



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 11, 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 January 11, 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:** Brown, Bunten, Endreas, Felch, Lo, Proulx, Renzelmann

### The following items were approved:

- A. Approval of minutes from December 7, 2021 Board of Trustees Regular Meeting

Troy Brown moved and Paul Proulx seconded Northcentral Technical College District Board approve the meeting minutes from the December 7, 2021 Board of Trustees Regular Meeting. Motion carried unanimously.

- B. Remodeling: Wausau – Ag Center Veterinary Science Learning Lab (Revised) – Rob Elliott

Lee Lo moved and Sherry Bunten seconded Northcentral Technical College District Board approves the Wausau – Ag Center Veterinary Science Learning Lab Renovation at a cost not to exceed \$1,100,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

- C. Paul Proulx moved and Lee Lo seconded approval of the Consent Voting Agenda including:
  - a. New Diesel Technician Apprentice
  - b. Receipts + Expenditures
  - c. Personnel Changes

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

### The following presentations + reports were heard:

- A. NTC Foundation: Strategic Plan – Katie Felch + Vicki Jeppesen
  - a. A copy of the NTC Foundation Strategic Plan is included with the official Board meeting minutes.
- B. President's Report
  - a. Mid-Year Institutional Accomplishments
  - b. Comments from Informational Update
- C. Chairperson's Report
  - a. WTC District Boards Association Winter Meeting: January 27-29, 2022, Lakeshore Technical College (in-person + virtual)
  - b. Board Appointment Updates
    - i. Successful appointment of Keith Langenhahn (Employee, At-Large)
    - ii. Spring Board Appointment Cycle:
      - 1. Board members up for reappointment: Troy Brown, Lee Lo, Heather Renzelmann
      - 2. Appointment Hearing: Friday, March, 18, 2022 at 8:30 a.m.
- D. Information
  - a. Advisory Meeting Minutes
  - b. Upcoming Meetings + Events

c. Good News

**CLOSED SESSION (1:41 p.m.)**

- A. Tom Felch moved and Paul Proulx seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:
- a. Approval of December 7, 2021 Closed Session Meeting Minutes
  - b. President Mid-Year Accomplishments + Performance Check-in

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

**OPEN SESSION**

- A. 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:** Brown, Bunten, Endreas, Lo, Proulx, Renzelmann, Felch. Motion carried unanimously.

**MEETING ADJOURN**

By consensus, the meeting adjourned at 1:57 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.*