



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, December 3, 2019**

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center/D100

The Northcentral Technical College District Board of Trustees met on December 3, 2019 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:02 p.m.

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

### **The following items were approved:**

- A. Kristine Gilmore moved and Tom Felch seconded approval of the Northcentral Technical College Board meeting minutes from the October 22, 2019 Board of Trustees meeting. Motion carried unanimously.
- B. Final Modifications to the 2018-2019 Budget – Roxanne Lutgen

Dale Smith moved and Maria Volpe seconded Northcentral Technical College Board approval of the Final Budget Modifications to the 2018-2019 Budget. (All modifications will be approved with one motion) Motion carried unanimously.

- C. Modifications to the 2019-2020 Budget – Roxanne Lutgen

Dale Smith moved and Maria Volpe seconded Northcentral Technical College Board approval of the Budget Modifications to the 2019-2020 Budget. (All modifications will be approved with one motion) Motion carried unanimously.

- D. Approval of the 2018-2019 Comprehensive Annual Financial Report – Roxanne Lutgen

Dale Smith moved and Kristine Gilmore seconded Northcentral Technical College Board approval of the 2018-2019 Comprehensive Annual Financial Report. Motion carried unanimously.

- E. Ruth Risley-Gray moved and Maria Volpe seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:
  1. Receipts + Expenditures
  2. Personnel Changes

Motion carried unanimously.

### **The following reports were heard:**

- A. ACCT Presentation: Exploring Making Through Mobile Emerging Technologies – Paul Proulx, Darren Ackley + Tim Fetting
- B. President's Report
  1. Student Representative's Report – Kayley McColley
  2. Strategic Plan Update – Jeannie Worden + Vicki Jeppesen
  3. Parent Perception Report – Katie Felch
  4. Fiscal Strength/Cost per FTE – Roxanne Lutgen
  5. Legislative Updates
  6. Comments from Informational Update
- C. Chairperson's Report
  1. 2019 ACCT Leadership Congress Update
  2. WTC DBA Fall Meeting Update – Oct. 30-Nov. 2, 2019 (Waukesha, WI)

**CLOSED SESSION (2:48 p.m.)**

- A. Paul Proulx moved and Tom Felch seconded with unanimous approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e) for the purpose of:
1. Approval of the September 17, 2019 Closed Session Minutes
  2. Update regarding competitive servicing arrangement
- Roll Call: Felch, Gilmore, Risley-Gray, Smith, Volpe, Proulx

**OPEN SESSION**

- A. Dale Smith moved and Maria Volpe seconded approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.
- Roll Call: Felch, Gilmore, Risley-Gray, Smith, Volpe, Proulx

**MEETING ADJOURN**

By consensus the meeting adjourned at 3:03 p.m.

Respectfully submitted,

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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.*