



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 7, 2021
Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center/D100 + Zoom

The Northcentral Technical College District Board of Trustees met on December 7, 2021 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

Roll Call: Brown, Bunten, Endreas, Felch, Lo, Paulson (left at 1:57 p.m.), Proulx, Renzelmann

Swearing in Ceremony – Nikki Kopp

Heather Renzelmann was appointed to the NTC Board of Trustees. Ms. Kopp administered the Oath of Office to Trustee Renzelmann for her term.

The following items were approved:

- A. Approval of minutes from October 19, 2021 Board of Trustees Regular Meeting

Paul Proulx moved and Mike Endreas seconded Northcentral Technical College District Board approve the meeting minutes from the October 19, 2021 Board of Trustees Regular Meeting. Motion carried unanimously.

- B. Final Modifications to the 2020-2021 Budget – Roxanne Lutgen

Lee Lo moved and Paul Proulx seconded Northcentral Technical College Board approve the Final Budget Modifications to the 2020-2021 Budget. (All modifications will be approved with one motion) Motion carried unanimously.

- C. Approval of the 2020-2021 Annual Comprehensive Financial Report – Roxanne Lutgen

The PowerPoint presentation is included with the official meeting minutes.

Lee Lo moved and Sherry Bunten seconded Northcentral Technical College Board approve the 2020-2021 Annual Comprehensive Financial Report. Motion carried unanimously.

- D. Paul Proulx moved and Lee Lo seconded approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

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

The following presentations + reports were heard:

- A. Diversity, Equity, Inclusion + Accessibility – Cher Vink and Katie Felch
- B. President's Report
 - a. Fiscal Strength/Cost Per FTE – Roxanne Lutgen
 - b. Comments from Informational Update
- C. Chairperson's Report
 - a. WTC District Boards Association Legal Issue Seminar + Fall Meeting Update – Paul Proulx
 - b. WTC District Boards Association Winter Meeting: January 27-29, 2022, Lakeshore Technical College (in-person + virtual)

- c. Board Appointment Update
 - i. Board Appointment Hearing: Thursday, December 9 at 8:30 a.m.
- D. Information
 - a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News

CLOSED SESSION (2:18 p.m.)

- A. Tom Felch moved and Paul Proulx 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 October 19, 2021 Closed Session Meeting Minutes
 - b. Update on Potential Litigation

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

OPEN SESSION

- A. Tom Felch moved and Lee Lo seconded 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: Brown, Bunten, Endreas, Lo, Proulx, Renzelmann, Felch. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:30 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.