



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 12, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Zoom + Microsoft Teams

The Northcentral Technical College District Board of Trustees met on January 12, 2021 via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:01 p.m.

Roll Call: Brown, Felch, Gilmore, Paulson, Proulx, Risley-Gray (left at 2:27 p.m.), Smith, Volpe

The following items were approved:

- A. Approval of minutes from December 1, 2020 Board of Trustees Regular Meeting

Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the meeting minutes from the December 1, 2020 Board of Trustees Regular Meeting.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Paulson, Risley-Gray, Smith, Proulx

Abstained: Volpe

Motion carried.

- B. Approval of the 2019-2020 Comprehensive Annual Financial Report – Roxanne Lutgen

Tom Felch moved and Kristine Gilmore seconded Northcentral Technical College District Board approval of the 2019-2020 Comprehensive Annual Financial Report.

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

- C. Kristine Gilmore 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, Paulson, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

The following reports were heard:

- A. President's Report
 - a. Regional Technology Centers of Excellence – Jeannie Worden, Darren Ackley, Chet Strebe
 - b. Strategic Plan Draft – Jeannie Worden + Vicki Jeppesen
 - c. Mid-Year Institutional Updates
- B. Chairperson's Report
 - a. WTC DBA Winter Meeting + Legislative Outreach – January 15, 2021 (Virtual)
 - b. Spring Board Appointment Process
 - i. Appointment Hearing: Monday, March 15, 2021 at 8:30 a.m.
- C. Information
 - a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events

- c. Good News

CLOSED SESSION (2:27 p.m.)

- A. Paul Proulx moved and Dale Smith seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c)(g) for the purpose of:
 - a. Approval of December 1, 2020 Closed Session Meeting Minutes
 - b. Update on Potential Litigation
 - c. Personnel Consideration

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

OPEN SESSION

- A. Tom Felch moved and Dale Smith 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: Brown, Felch, Gilmore, Paulson, Smith, Volpe, Proulx. Motion carried unanimously.

- B. Troy Brown moved and Tom Felch seconded that the Board confirms acceptance of Dr. Weyers' retirement effective June 30, 2021 and to ensure a smooth transition, the Board will conduct an internal search for the next College President. More details will be forthcoming.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Paulson, Smith, Volpe, Proulx. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:56 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.