

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: MARCH 7, 2023

TIME: 11:30 A.M. LUNCH
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 7, 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, Paulson, Proulx, Renzelmann
- 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 7, 2023 Board of Trustees Regular Meeting
Troy Brown moved and Keith Langenhahn seconded Northcentral Technical College District Board approval of the meeting minutes from the February 7, 2023 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approval of 2023-2024 Final Capital Budget – Roxanne Lutgen
Paul Proulx moved and Troy Brown seconded Northcentral Technical College District Board approval of the 2023-2024 Capital Budget not to exceed the \$13,301,003 capital expenditures budget, funded through capital borrowings of \$12,000,000, anticipated donations of \$150,000 and anticipated fund balance usage of \$1,151,003, including identified items exceeding \$50,000.
Roll Call Vote Ayes: Brown, Bunten, Crowder, Endreas, Langenhahn, Paulson, Proulx, Renzelmann, Felch. Motion carried unanimously.
- C. Remodeling: Wausau - Health 4.0 Renovation – Rob Elliott
Mike Endreas moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Wausau Health 4.0 Renovation at a cost not to exceed \$1,250,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

D. Remodeling: Wausau – Pasture2Plate Renovation – Rob Elliott

Troy Brown moved and Sherry Bunten seconded Northcentral Technical College District Board approval of the Wausau Pasture2Plate Renovation at a cost not to exceed \$400,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

E. Additions: Antigo Saw Mill Addition – Rob Elliott

Troy Brown moved and Keith Langenhahn seconded Northcentral Technical College District Board approval of the Antigo Saw Mill Addition at a cost not to exceed \$2,010,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

F. Wittenberg Reconveying Land Donation – Rob Elliott

Troy Brown moved and Paul Proulx seconded Northcentral Technical College District Board approval of the Wittenberg Reconveying Land Donation at no cost to NTC and request the WTCS Director to do the same. Motion carried unanimously.

G. Approval of Incidental Fee + Miscellaneous Student Charges – Sarah Dillon

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

H. Approval of Board Policy 2.3: Board Responsibility – Jeannie Worden

Charlie Paulson moved and Mike Andreas seconded Northcentral Technical College District Board approval of Board Policy 2.3: Board Responsibility. Motion carried unanimously.

I. Approval of Board Policy 2.4: Board Officer Roles – Jeannie Worden

Charlie Paulson moved and Mike Andreas seconded Northcentral Technical College District Board approval of Board Policy 2.4: Board Officer Roles. Motion carried unanimously.

J. Approval of Board Policy 2.5: Board Committee Principles – Jeannie Worden

Charlie Paulson moved and Mike Andreas seconded Northcentral Technical College District Board approval of Board Policy 2.5: Board Committee Principles. Motion carried unanimously.

K. Approval of Board Policy 2.8: Board Members Role – Jeannie Worden

Charlie Paulson moved and Mike Andreas seconded Northcentral Technical College District Board approval of Board Policy 2.8: Board Members Role. Motion carried unanimously.

L. Paul Proulx moved and Troy Brown seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:

- a. Receipts + Expenditures
- b. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

A. Board Dashboard – Katie Felch

- a. The handout is available with the official meeting minutes.
- A. President's Report
 - a. Student Representative Update – Sam Krahn + Anna Rydeski
 - i. A video message was shared from Anna Rydeski. The link can be obtained by contacting Nikki Kopp, Executive Assistant to the President.
 - b. Review of Draft Board Policies
 - i. 2.6: Annual Board Planning Cycle
 - ii. 2.7: Board Conduct and Ethics
 - iii. NEW: Board Agenda and Meetings
 - c. Comments from Informational Update
- B. Chairperson's Report
 - a. ACCT National Legislative Summit Update – Paul Proulx
 - b. Nomination of Paul Proulx as Secretary/Treasurer of the District Boards Association
 - i. The Board is in approval of Paul's nomination as Secretary/Treasurer
 - c. Spring Board Appointment Update:
 - i. Appointment Hearing: Friday, March 17 at 8:30 a.m.
 - d. WTC DBA Spring Meeting: April 20-22, 2023 at Gateway – Kenosha and Zoom
 - e. Reminder to Complete Statement of Economic Interests (SEI) by 5/1/2023
 - f. Next Regular NTC Board Meeting: Tuesday, April 4, 2023
- C. Information
 - a. Capital Projects Monitoring Report
 - b. Spring Graduation Ceremony: Saturday, May 20, 2023 at Wausau West Fieldhouse
 - c. Advisory Meeting Minutes
 - d. Upcoming Meetings + Events
 - e. Good News

CLOSED SESSION (1:52 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)(c) for the purpose of:
 - a. Approval of February 7, 2023 Closed Session Meeting Minutes
 - b. Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

OPEN SESSION

- A. Paul Proulx moved and Keith Langenhahn 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, Paulson, Proulx, Renzelmann, Felch. Motion carried unanimously.

By consensus, the meeting adjourned at 1:59 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer

Nikki Kopp

Northcentral Technical College District Board of Trustees

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.