



## DISTRICT BOARD OF TRUSTEES OFFICERS' SPECIAL MEETING

Thursday, February 25, 2021  
Northcentral Technical College  
1000 W. Campus Drive  
Wausau, WI 54401  
Conference Room: C135

The Northcentral Technical College District Board of Trustees Officers met on February 25, 2021 at the Wausau Campus for a Special Meeting. Chairperson Paul Proulx called the meeting to order at 10:00 a.m.

**Roll Call:** Tom Felch, Charlie Paulson, Paul Proulx

### I. APPROVAL OF MINUTES

- a. Approval of minutes from February 9, 2021 Board of Trustees Officers' Special Meeting

Tom Felch moved and Charlie Paulson seconded Northcentral Technical College District Board Officers approval of the meeting minutes from the February 9, 2021 Board of Trustees Officers' Special Meeting. Motion carried unanimously.

### II. CLOSED SESSION (10:01 a.m.)

- a. Paul Proulx moved and Tom Felch seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:
  - i. Personnel Consideration

**Roll Call Vote Ayes:** Felch, Paulson, Proulx. Motion carried unanimously.

### III. OPEN SESSION

- a. Paul Proulx moved and Tom Felch seconded approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.

**Roll Call Vote Ayes:** Felch, Paulson, Proulx. Motion carried unanimously.

### IV. MEETING ADJOURN

By consensus, the meeting adjourned at 12:38 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.*