting Minutes
  - c. Upcoming Meetings + Events
  - d. Good News

## CLOSED SESSION AT 2:10 P.M.

- A. Nate Lehman moved and Charlie Paulson seconded Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e)(g) for the purpose of:
  - a. Deliberating or negotiating the sale of public properties
  - b. Conferring with Legal Counsel

**Roll Call Vote Ayes:** Sherry Bunten, Tom Felch, Renae Krings, Nate Lehman, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Troy Brown. Motion carried unanimously.

## OPEN SESSION

- A. Tom Felch moved and Nate Lehman seconded Northcentral Technical College District Board approval to reconvene the Board into Open Session to confirm any action deemed necessary as a result of the Closed Session.

**Roll Call Vote Ayes:** Sherry Bunten, Tom Felch, Renae Krings, Nate Lehman, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Troy Brown. Motion carried unanimously.

## MEETING ADJOURN

By consensus, the meeting adjourned at 2:43 p.m.

Respectfully submitted:

Charlie Paulson, Secretary/Treasurer

Recorded by:

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.*