

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE:	FEBRUARY 6, 2024
TIME:	1:00 P.M. 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 February 6, 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, Endreas, Felch, 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 January 9, 2024 Board of Trustees Regular Meeting
Charlie Paulson moved and Tom Felch seconded the Northcentral Technical College District Board approval of meeting minutes from the January 9, 2024 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Tom Felch moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Votes Ayes: Bunten, Endreas, Felch, Paulson, Renzelmann, Proulx

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Sustainability and Facilities 4.0 – Rob Elliott
 - a. The PowerPoint presentation is included with the official meeting minutes.
- A. President’s Report
 - a. Community Partners Campus (CPC) Partnership Update – Rob Elliott
 - b. Capital Budget Philosophy + Goals – Chet Strebe

- c. Semi-Annual Board Dashboard – Katie Felch + Chris Feit
 - i. A copy of the Board Dashboard is included with the official meeting minutes.
 - d. Comments from Informational Update
- B. Chairperson’s Report
- a. Spring 2024 Board Appointment Update:
 - b. Reminder to Complete Statement of Economic Interests (SEI) by 4/30/2024
 - c. WTC DBA Spring Meeting: March 22-23, 2024, Nicolet College – Rhinelander + Zoom
 - d. Nomination of Paul Proulx as Secretary/Treasurer of the District Boards Association
 - e. Next Regular NTC Board Meeting: Tuesday, March 12, 2024
- C. Information
- a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News

CLOSED SESSION (2:18 P.M.)

- A. Mike Endreas moved and Charlie Paulson seconded Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(d) for the purpose of:
- a. Approval of September 19, 2023 Closed Session Meeting Minutes
 - b. Consider Existing and Future Strategies for Crime Prevention

Roll Call Votes Ayes: Bunten, Endreas, Felch, Paulson, Renzelmann, Proulx

OPEN SESSION

- A. Tom Felch moved and Mike Endreas seconded Northcentral Technical College District Board approval to reconvene the Board into Open Session to confirm any action deemed necessary as a result of the Closed Session.

Roll Call Votes Ayes: Bunten, Endreas, Felch, Paulson, Renzelmann, Proulx

MEETING ADJOURN

By consensus, the meeting adjourned at 2:48 p.m.

Respectfully submitted,

Recorded by:



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 provides high-quality, learner and employer focused, educational pathways committed to enriching lives and strengthening the economy.