

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: MARCH 12, 2024

TIME: 1:00 P.M. MEETING CALL TO ORDER

LOCATION: NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100,
1000 W. CAMPUS DRIVE, WAUSAU, WI 54401 AND VIA ZOOM

CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on March 12, 2024 at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 1:02 p.m.

- A. Board Members Present: Brown, Bunten (via Zoom), Crowder, Endreas, 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 February 6, 2024 Board of Trustees Regular Meeting
Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the meeting minutes from the February 6, 2024 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approval of 2024-2025 Capital Budget – Chet Strebe
Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the 2024-2025 Capital Budget not to exceed the \$14,917,172 capital expenditures budget, funded through capital borrowings of \$13,500,000 and anticipated fund balance usage of \$1,417,172, including identified items exceeding \$50,000.
Roll Call Votes Ayes: Brown, Bunten, Crowder, Endreas, Proulx. Motion carried unanimously.
- C. Approval of Lease: Medford Campus from NTC Property Foundation, Inc. – Chet Strebe
Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Medford Campus lease to the NTC Property Foundation and requests the WTCS State Board to do the same. Motion carried unanimously.
- D. Merrill CDL Truck Training Center Addition – Chet Strebe

Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Merrill CDL Truck Training Center Addition at a cost not to exceed \$500,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

E. Diesel Training Center Addition – Chet Strebe

Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Diesel Truck Training Center Addition at a cost not to exceed \$400,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

F. CHS Dental Clinic Renovation – Chet Strebe

Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Wausau CHS Dental Clinic Renovation at a cost not to exceed \$265,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

G. CHS Dental Therapy Addition – Chet Strebe

Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the CHS Dental Therapy Addition at a cost not to exceed \$1,000,000 (\$800,000 from state appropriations and \$200,000 in Fiscal Year 2024-25 borrowings) and requests the WTCS State Board to do the same. Motion carried unanimously.

H. Workforce Training + Professional Development Renovation – Chet Strebe

Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Wausau Workforce Training and Professional Development Renovation at a cost not to exceed \$200,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

I. Wausau - D Building Renovation – Chet Strebe

Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the D Building Renovation at a cost not to exceed \$475,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

J. Emergency Services Training Center Addition – Chet Strebe

Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Emergency Services Training Center Addition at a cost not to exceed \$600,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

K. Ag Center Vestibule Addition – Chet Strebe

Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Ag Center Vestibule Addition at a cost not to exceed \$75,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

L. Approval of Board Policy 2.9: Board Agenda + Meetings – Jeannie Worden

Mike Endreas moved and Tucona Crowder seconded the Northcentral Technical College District Board approval of Board Policy 2.9: Board Agenda + Meetings. Motion carried unanimously.

M. Tucona Crowder moved and Troy Brown seconded the Northcentral Technical College District Board approval of the Consent Voting Agenda Including:

- a. Program Proposal of the Expanded Function Dental Auxiliary Program

- b. Receipts + Expenditures
- c. Personnel Changes

Roll Call Votes Ayes: Brown, Bunten, Crowder, Endreas, Proulx. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Transportation 4.0 – Darren Ackley + Greg Cisewski
 - a. The PowerPoint presentation is included with the official meeting minutes.

INFORMATION/DISCUSSION

- A. President’s Report
 - a. Student Representative Update – Mason Knab
 - b. Comments from Informational Update
- B. Chairperson’s Report
 - a. Spring 2024 Board Appointment Update
 - b. Reminder to Complete Statement of Economic Interests (SEI) by 4/30/2024
 - c. WTC DBA Spring Meeting: March 22-23, 2024, Nicolet College – Rhinelander + Zoom
 - d. Next Regular NTC Board Meeting: Tuesday, April 9, 2024, Medford Campus at 1:00 p.m.
- C. Information
 - a. Capital Projects Monitoring Report
 - b. Spring Graduation Ceremony: Saturday, May 18, 2024 at 9:00 a.m. at Wausau West Fieldhouse
 - c. Advisory Meeting Minutes
 - d. Upcoming Meetings + Events
 - e. Good News

CLOSED SESSION (2:16 P.M.)

- A. Mike Endreas moved and Troy Brown 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. Update on Potential Litigation

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

MEETING ADJOURN

By consensus, the meeting adjourned from Closed Session at 2:24 p.m.



Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer

Nikki Kopp, Executive Assistant to the
President + Board

CAMPUS TOUR

Following adjournment of the Regular Meeting, NTC Board of Trustees will tour the Helping Skills Lab. It is anticipated that a quorum of NTC Board of Trustees may be in attendance. No official Board business will be conducted.

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.