



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 9, 2020
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401

Microsoft Teams: NTC June Board of Trustees Meeting

The Northcentral Technical College District Board of Trustees met on June 9, 2020 via WisLine Conference Call + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

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

The following items were approved:

- A. Troy Brown moved and Ruth Risley-Gray seconded approval of the Northcentral Technical College Board meeting minutes from the May 5, 2020 Board of Trustees meeting. Motion carried unanimously.
- B. Award the Sale – Roxanne Lutgen

A copy of the resolution is included with the official meeting minutes.

Ruth Risley-Gray moved and Lee Lo seconded Northcentral Technical College District Board approval of the resolution awarding the sale of \$10,000,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith to KeyBanc Capital Markets, Cleveland, Ohio at a True Interest rate of 1.2320%.

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

- C. Resolution Disclosing District Reserves Maintained by Northcentral Technical College – Roxanne Lutgen

Lee Lo moved and Maria Volpe seconded Northcentral Technical College District Board approval of the disclosure of all reserves maintained by it, the amount contained in each reserve and the anticipated amount by which each reserve will be increased or decreased during the year for which the budget is adopted as provided on the attached resolution. Motion carried unanimously.

- D. Resolution for Adoption of 2020-2021 Northcentral Technical College District Budget – Roxanne Lutgen

Ruth Risley-Gray moved and Tom Felch seconded Northcentral Technical College District Board adoption of the budget for the fiscal year 2020-2021 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2020. Motion carried unanimously.

- E. Lee Lo moved and Kristine Gilmore seconded approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

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

The following reports were heard:

- A. President's Report
 - a. COVID-19 Response Update
 - b. Enrollment Update – Jeannie Worden

- B. Chairperson's Report
 - a. WTC District Board Association Summer Meeting – July 23-25, 2020, Mid-State Technical College – Marshfield, WI and via technology
 - b. Next NTC Board of Trustees Meeting – **Monday**, July 13, 2020
- C. Information
 - a. Annual Affirmative Action Report
 - b. Fiscal Strength
 - c. Tentative 2020-2021 NTC Board of Trustees Meeting Dates
 - d. Upcoming Meetings and Events
 - e. Good News

CLOSED SESSION (1:54 p.m.)

- A. Paul Proulx moved and Maria Volpe seconded with unanimous approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) and (g) for the purpose of:
 - a. Approval of the March 10, 2020 and May 5, 2020 Closed Session Meeting Minutes
 - b. Update on Potential Litigation
 - c. Approval of CEO Evaluation and Contract

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

OPEN SESSION

- A. Paul Proulx moved and Ruth Risley-Gray seconded approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.

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

Chairperson Paul Proulx reported that in Closed Session, the Board took action on the following:

- Approved the employment contract for President Weyers effective July 1, 2020 as the result of a performance rating of "Exceeds Expectations."

MEETING ADJOURN

By consensus, the meeting adjourned at 2:17 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.