

## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### MEETING MINUTES

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**DATE:** TUESDAY, DECEMBER 3, 2024  
**TIME:** 1:00 P.M.  
**LOCATION:** NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100,  
1000 W. CAMPUS DRIVE, WAUSAU, WI 54401 AND VIA ZOOM

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#### CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on December 3, 2024, at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

- A. Board Members Present: Bunten (via Zoom), Felch, Krings, Lehman, Proulx, Renzelmann (via Zoom)
- 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 – Grace Koehler
  - a. Grace updated the Board on a number of student related activities that have occurred since October.

#### THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from October 15, 2024, Board of Trustees Regular Meeting  
Rena Krings moved and Tom Felch seconded Northcentral Technical College District Board approval of the October 15, 2024, Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Final Modifications to the 2023-2024 Budget – Chet Strebe  
Nathan Lehman moved and Rena Krings seconded Northcentral Technical College District Board approval of the Final Budget Modifications to the 2023-2024 Budget. Motion carried unanimously.
- C. Approval of the 2023-2024 Annual Comprehensive Financial Report – Chet Strebe  
Sherry Bunten moved and Nathan Lehman seconded Northcentral Technical College District Board approval of the 2023-2024 Annual Comprehensive Financial Report. Motion carried unanimously.

- D. Tom Felch moved and Nathan Lehman seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:
- a. Receipts + Expenditures
  - b. Personnel Changes

**Roll Call Vote Ayes:** Bunten, Felch, Krings, Lehman, Renzelmann, Proulx. Motion carried unanimously.

#### THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. IT Security Assessment + Mitigation – Chet Strebe, Jon DeGroot + Mary Wirsing
  - a. A copy of the PowerPoint presentation is included with the official meeting minutes.
- B. President’s Report
  - a. Comments from Informational Update (provided by Dr. Ackley on behalf of Dr. Worden):
- C. Chairperson’s Report
  - b. Update from WTC DBA Fall Meeting
  - c. NTC Mid-Year Graduation Ceremony: Saturday, December 14, 2024
  - d. Next Regular NTC Board Meeting: Tuesday, January 14, 2025
  - e. WTC DBA Legislative Seminar: Thursday, January 16, 2025, Concourse Hotel, Madison
  - f. Wisconsin ACCT Governance Leadership Institute: Friday, January 17, 2025, Concourse Hotel, Madison
- D. Information
  - g. Advisory Meeting Minutes
  - h. Upcoming Meetings + Events
  - i. Good News

#### MEETING ADJOURN

By consensus, the meeting adjourned at 2:02 p.m.

Respectfully submitted,

Recorded by:

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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.*