

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE:	JUNE 6, 2023
TIME:	12:00 P.M. PUBLIC HEARING ON 2023-2024 NTC DISTRICT BUDGET 12:15 P.M. (OR IMMEDIATELY FOLLOWING PUBLIC HEARING) LUNCH 1:00 P.M. REGULAR MEETING CALL TO ORDER
LOCATION:	NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100, 1000 W. CAMPUS DRIVE, WAUSAU, WI 54401 AND VIA ZOOM

PUBLIC HEARING ON 2023-2024 NTC DISTRICT BUDGET

- A. Call to Order
 - a. Chairperson Tom Felch called the Public Hearing to order at 12:04 p.m.
 - i. **Roll Call:** Brown, Bunten, Crowder, Endreas, Felch, Langenhahn, Proulx
- B. Highlights of Fiscal Year 2023-2024 Budget
 - a. A copy of the 2023-2024 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 12:13 p.m.

REGULAR MEETING CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on June 6, 2023 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

- A. Board Members Present: Brown, Bunten, Crowder, Endreas, Felch, Langenhahn, 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 2, 2023 Board of Trustees Regular Meeting

Paul Proulx moved and Mike Endreas seconded Northcentral Technical College District Board approval of the meeting minutes from the May 2, 2023 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 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.

- C. Resolution for Adoption of 2023-2024 Northcentral Technical College District Budget – Chet Strebe

The 2023-2024 NTC District Budget Book can be found on the NTC website. A copy is also available with the official meeting minutes.

Troy Brown moved and Sherry Bunten seconded the Northcentral Technical College District Board hereby adopts the budget for the fiscal year 2023-2024 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2023.

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

- D. Approval of Board Policy 3.1: President’s Responsibilities – Jeannie Worden

Sherry Bunten moved and Paul Proulx seconded Northcentral Technical College District Board approval of Board Policy 3.1: President’s Responsibilities. Motion carried unanimously.

- E. Approval of Board Policy 3.2: Delegation to the President – Jeannie Worden

Sherry Bunten moved and Mike Endreas seconded Northcentral Technical College District Board approval of Board Policy 3.2: Delegation to the President. Motion carried unanimously.

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

- a. Medical Administrative Professional Associate Degree Program Proposal
- b. Receipts + Expenditures
- c. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Higher Learning Commission + Accreditation – Emily Stuckenbruck

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

- B. President’s Report

- a. Student Representative Update – Mason Knab

- i. Due to a conflict, this report is being delayed to a future meeting.
 - b. Review of Draft Board Policies
 - i. 3.4: Chief Executive Officer Performance Assessment (new name: President’s Performance Evaluation)
 - ii. 3.5: Chief Executive Officer Compensation Review – Delete Policy
 - c. Comments from Informational Update
- C. Chairperson’s Report
 - a. WTC DBA Summer Meeting: July 20-22, 2023 at Fox Valley Technical College and Zoom
 - b. Proposed 2023-2024 NTC Board of Trustees Meeting + Event Dates
 - c. Next Regular NTC Board Meeting: Monday, July 10, 2023
- D. Information
 - a. 2023-2024 Remission of Out-of-State Tuition – Needy + Worthy
 - b. Advisory Meeting Minutes
 - c. Upcoming Meetings + Events
 - d. Good News

CLOSED SESSION (1:41 P.M.)

- A. Troy Brown moved and Mike Endreas seconded Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(g) for the purpose of:
 - a. Approval of May 2, 2023 Closed Session Meeting Minutes
 - b. Update on Potential Litigation

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

OPEN SESSION

- A. Troy Brown moved and Mike Endreas 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, Bunten, Crowder, Endreas, Langenhahn, Proulx, Felch. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 1:46 p.m.

Respectfully submitted,

Recorded by:



Charlie Paulson, Secretary/Treasurer

Northcentral Technical College District Board of Trustees

Nikki Kopp

Executive Assistant to the President

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.