



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 8, 2022
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 8, 2022 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

Roll Call: Brown, Bunten, Endreas, Felch, Langenhahn, Lo, Paulson, Renzelmann

The following items were approved:

A. Approval of minutes from February 8, 2022 Board of Trustees Regular Meeting
Charlie Paulson moved and Keith Langenhahn seconded that the Northcentral Technical College District Board approve the meeting minutes from the February 8, 2022 Board of Trustees Regular Meeting. Motion carried unanimously.

B. Approval of 2022-2023 Final Capital Budget – Roxanne Lutgen
Lee Lo moved and Charlie Paulson seconded Northcentral Technical College District Board approves the 2022-2023 Capital Budget not to exceed the \$12,967,320 capital expenditures budget, funded through capital borrowings of \$11,500,000, anticipated donations of \$100,000 and anticipated fund balance usage of \$1,367,320, including identified items exceeding \$50,000. Motion carried unanimously.

C. Lee Lo moved and Charlie Paulson seconded approval of the Consent Voting Agenda including:
a. Receipts + Expenditures
b. Personnel Changes

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

The following presentations + reports were heard:

- A. Virtual Tour of Antigo + Wittenberg Campuses – Jeannie Worden
- B. President's Report
 - a. Comments from Informational Update
 - b. Capital Projects Monitoring Report – Roxanne Lutgen
 - c. Facility Updates – Rob Elliott
 - i. The PowerPoint presentation is included with the official meeting minutes.
 - d. Spring Commencement Update – Sarah Dillon
- C. Chairperson's Report
 - a. Spring Board Appointment Update
 - b. WTC DBA Spring Meeting: April 28-30, 2022 at MATC – Milwaukee + Virtual
 - c. Reminder to Complete Statement of Economic Interests (SEI) by 5/2/2022
- D. Information
 - a. Upcoming Meetings + Events
 - b. Good News

MEETING ADJOURN



By consensus, the meeting adjourned at 1:50 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.