

DISTRICT BOARD OF TRUSTEES ORGANIZATIONAL/REGULAR MEETING

MEETING MINUTES

DATE: MONDAY, JULY 11, 2022
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 July 11, 2022 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

- A. Board Members Present: Brown, Bunten, Endreas, Felch, Langenhahn, Paulson, Proulx, Renzelmann

ORGANIZATIONAL ITEMS

- A. Oath of Office for Reappointed District Board Members – Nikki Kopp
- a. Troy Brown and Heather Renzelmann were reappointed to the NTC District Board of Trustees. Ms. Kopp administered the Oath of Office to Trustees Brown and Renzelmann for their three-year terms.
- B. Election of Board Chair
- Tom Felch, who is eligible to serve another term turned the meeting over to Vice Chair, Paul Proulx. Charlie Paulson nominated Tom Felch for the position of Board Chair. Following three requests for further nominations and hearing none, Vice Chair Proulx closed nominations and motioned that Tom Felch be elected Board Chair. Motion carried unanimously.
- C. Election of Vice Chair
- Troy Brown nominated Paul Proulx for the position of Vice Chair. Following three requests for further nominations and hearing none, Board Chair Felch closed nominations and motioned that Paul Proulx be elected Vice Chair. Motion carried unanimously.
- D. Election of Secretary-Treasurer
- Paul Proulx nominated Charlie Paulson for the position of Secretary-Treasurer. Following three requests for further nominations and hearing none, Board Chair Felch closed nominations and motioned that Charlie Paulson be elected Secretary-Treasurer. Motion carried unanimously.
- E. Establish WTC District Boards Association Committee Representatives
- a. Awards Committee
 - b. Bylaws, Policies + Procedures

- c. External Partnerships
- d. Internal Best Practices

F. 2022-2023 Board of Trustees Meeting Dates

- a. August 16, September 27, October 18, December 6, January 10, February 7, March 7, April 4, May 2, June 6, and Monday, July 10

G. Annual Board Conduct and Ethics Acknowledgement

THE FOLLOWING ITEMS WERE APPROVED

- A. Paul Proulx moved and Troy Brown seconded Northcentral Technical College District Board approval of the meeting minutes from the June 7, 2022 Board of Trustees Public Hearing + Regular Meeting. Motion carried unanimously.
- B. Approval of President's 2022-2023 Goals – Jeannie Worden
Mike Endreas moved and Troy Brown seconded Northcentral Technical College District Board approval of the President's 2022-2023 Goals. Motion carried unanimously.
- C. Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. President's Report
 - a. Virtual Tour of Public Safety Center of Excellence
 - i. For a link to the virtual campus video, please contact Nikki Kopp, Executive Assistant to the President.
 - b. Graduate Outcomes Report – Katie Felch
 - c. Draft Board Policy 1.8: Acting President
 - d. Comments from Informational Update
- B. Chairperson's Report
 - a. WTC DBA Summer Meeting: July 21-23, 2022 at NTC
 - b. Next Regular Board Meeting: Tuesday, August 16, 2022
- C. Information
 - a. Out-of-State Tuition Remission

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

CLOSED SESSION (1:41 P.M.)

- A. Troy Brown moved and Paul Proulx seconded the Northcentral Technical College District Board adjourn into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e) for the purpose of:
 - a. Approval of June 7, 2022 Closed Session Meeting Minutes
 - b. Deliberating or negotiating the purchase of public properties, or the investing of public funds.

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

OPEN SESSION

- A. Troy Brown moved and Sherry Bunten seconded the Northcentral Technical College District Board reconvene into Open Session to confirm any action deemed necessary as a result of the Closed Session.

Roll Call Vote Ayes: Brown, Bunten, Endreas, Langenhahn, Paulson, Proulx, Renzelmann, Felch

MEETING ADJOURN

By consensus, the meeting adjourned at 1:56 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.