

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE:	JUNE 3, 2025
TIME:	12:00 P.M. PUBLIC HEARING ON 2025-2026 NTC DISTRICT BUDGET 12:15 P.M. (OR IMMEDIATELY FOLLOWING PUBLIC HEARING) LUNCH 12:45 P.M. REGULAR MEETING CALL TO ORDER
LOCATION:	NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100, 1000 W. CAMPUS DRIVE, WAUSAU 54401 AND VIA ZOOM

PUBLIC HEARING ON 2025-2026 NTC DISTRICT BUDGET

- A. Call to Order
 - a. Chairperson Paul Proulx called the Public Hearing to order at 12:00 p.m.
 - i. **Roll Call:** Troy Brown, Renae Krings, Nate Lehman, Charlie Paulson, Heather Renzelmann, Paul Proulx
- B. Highlights of Fiscal Year 2025-2026 Budget
 - a. A copy of the 2025-2026 Budget Book is available with the official meeting minutes.
 - b. Chet Strebe, VP of Business + Technology highlighted the three sections of the budget book including budget + planning, financial data, and supplemental data.
 - c. Sarah Dillon, VP of Student Services + Regional Campuses shared that the College closely monitors enrollments as they are an important part of our budget planning and revenue picture.
- C. Public Comment
 - a. There were no public comments.
- D. Adjourn Public Hearing
 - a. Public Hearing adjourned at 12:08 p.m.

REGULAR MEETING CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on June 3, 2025, at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 12:45 p.m.

- A. Board Members Present: Troy Brown, Sherry Bunten (via Zoom, joined at 12:59 p.m.), Renae Krings, Nate Lehman, Heather Renzelmann, Paul 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.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from May 6, 2025 Board of Trustees Regular Meeting

Troy Brown moved and Nate Lehman seconded Northcentral Technical College District Board approval of the meeting minutes from the May 6, 2025 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Award the Sale – Chet Strebe

Resolution awarding the sale of \$1,500,000 general obligation promissory notes, series 2025B; providing the form of the notes; and levying a tax in connection therewith.

Nate Lehman moved and Troy Brown seconded Northcentral Technical College District Board approval of the resolution awarding the sale of \$1,500,000 general obligation promissory notes, series 2025B; providing the form of the notes; and levying a tax in connection therewith to FHN Financial Capital Markets at a True Interest rate of 3.2881%.

Roll Call Vote Ayes: Troy Brown, Renae Krings, Nathan Lehman, Heather Renzelmann, Paul Proulx. Motion carried unanimously.
- C. Resolution Disclosing the District Reserves Maintained by Northcentral Technical College – Chet Strebe

Renae Krings moved and Troy Brown 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 2025-2026 Northcentral Technical College District Budget – Chet Strebe

Troy Brown moved and Heather Renzelmann seconded the Northcentral Technical College District Board hereby adopts the budget for the fiscal year 2025-2026 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2025.

Roll Call Vote Ayes: Troy Brown, Renae Krings, Nathan Lehman, Heather Renzelmann, Paul Proulx. Motion carried unanimously.
- E. Nate Lehman moved and Heather Renzelmann seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

Roll Call Vote Ayes: Troy Brown, Renae Krings, Nathan Lehman, Heather Renzelmann, Paul Proulx. Motion carried unanimously.

THE FOLLOWING REPORTS WERE HEARD

- A. President's Report
 - a. Comments from Informational Update
- B. Chairperson's Report
 - a. Tentative 2025-2026 NTC Board of Trustees Meeting Dates
 - b. Next Regular NTC Board Meeting: MONDAY, July 14, 2025
- C. Information
 - a. 2024-2025 Remission of Out-of-State Tuition – Needy + Worthy
 - b. Advisory Committee Meeting Minutes
 - c. Upcoming Meetings + Events
 - d. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 1:06 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.