



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 8, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center/D100 + Microsoft Teams

Public Hearing on 2021-2022 Northcentral Technical College District Budget

- I. Call to Order
 - a. Chairperson Paul Proulx called the Public Hearing to order at 12:01 p.m.
 - i. **Roll Call:** Brown, Felch, Gilmore, Lo, Paulson, Proulx, Risley-Gray, Smith, Volpe
- II. Highlights of Fiscal Year 2021-22 Budget
 - a. The 2021-2022 budget book includes three sections: budget + planning, financial data and supplemental data.
 - b. Highlighted page 23 and acknowledged we have a balanced budget.
 - c. There is no change to our operational levy and debt levy mill rates from the previous year.
- III. Adjourn Public Hearing
 - a. Tom Felch moved and Dale Smith seconded the Northcentral Technical College District Board adjourn the Public Hearing.
 - i. **Roll Call:** Brown, Felch, Gilmore, Lo, Paulson, Proulx, Risley-Gray, Smith, Volpe
 - b. Public Hearing adjourned at 12:07 p.m.

The Northcentral Technical College District Board of Trustees met on June 8, 2021 at the Wausau Campus as well as via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:15 p.m.

Roll Call: Brown (left at 2:02 p.m.), Felch, Gilmore, Lo, Paulson, Proulx, Risley-Gray, Smith, Volpe

The following items were approved:

- a. Approval of minutes from May 4, 2021 Board of Trustees Regular Meeting

Dale Smith moved and Lee Lo seconded Northcentral Technical College District Board approval of the meeting minutes from the May 4, 2021 Board of Trustees Regular Meeting. Motion carried unanimously.

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

Kristine Gilmore moved and Dale Smith 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 for 2021-2022 Northcentral Technical College District Budget – Roxanne Lutgen

Ruth Risley-Gray moved and Lee Lo seconded Northcentral Technical College District Board hereby adopts the budget for the fiscal year 2021-2022 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2021.

Roll Call Vote Ayes: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

- d. Grant-funded Semi-Truck – Capital Purchases > \$50,000 – Roxanne Lutgen

Lee Lo moved and Kristine Gilmore seconded Northcentral Technical College District Board approval to utilize up to \$100,000 of CRRSAA grant funds to purchase a semi-truck costing no more than \$100,000 to enhance student learning, increase student enrollment and adhere to CDC guidelines regarding social distancing and COVID prevention protocols. Motion carried unanimously.

- e. Approval of Program Proposal of the Liberal Arts Associate of Arts Associate Degree Program

Lee Lo moved and Dale Smith seconded Northcentral Technical College District Board approval of the program proposal of the Liberal Arts Associate of Arts Associate Degree Program. Motion carried unanimously.

- f. Approval of Program Proposal of the Liberal Arts Associate of Science Associate Degree Program

Troy Brown moved and Ruth Risley-Gray seconded Northcentral Technical College District Board approval of the program proposal of the Liberal Arts Associate of Science Associate Degree Program. Motion carried unanimously.

- g. Remodeling: Antigo + Phillips Technology Center Renovations – Rob Elliott

Lee Lo moved and Tom Felch seconded Northcentral Technical College District Board approval of the Antigo Technology Center not to exceed \$360,000 and the Phillips Technology Center not to exceed \$310,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

- h. Additions: Wausau – Industry 4.0 Addition - Rob Elliott

Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College District Board approval of an additional \$240,000 for the Industry 4.0 Addition at a cost not to exceed \$1,040,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

- i. Remodeling: Wausau – Ag Center Veterinary Science Learning Lab – Rob Elliott

Ruth Risley-Gray moved and Kristine Gilmore seconded Northcentral Technical College District Board approval of the Wausau – Ag Center Veterinary Science Learning Lab Renovation at a cost not to exceed \$750,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

- j. Lee Lo moved and Charlie Paulson seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:
 - i. Receipts + Expenditures
 - ii. Personnel Changes

Roll Call Vote Ayes: Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Volpe, Proulx. Motion carried unanimously.

The following reports were heard:

- a. President's Report
 - iii. Legislative Updates
 - iv. End of Year Accomplishments/Initiatives Going Forward – Jeannie Worden
- b. Chairperson's Report
 - v. WTC District Boards Association Summer Meeting – July 15-17, 2021, Mid-State Technical College + via Zoom
 - vi. Next NTC Board of Trustees Meeting – **Monday**, July 12, 2021
- c. Information
 - vii. Annual Affirmative Action Report
 - viii. Fiscal Strength
 - ix. Tentative 2021-2022 NTC Board of Trustees Meeting Dates
 - x. Advisory Meeting Minutes
 - xi. Upcoming Meetings + Events
 - xii. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 2:44 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.