



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 14, 2020

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center/D100

The Northcentral Technical College District Board of Trustees met on January 14, 2020 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:03 p.m.

Roll Call: Brown, Felch, Gilmore, Lo, Paulson, Proulx, Risley-Gray, Smith, Volpe

The following items were approved:

- A. Dale Smith moved and Lee Lo seconded approval of the Northcentral Technical College Board meeting minutes from the December 3, 2019 Board of Trustees meeting. Motion carried unanimously.
- B. Dale Smith moved and Lee Lo seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:
 1. New Physical Therapist Assistant Associate Degree Program
 2. Data Analytics Technology Associate Degree Program
 3. Receipts + Expenditures
 4. Personnel ChangesMotion carried unanimously.

The following reports were heard:

- A. Industry 4.0 – Lori Weyers, Darren Ackley, Rob Elliott, Chet Strebe + Brandy Breuckman
 - The PowerPoint is included with the official meeting minutes.
- B. President's Report
 2. Mid-Year Institutional Updates (Handout)
 - The handout is included with the official meeting minutes.
 3. Strategic Plan Update – Jeannie Worden
 4. Legislative Updates
 5. Comments from Informational Update
- C. Chairperson's Report
 1. Spring 2020 Board Appointment Process
 2. WTC DBA Winter Meeting – January 16-18, 2020 (LaCrosse, WI)
- D. Information
 1. Advisory Meeting Minutes
 2. Upcoming Meetings/Events
 3. Good News

CLOSED SESSION (2:45 p.m.)

- A. Paul Proulx moved and Tom Felch seconded with unanimous approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e) for the purpose of:
1. Approval of the December 3, 2019 Closed Session Minutes
 2. Update regarding competitive servicing arrangement

Roll Call: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Volpe, Proulx

OPEN SESSION

- A. Tom Felch moved and Maria Volpe seconded approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.

Roll Call: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Volpe, Proulx

MEETING ADJOURN

By consensus the meeting adjourned at 2:54 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.