

## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### MEETING MINUTES

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<b>DATE:</b>	JUNE 4, 2024
<b>TIME:</b>	12:00 P.M. PUBLIC HEARING ON 2024-2025 NTC DISTRICT BUDGET 12:15 P.M. (OR IMMEDIATELY FOLLOWING PUBLIC HEARING) LUNCH 1:00 P.M. REGULAR MEETING CALL TO ORDER
<b>LOCATION:</b>	NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100, 1000 W. CAMPUS DRIVE, WAUSAU, WI 54401, AND VIA ZOOM

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### PUBLIC HEARING ON 2024-2025 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:** Brown, Endreas, Felch, Renzelmann, Proulx
- B. Highlights of Fiscal Year 2024-2025 Budget
  - a. A copy of the 2024-2025 Budget Book is available with the official meeting minutes.
- C. Public Comment
  - a. There were no public comments.
- D. Adjourn Public Hearing
  - a. Public Hearing adjourned at 12:06 p.m.

### REGULAR MEETING CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on June 4, 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, Bunten, Crowder, Endreas, Felch, Renzelmann, 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 7, 2024, Board of Trustees Regular Meeting

*Troy Brown moved, and Tucona Crowder seconded Northcentral Technical College District Board approval of the meeting minutes from the May 7, 2024, Board of Trustees Regular Meeting. Motion carried unanimously.*

- B. Resolution Disclosing the District Reserves Maintained by Northcentral Technical College – Chet Strebe

*Mike Endreas moved, and Sherry Bunten 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.*

- C. Resolution for Adoption of 2024-2025 Northcentral Technical College District Budget – Chet Strebe

*Troy Brown moved, and Mike Endreas seconded the Northcentral Technical College District Board hereby adopts the budget for the fiscal year 2024-2025 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2024.*

**Roll Call Vote Ayes:** Brown, Bunten, Crowder, Endreas, Felch, Renzelmann, Proulx. Motion carried unanimously.

- D. Wausau Land Disposal to Marathon County – Cher Vink

*Mike Endreas moved, and Heather Renzelmann seconded Northcentral Technical College District Board approval of the Wausau Land Disposal to Marathon County WI and request the WTCS President to do the same. Motion carried unanimously.*

- E. Workforce Training Contract Rates

*Troy Brown moved, and Sherry Bunten seconded Northcentral Technical College District Board approval to increase the standard Workforce Training contract training rate to \$190 per hour beginning July 1, 2024. Motion carried unanimously.*

- F. Sherry Bunten moved, and Troy Brown seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:

- a. Advocacy + Social Justice Specialist Technical Diploma Program Proposal
- b. New Carpentry Apprenticeship Program
- c. Receipts + Expenditures
- d. Personnel Changes

**Roll Call Vote Ayes:** Brown, Bunten, Crowder, Endreas, Felch, Renzelmann, Proulx. Motion carried unanimously.

#### THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Community Safety Simulation Center – Angela Roesler + Shane Heilmann
- A. President’s Report
  - a. Comments from Informational Update

B. Chairperson’s Report

- a. Tentative 2024-2025 NTC Board of Trustees Meeting Dates
- b. Next Regular NTC Board Meeting: **MONDAY**, July 8, 2024, at 1:00 p.m.

C. Information

- a. 2023-2024 Remission of Out-of-State Tuition – Needy + Worthy
- b. Advisory Meeting Minutes
- c. Upcoming Meetings + Events
- d. Good News

**MEETING ADJOURN**

By consensus, the meeting adjourned at 1:48 p.m.

Respectfully submitted,

Recorded by:

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Charlie Paulson, Secretary/Treasurer

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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.*