



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 10, 2020  
Northcentral Technical College  
1000 W. Campus Drive  
Wausau, WI 54401  
Timberwolf Conference Center/D100

The Northcentral Technical College District Board of Trustees met on March 10, 2020 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

**Roll Call:** Brown, Felch, Gilmore, Lo, Paulson, Proulx, Smith, Volpe

### The following items were approved:

- A. Charlie Paulson moved and Kristine Gilmore seconded approval of the Northcentral Technical College Board meeting minutes from the February 11, 2020 Board of Trustees meeting. Motion carried unanimously.
- B. Approval of 2020-2021 Final Capital Budget – Roxanne Lutgen

Lee Lo moved and Dale Smith seconded Northcentral Technical College District Board approval of the 2020-2021 Capital Budget not to exceed the \$12,600,000 capital expenditures budget, funded through capital borrowings of \$11,500,000, fund balance of \$450,000, anticipated donations of \$400,000, and anticipated grants of \$250,000, including identified items exceeding \$50,000. Motion carried unanimously.

- C. Web Consulting for User Experience Project – Capital Purchases >\$50,000 – Roxanne Lutgen

Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College District Board approval to utilize \$70,000 of capital fund balance in FY 2019-2020 for Web Consulting for the User Experience Project. Motion carried unanimously.

- D. Incidental Fees and Miscellaneous Student Charges – Jeannie Worden

Charlie Paulson moved and Maria Volpe seconded Northcentral Technical College District Board approval of the revised incidental fees and miscellaneous student charges as identified above. Motion carried unanimously.

- E. Wausau Warehouse Addition – Rob Elliott

Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College Board approval of the Wausau Warehouse Addition at a cost not to exceed \$200,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

- F. Maria Volpe moved and Dale Smith seconded approval of the Consent Voting Agenda including:
  - a. Receipts + Expenditures
  - b. Personnel Changes

Motion carried unanimously.

### The following reports were heard:

- A. President's Report
  - a. Student Representative's Report – Jett Shepro
  - b. Strategic Plan Update – Jeannie Worden + Vicki Jeppesen
  - c. In-Service Update – Katie Felch + Cher Vink
  - d. Comments from Informational Update
- B. Chairperson's Report
  - a. Spring 2020 Board Appointment Update
  - b. WTC DBA Spring Meeting – April 2-4, 2020 (Milwaukee, WI)
- C. Information
  - a. Capital Projects Monitoring Report
  - b. NTC Spring Commencement – Saturday, May 16, 2020 at Wausau West HS
  - c. Upcoming Meetings/Events
  - d. Good News

**CLOSED SESSION (2:07 p.m.)**

- A. Paul Proulx moved and Tom Felch seconded with unanimous approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(b) for the purpose of:
  - a. Approval of the February 11, 2020 Closed Session Meeting Minutes
  - b. Update on personnel

**Roll Call:** Brown, Felch, Gilmore, Lo, Paulson, Smith, Volpe, Proulx

**OPEN SESSION**

- A. Paul Proulx moved and Dale Smith seconded approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.

**Roll Call:** Brown, Felch, Gilmore, Lo, Paulson, Smith, Volpe, Proulx

**MEETING ADJOURN**

By consensus the meeting adjourned at 2:23 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.*