

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: TUESDAY, JANUARY 14, 2025
TIME: 1:00 P.M.
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 14, 2025, at the Wausau Campus as well as via Zoom. Vice Chairperson Troy Brown called the meeting to order at 1:00 p.m.

- A. Board Members Present: Troy Brown, Tom Felch, Renae Krings, Charlie Paulson, Heather 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 3, 2024, Board of Trustees Regular Meeting
Charlie Paulson moved and Tom Felch seconded Northcentral Technical College District Board approval of the meeting minutes from the December 3, 2024, Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Heather Renzelmann moved and Renae Krings seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Vote Ayes: Tom Felch, Renae Krings, Charlie Paulson, Heather Renzelmann, Troy Brown. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. President's Report
 - a. Mid-Year College-Wide Accomplishments
 - i. PowerPoint presentation is included with the official meeting minutes.
 - b. Comments from Informational Update

B. Chairperson's Report

- a. Successful Interim Board Appointment of Rainer Shooter
- b. Spring 2025 Board Appointment Cycle
- c. WTC DBA Legislative Seminar: Thursday, January 16, 2025, Concourse Hotel, Madison
- d. Wisconsin ACCT Governance Leadership Institute: Friday, January 17, 2025, Concourse Hotel, Madison
- e. Next Regular NTC Board Meeting: Tuesday, February 11, 2025

C. Information

- a. Advisory Meeting Minutes
- b. Upcoming Meetings + Events
- c. Good News

CLOSED SESSION (1:47 P.M.)

- A. Charlie Paulson moved and Tom Felch seconded Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e) for the purpose of:
- a. Deliberating or negotiating the purchase of public properties, or the investing of public funds.

Roll Call Vote Ayes: Tom Felch, Renae Krings, Charlie Paulson, Heather Renzelmann, Troy Brown. Motion carried unanimously.

OPEN SESSION

- A. Renae Krings moved and Charlie Paulson seconded Northcentral Technical College 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: Tom Felch, Renae Krings, Charlie Paulson, Heather Renzelmann, Troy Brown. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:08 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer

Nikki Kopp, Executive Assistant to the
President + Board



Note: Meetings of the Northcentral Technical College District Board are held in compliance with Wisconsin's "Open Meetings Law".

Mission: Northcentral Technical College enriches our communities by providing high quality learner and employer focused educational pathways that transform lives.