

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: JANUARY 10, 2023
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 January 10, 2023 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

- A. Board Members Present: Brown (via Zoom), Bunten (via Zoom), Crowder, Endreas, Felch, Paulson, 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 December 6, 2022 Board of Trustees Regular Meeting
Mike Endreas moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the meeting minutes from the December 6, 2022 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Sawmill Simulator – Capital Purchases > \$50,000 – Darren Ackley
Charlie Paulson moved and Mike Endreas seconded Northcentral Technical College District Board approval to utilize \$80,000 from the Emberg Charitable Trust funds toward the purchase of a Sawmill Simulator costing approximately \$80,000 for use in our Wood Technology program. Motion carried unanimously.
- C. Approval of Board Policy 1.6: Asset Protection – Jeannie Worden
Mike Endreas moved and Troy Brown seconded Northcentral Technical College District Board approval of Board Policy 1.6: Asset Protection. Motion carried unanimously.
- D. Approval of Board Policy 1.9: Communication + Counsel to the Board – Jeannie Worden
Mike Endreas moved and Charlie Paulson seconded Northcentral Technical College District Board approval of Board Policy 1.9: Communication + Counsel to the Board. Motion carried unanimously.

- E. Approval of Board Policy 3.3: Monitoring College Effectiveness – Jeannie Worden
Mike Endreas moved and Charlie Paulson seconded Northcentral Technical College District Board approval of Board Policy 3.3: Monitoring College Effectiveness. Motion carried unanimously.
- A. Charlie Paulson moved and Mike Endreas seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Vote Ayes: Brown, Bunten, Crowder, Endreas, Paulson, Renzelmann, Felch. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Industry 4.0: Smart Medicine – Darren Ackley + Laura Ahonen
 - a. The PowerPoint presentation is available with the official meeting minutes.
- B. President’s Report
 - a. Review of Draft Board Policies
 - i. 2.1: Governance Commitment
 - ii. 2.2: Governing Style
 - b. Mid-Year College-Wide Accomplishments
 - c. Comments from Informational Update
- C. Chairperson’s Report
 - d. WTC DBA Winter Meeting + Legislative Visits: January 11-13, 2023, Madison
 - e. Spring Board Appointment Cycle:
 - i. Board members up for reappointment: Tom Felch, Charlie Paulson, Paul Proulx
 - ii. Appointment Hearing: Friday, March 17 at 8:30 a.m.
 - f. Next Regular NTC Board Meeting: Tuesday, February 7, 2023
- D. Information
 - g. Advisory Meeting Minutes
 - h. Upcoming Meetings + Events
 - i. Good News

CLOSED SESSION (1:48 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)(c) and (e) for the purpose of:
 - a. Approval of September 27, 2022 Closed Session Meeting Minutes

- b. Deliberating or Negotiating the Purchasing of Public Properties
- c. To Consider Recommendations for 2023-2024 Compensation for Specific College Employees
- d. Review of President Mid-Year Accomplishments + Performance Check-in

Roll Call Vote Ayes: Brown, Bunten, Crowder, Endreas, Paulson, Renzelmann, Felch. Motion carried unanimously.

OPEN SESSION

- A. Charlie Paulson moved and Mike Endreas seconded Northcentral Technical 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 Vote Ayes: Brown, Bunten, Crowder, Endreas, Paulson, Renzelmann, Felch. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:40 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer

Nikki Kopp

Northcentral Technical College District Board of Trustees

Executive Assistant to the President

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.