



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 7, 2022  
Northcentral Technical College  
1000 W. Campus Drive  
Wausau, WI 54401

Timberwolf Conference Center/D100 + Zoom

### Public Hearing on 2022-2023 Northcentral Technical College District Budget

- I. Call to Order
  - a. Chairperson Tom Felch called the Public Hearing to order at 12:02 p.m.
    - i. **Roll Call:** Brown, Bunten, Endreas, Langenhahn, Paulson, Proulx, Renzelmann, Felch
- II. Highlights of Fiscal Year 2022-2023 Budget
  - a. The 2022-2023 budget book includes three sections: budget + planning, financial data and supplemental data.
  - b. There is no change to our operational levy and debt levy mill rates from the previous year.
- III. Adjourn Public Hearing
  - a. Public Hearing adjourned at 12:14 p.m.

The Northcentral Technical College District Board of Trustees met on June 7, 2022 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the Regular Meeting to order at 1:20 p.m.

**Roll Call:** Brown, Bunten, Endreas, Felch, Langenhahn, Paulson, Proulx, Renzelmann

### The following items were approved:

- A. Approval of minutes from May 3, 2022 Board of Trustees Regular Meeting

Troy Brown moved and Sherry Bunten seconded that the Northcentral Technical College District Board approve the meeting minutes from the May 3, 2022 Board of Trustees Regular Meeting. Motion carried unanimously.

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

Sherry Bunten moved and Paul Proulx seconded that the Northcentral Technical College District Board approve 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 2022-2023 Northcentral Technical College District Budget – Roxanne Lutgen

The 2022-2023 NTC District budget book can be found on the NTC website.

Charlie Paulson moved and Keith Langenhahn seconded that the Northcentral Technical College District Board hereby adopts the budget for the fiscal year 2022-2023 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2022.

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

- D. Troy Brown moved and Mike Endreas seconded approval of the Consent Voting Agenda including:
- a. Smart Manufacturing Technology Associate Degree Program Exploration
  - b. Hospitality Management Associate Degree Program Exploration
  - c. Receipts + Expenditures
  - d. Personnel Changes

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

**The following presentations + reports were heard:**

- A. President's Report
- a. Wausau Alternative High School Plans
  - b. Outcomes Based Funding – Katie Felch + Mitch Block
    - i. The OBF handout is available with the official meeting minutes.
  - c. Virtual Tour of the Agriculture Center of Excellence
    - i. For a link to the virtual campus video, please contact Nikki Kopp, Executive Assistant to the President.
  - d. Fiscal Strength – Roxanne Lutgen
  - e. 2022-2023 Remission of Out-of-State Tuition – Needy + Worthy
  - f. Comments from Informational Update
- B. Chairperson's Report
- a. Spring Board Appointment Update
  - b. WTC DBA Summer Meeting: July 21-23, 2022 at NTC – Nikki Kopp
  - c. Next NTC Board of Trustees Meeting – **Monday**, July 11, 2022
- C. Information
- a. Tentative 2022-2023 NTC Board of Trustees Meeting Dates
  - b. Advisory Meeting Minutes
  - c. Upcoming Meetings + Events
  - d. Good News

**CLOSED SESSION (2:03 p.m.)**

- A. Paul Proulx moved and Mike Endreas seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:
- a. Approval of May 3, 2022 Closed Session Meeting Minutes
  - b. Consideration of Performance Evaluation Data for a Public Employee
  - c. Approval of President's End of Year Evaluation and Contract

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

**OPEN SESSION**

- A. Tom Felch moved and Paul Proulx seconded 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, Endreas, Langenhahn, Paulson, Proulx, Renzelmann, Felch. Motion carried unanimously.

- B. Approval of President's End of Year Evaluation and Contract

Paul Proulx moved and Keith Langenhahn seconded that the Northcentral Technical College District Board approve the performance evaluation including the tentative goals for 2022-2023 for President



Worden with a rating of “Exceeds Expectations”; and that the Board approve a 2022-2023 employment contract for President Worden which includes an adjustment consistent with the College-wide salary adjustments the Board approved in May 2022, effective July 1, 2022. Motion carried unanimously.

#### **MEETING ADJOURN**

By consensus, the meeting adjourned at 2:34 p.m.

Respectfully submitted,

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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.*