



## **DISTRICT BOARD OF TRUSTEES REGULAR MEETING**

Tuesday, February 8, 2022  
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 February 8, 2022 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

**Roll Call:** Bunten, Endreas, Felch, Langenhahn, Paulson, Proulx, Renzelmann

### **Swearing in Ceremony – Nikki Kopp**

Keith Langenhahn was appointed to the NTC Board of Trustees. Ms. Kopp administered the Oath of Office to Trustee Langenhahn for his term.

### **The following items were approved:**

- A. Approval of minutes from January 11, 2022 Board of Trustees Regular Meeting

Paul Proulx moved and Michael Endreas seconded that the Northcentral Technical College District Board approve the meeting minutes from the January 11, 2022 Board of Trustees Regular Meeting. Motion carried unanimously.

- B. Charlie Paulson moved and Paul Proulx seconded approval of the Consent Voting Agenda including:
  - a. Receipts + Expenditures
  - b. Personnel Changes

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

### **The following presentations + reports were heard:**

- A. Program + Product Development – Darren Ackley
  - a. The PowerPoint presentation is included with the official meeting minutes.
- B. President's Report
  - a. Board Dashboard – Katie Felch + Mitch Block
    - i. A copy of the Board Dashboard is included with the official meeting minutes
  - b. Capital Budget Philosophy + Goals – Roxanne Lutgen
  - c. Comments from Informational Update
- C. Chairperson's Report
  - a. Spring Board Appointment Update
    - i. Application period is open and they are due by 4:00 p.m. on Monday, February 21, 2022
    - ii. Appointment Hearing: Friday, March, 18, 2022 at 8:30 a.m.
  - b. Reminder to Complete Statement of Economic Interests (SEI) by 5/2/2022
- D. Information
  - a. Advisory Meeting Minutes
  - b. Upcoming Meetings + Events
  - c. Good News

**CLOSED SESSION (2:30 p.m.)**

- A. Tom Felch moved and Charlie Paulson 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 January 11, 2022 Closed Session Meeting Minutes
  - b. Update on Potential Litigation

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

**OPEN SESSION**

- B. Tom Felch moved and Paul Proulx 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: Bunten, Endreas, Langenhahn, Paulson, Proulx, Renzelmann, Felch. Motion carried unanimously.**

**MEETING ADJOURN**

By consensus, the meeting adjourned at 2:37 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.*