



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Monday, July 13, 2020
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Zoom + Microsoft Teams

The Northcentral Technical College District Board of Trustees met on July 13, 2020 via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:02 p.m.

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

Swearing in Ceremony

- A. Tom Felch, Charlie Paulson + Paul Proulx were appointed to the NTC Board of Trustees. Ms. Kopp noted that the Oath of Office had been administered to Trustee Proulx for his three-year term and that the Oath of Office would be administered separately to Trustee Felch + Trustee Paulson for their three-year terms.

The following items were approved:

- A. Charlie Paulson moved and Dale Smith seconded Northcentral Technical College Board approval of the meeting minutes from the June 9, 2020 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Election of Board Chair

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

- C. Election of Vice Chairperson

Charlie Paulson nominated Tom Felch for the position of Vice Chairperson. Following three requests for further nominations and hearing none, Dale Smith moved that nominations be closed. Dale Smith moved and Ruth Risley-Gray seconded Northcentral Technical College District Board approval that Tom Felch be elected as Vice Chairperson. 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, Dale Smith moved that nominations be closed. Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College District Board approval that Charlie Paulson be elected as Secretary-Treasurer. Motion carried unanimously.

- E. Charlie Paulson moved and Dale Smith seconded approval of the Consent Voting Agenda including:
 - i. Veterinary Technician Associate Degree Program
 - ii. Receipts + Expenditures
 - iii. Personnel Changes

Roll call vote ayes: Brown, Felch, Gilmore, Paulson, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

The following reports were heard:

- A. Enrollment Initiatives – Sarah Dillon + Kelsi Seubert
 - a. The PowerPoint presentation shared by Sarah + Kelsi is available with the official meeting minutes.
- B. President’s Report
 - a. COVID-19 Response Update
- C. Chairperson’s Report
 - a. Establish WTC DBA Board of Directors Member + Committee Representative(s)
 - b. WTC District Board Association Summer Meeting – July 23-25, 2020, Mid-State Technical College – Marshfield, WI and via technology
 - c. Established 2020-2021 Board of Trustees Meeting Dates
 - i. August 4, September 22, October 13, December 1, January 12, February 9, March 9, April 6, May 4, June 8 and July 12
- D. Information
 - a. Outcomes-based Funding Annual Report
 - b. Graduate Outcome Report
 - c. Out of State Tuition Remission
 - d. Upcoming Meetings and Events
 - e. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 2:05 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.