



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Monday, July 12, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center/D100, Zoom + Microsoft Teams

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

Roll Call: Brown, Bunten, Endreas, Felch, Lo (left at 1:20 p.m.), Paulson, Proulx

Swearing in Ceremony – Nikki Kopp

Sherry Bunten and Mike Endreas were appointed to the NTC Board of Trustees. Ms. Kopp administered the Oath of Office to Trustees Bunten and Endreas for their three-year terms.

The following items were approved:

- A. Approval of minutes from June 8, 2021 Board of Trustees Regular Meeting

Tom Felch moved and Troy Brown seconded Northcentral Technical College District Board approval of the meeting minutes from the June 8, 2021 Board of Trustees Regular Meeting. Bunten and Endreas abstained. Motion carried.

- B. Election of Board Chair

Troy Brown nominated Tom Felch for the position of Board Chair. Following three requests for further nominations and hearing none, Troy Brown moved that nominations be closed. Paul Proulx moved and Troy Brown seconded Northcentral Technical College District Board approval that Tom Felch be elected as Board Chair. Motion carried unanimously.

- C. Election of Vice Chairperson

Troy Brown nominated Paul Proulx for the position of Vice Chairperson. Following three requests for further nominations and hearing none, Troy Brown moved that nominations be closed. Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval that Paul Proulx be elected as Vice Chairperson. Motion carried unanimously.

- D. Election of Secretary-Treasurer

Troy Brown nominated Charlie Paulson for the position of Secretary-Treasurer. Following three requests for further nominations and hearing none, Paul Proulx moved that nominations be closed. Troy Brown moved and Paul Proulx seconded Northcentral Technical College District Board approval that Charlie Paulson be elected as Secretary-Treasurer. Motion carried unanimously.

- E. Paul Proulx moved and Troy Brown seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

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

The following reports were heard:

- A. President's Report
 - a. Outcomes-based Funding Annual Report
 - b. Graduate Outcomes Report
 - c. August Update to Board
 - d. Legislative Updates
 - e. Comments from Informational Update
- B. Chairperson's Report
 - a. Establish WTC DBA Board of Directors Member + Committee Representative(s)
 - b. WTC District Boards Association Summer Meeting – July 15-17, 2021, Mid-State Technical College – Stevens Point + via Zoom
 - c. Established 2021-2022 Board of Trustees Meeting Dates
 - i. August 10, September 21, October 19, December 7, January 11, February 8, March 8, April 5, May 3, June 7 and Monday, July 11
- C. Information
 - a. Out of State Tuition Remission
 - b. Advisory Meeting Minutes
 - c. Upcoming Meetings + Events
 - d. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 1:26 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.