



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, February 11, 2020
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center/D100

The Northcentral Technical College District Board of Trustees met on February 11, 2020 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:05 p.m.

Roll Call: Felch, Lo, Paulson, Proulx, Risley-Gray, Smith, Volpe

The following items were approved:

- A. Dale Smith moved and Ruth Risley-Gray seconded approval of the Northcentral Technical College Board meeting minutes from the January 14, 2020 Board of Trustees meeting. Motion carried unanimously.
- B. Approval of 2020-2021 Tentative Capital Budget – Roxanne Lutgen
 1. Continued Discussion on Industry 4.0 – Lori Weyers + Darren Ackley

Charlie Paulson moved and Lee Lo seconded Northcentral Technical College District Board approval of the 2020-2021 Tentative Capital Budget not to exceed the \$12,150,000 capital expenditures budget, funded through capital borrowings of \$11,500,000, fund balance of \$0, anticipated donations of \$400,000, and anticipated grants of \$250,000, including identified items exceeding \$50,000. Motion carried unanimously.

- C. Maria Volpe moved and Lee Lo seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Motion carried unanimously.

The following reports were heard:

- A. President's Report
 - a. Strategic Plan Update – Vicki Jeppesen
 - b. Legislative Updates
 - c. Comments from Informational Update
- B. Chairperson's Report
 - a. Spring 2020 Board Appointment Update
 - b. March Board Meeting Date
 - i. Will be rescheduled to March 10th from March 3rd
 - c. WTC DBA Spring Meeting – April 2-4, 2020 (Milwaukee, WI)
- C. Information
 - a. Quarterly Dashboard
 - b. Advisory Meeting Minutes

- c. Upcoming Meetings/Event
- d. Good News

CLOSED SESSION (2:08 p.m.)

- A. Paul Proulx moved and Dale Smith seconded with unanimous approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e)(g) for the purpose of:
 - a. Approval of the January 14, 2020 Closed Session Minutes
 - b. Update regarding competitive servicing arrangement
 - c. Update on potential litigation

Roll Call: Felch, Lo, Paulson, Risley-Gray, Smith, Volpe, Proulx

OPEN SESSION

- A. Paul Proulx moved and Dale Smith 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, Lo, Paulson, Risley-Gray, Smith, Volpe, Proulx

MEETING ADJOURN

By consensus the meeting adjourned at 2:36 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.