

DISTRICT BOARD OF TRUSTEES ORGANIZATIONAL/REGULAR MEETING

MEETING MINUTES

DATE:	MONDAY, JULY 8, 2024
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 8, 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, Felch, Krings, Lehman, Paulson, Renzelmann (via Zoom, left at 2:00 p.m.), Proulx
- 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.

ORGANIZATIONAL ITEMS

- A. Oath of Office for Appointed District Board Members – Nikki Kopp
 - a. Renae Krings and Dr. Nathan Lehman were appointed to the NTC District Board of Trustees. Ms. Kopp administered the Oath of Office to Trustees Krings + Lehman for their three-year terms.
- B. Election of Board Chairperson

Paul Proulx, who is eligible to serve another term turned the meeting over to Vice Chairperson, Troy Brown. Tom Felch nominated Paul Proulx for the position of Board Chairperson. No further nominations were received, nominations were closed, and it was motioned by Charlie Paulson and seconded by Nathan Lehman that Paul Proulx be elected Board Chairperson. Motion carried unanimously.
- C. Election of Vice Chairperson

Tom Felch nominated Troy Brown for the position of Vice Chairperson. No further nominations were received, nominations were closed, and it was motioned by Charlie Paulson and seconded by Tom Felch that Troy Brown be elected Vice Chairperson. Motion carried unanimously.

D. Election of Secretary-Treasurer

Tom Felch nominated Charlie Paulson for the position of Secretary-Treasurer. No further nominations were received, nominations were closed, and it was motioned by Troy Brown and seconded by Tom Felch 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. Establish 2024-2025 Board of Trustees Meeting Dates

- a. August 13, September 17 (9:00 a.m. start), October 15, November 5 (retreat), December 3, January 14, February 11, March 4, April 8, May 6, and June 3 (12:00 p.m. start).

G. Annual Board Conduct and Ethics Acknowledgement

THE FOLLOWING ITEMS WERE APPROVED

A. Approval of Minutes from June 4, 2024, Board of Trustees Public Hearing + Regular Meeting

Troy Brown moved and Tom Felch seconded Northcentral Technical College District Board approval of the meeting minutes from the June 4, 2024, Board of Trustees Public Hearing + Regular Meeting. Motion carried unanimously.

B. Charlie Paulson moved and Troy Brown seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:

- a. Receipts + Expenditures
- b. Personnel Changes

Roll Call Vote Ayes: Brown, Felch, Krings, Lehman, Paulson, Renzelmann, Proulx. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

A. Industry 4.0: Agriculture – Emily Stuckenbruck + Greg Cisewski

- a. The PowerPoint presentation is included with the official meeting minutes.

INFORMATION/DISCUSSION

A. President's Report

- a. Graduate Outcomes Report (Handout) – Katie Felch
 - i. A copy of the Report is included with the official meeting minutes.
- b. Outcomes-Based Funding Annual Report (Handout) – Katie Felch
 - i. A copy of the Report is included with the official meeting minutes.

- c. WTCS State Board Meeting at NTC: September 10-11, 2024
 - d. End of Year College-Wide Accomplishments
 - e. Comments from Informational Update
- B. Chairperson’s Report
- a. Review of Draft Board Policy – 2.8: Board Members Role
 - b. Board Member Vacancy
 - c. Next Regular Board Meeting: Tuesday, August 13, 2024, at 1:00 p.m.
- C. Information
- a. Out-of-State Tuition Remission
 - b. Advisory Meeting Minutes
 - c. Upcoming Meetings + Events
 - d. Good News

CLOSED SESSION (2:06 P.M.)

- A. Troy Brown moved and Renae Krings seconded Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:
- a. Conducting Year End Review + Approval of President’s Performance and Contract

Roll Call Vote Ayes: Brown, Felch, Krings, Lehman, Paulson, Proulx. Motion carried unanimously.

OPEN SESSION

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

Roll Call Vote Ayes: Brown, Felch, Krings, Lehman, Paulson, Proulx. Motion carried unanimously.

- B. Approval of President’s Year End Review and Contract

Troy Brown moved and Tom Felch seconded that the Northcentral Technical College District Board approve the performance review including the tentative goals for 2024-2025 for President Worden with a rating of “Exceeds Expectations”; and that the Board approve a 2024-2025 employment contract for President Worden and the recommended compensation adjustment effective July 1, 2024. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 3:02 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 enriches our communities by providing high quality learner and employer focused educational pathways that transform lives.