



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, February 9, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Zoom + Microsoft Teams

The Northcentral Technical College District Board of Trustees met on February 9, 2021 via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:01 p.m.

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

The following items were approved:

- A. Approval of minutes from January 12, 2021 Board of Trustees Regular Meeting

Charlie Paulson moved and Tom Felch seconded Northcentral Technical College District Board approval of the meeting minutes from the January 12, 2021 Board of Trustees Regular Meeting.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Volpe, Proulx. Motion carried unanimously.

- B. Approval of 2020-2021 Capital Borrowing – Roxanne Lutgen
Resolution authorizing the borrowing of \$1,500,000; and providing for the issuance and sale of general obligation promissory notes.

Kristine Gilmore moved and Troy Brown seconded Northcentral Technical College District Board approval of the borrowing of \$1,500,000 and providing for the issuance and sale of general obligation promissory notes.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Volpe, Proulx. Motion carried unanimously.

- C. Approval of Fiscal Year 2020-2021 Capital Budget Reallocation – Rob Elliott

Kristine Gilmore moved and Ruth Risley-Gray seconded Northcentral Technical College District Board approval of the reallocation of \$265,000 of the Fiscal Year 2020-21 budget to fund \$130,000 for the Student Services Reconfiguration and \$135,000 for E101/E102 Conference Room Expansion.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Volpe, Proulx. Motion carried unanimously.

- D. Approval of Strategic Plan 2021-2024 – Jeannie Worden + Vicki Jeppesen

Troy Brown moved and Tom Felch seconded Northcentral Technical College District Board approval of the Strategic Plan 2021-2024.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Volpe, Proulx. Motion carried unanimously.

- E. Tom Felch moved and Charlie Paulson seconded approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Volpe, Proulx. Motion carried unanimously.

The following reports were heard:

- A. President's Report
 - a. CRRSAA (CARES II) Funding – Roxanne Lutgen + Vicki Jeppesen
 - b. COVID Vaccines – Marlene Roberts
 - c. Spring Commencement Planning – Jeannie Worden
 - d. WorkDay Finance and Human Resources – Chet Strebe
 - e. Legislative Updates
- B. Chairperson's Report
 - a. Spring Board Appointment Update
 - i. Applications are due Monday, February 15, 2021 by 4 p.m.
 - ii. Appointment Hearing: Monday, March 15, 2021 at 8:30 a.m.
 - b. Reminder to Complete Statement of Economic Interests (SEI) by 4/30/21
- C. Information
 - a. Quarterly Dashboard
 - b. Advisory Meeting Minutes
 - c. Upcoming Meetings + Events
 - d. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 2:15 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.