

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: JANUARY 9, 2024
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 9, 2024 at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

- A. Board Members Present: Brown, Bunten (via Zoom), Crowder, Felch, Paulson (via Zoom), Proulx, Renzelmann (via Zoom)
- 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 5, 2023 Board of Trustees Regular Meeting
Troy Brown moved and Tom Felch seconded the Northcentral Technical College District Board approval of the meeting minutes from the December 5, 2023 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approval of Wausau Land Disposal to Marathon County – Rob Elliott
Tom Felch moved and Troy Brown seconded the Northcentral Technical College District Board approval of the Wausau Land Disposal to Marathon County WI and request the WTCS Director to do the same. Motion carried unanimously.
- C. Tucona Crowder moved and Troy Brown seconded the Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Votes Ayes: Brown, Bunten, Crowder, Felch, Paulson, Proulx, Renzelmann

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. President's Report

- a. Mid-Year College-Wide Accomplishments
- b. Comments from Informational Update
- B. Chairperson’s Report
 - a. Spring 2024 Board Appointment Cycle:
 - b. Next Regular NTC Board Meeting: Tuesday, February 6, 2024
- C. Information
 - a. Advisory Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News
- A. Campus Safety + Security Tabletop Exercise – Cher Vink + Jordan Schult
 - a. The PowerPoint presentation and handouts are included with the Official Meeting Minutes.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:43 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 provides high-quality, learner and employer focused, educational pathways committed to enriching lives and strengthening the economy.