



DISTRICT BOARD OF TRUSTEES OFFICERS' SPECIAL MEETING

Tuesday, February 9, 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 9, 2021 at the Wausau Campus for a Special Meeting. Chairperson Paul Proulx called the meeting to order at 12:30 p.m.

Roll Call: Tom Felch, Charlie Paulson, Paul Proulx

I. APPROVAL OF MINUTES

- a. Approval of minutes from January 12, 2021 Board of Trustees Officers' Special Meeting

Charlie Paulson moved and Tom Felch seconded Northcentral Technical College District Board Officers approval of the meeting minutes from the January 12, 2021 Board of Trustees Officers' Special Meeting. Motion carried unanimously.

II. CLOSED SESSION (12:31 p.m.)

- a. Paul Proulx moved and Charlie Paulson 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 12:57 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".