

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE:	DECEMBER 5, 2023
TIME:	11:45 A.M. LUNCH WITH FOUNDATION EXECUTIVE BOARD 12:45 P.M. REGULAR MEETING CALL TO ORDER
LOCATION:	NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100, 1000 W. CAMPUS DRIVE, WAUSAU, WI 54401 AND VIA ZOOM

CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on December 5, 2023 at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 12:45 p.m.

- A. Board Members Present: Brown, Bunten, Endreas, Felch, Langenhahn, Paulson, Proulx, Renzelmann
- 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.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from October 17, 2023 Board of Trustees Regular Meeting
Troy Brown moved and Tom Felch seconded the Northcentral Technical College District Board approval of the meeting minutes from the October 17, 2023 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Final Modifications to the 2022-2023 Budget – Chet Strebe
Mike Endreas moved and Tom Felch seconded the Northcentral Technical College District Board approval of the Final Budget Modifications to the 2022-2023 Budget. Motion carried unanimously.
- C. Approval of the 2022-2023 Annual Comprehensive Financial Report – Chet Strebe
Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the 2022-2023 Annual Comprehensive Financial Report. Motion carried unanimously.
- D. Charlie Paulson moved and Sherry Bunten seconded the Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Vote Ayes: Brown, Bunten, Endreas, Felch, Langenhahn, Paulson, Renzelmann, Proulx.
Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. President’s Report
 - a. Student Representative Update – Mason Knab
 - b. Comments from Informational Update
- B. Chairperson’s Report
 - a. NTC Mid-Year Graduation Ceremony: Saturday, December 9, 2023
 - i. 9:30 a.m. arrival at the Grand Theater
 - b. Next Regular Board Meeting: Tuesday, January 9, 2024
- C. Information
 - a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 1:13 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer
Northcentral Technical College District Board of Trustees

Nikki Kopp
Executive Assistant to the President

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.