



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 9, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Zoom + Teams

The Northcentral Technical College District Board of Trustees met on March 9, 2021 via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

Roll Call: Brown, Felch, Lo, Paulson, Proulx, Risley-Gray (left at 2:27 p.m.), Smith, Volpe (joined at 1:21 p.m.)

The following items were approved:

A. Approval of minutes from February 9, 2021 Board of Trustees Regular Meeting

Tom Felch moved and Lee Lo seconded Northcentral Technical College District Board approval of the meeting minutes from the February 9, 2021 Board of Trustees Regular Meeting.

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

B. Award the Sale – Roxanne Lutgen

Resolution awarding the sale of \$1,500,000 general obligation promissory notes, series 2021A; providing the form of the notes; and levying a tax in connection therewith.

Dale Smith moved and Lee Lo seconded Northcentral Technical College District Board approval of the resolution awarding the sale of \$1,500,000 general obligation promissory notes, series 2021A; providing the form of the notes; and levying a tax in connection therewith to Colliers Securities LLC, Minneapolis, Minnesota at a True Interest rate of 1.1564%.

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

C. Approval of 2021-2022 Final Capital Budget – Roxanne Lutgen

Ruth Risley-Gray moved and Dale Smith seconded Northcentral Technical College District Board approval of the 2021-2022 Capital Budget not to exceed the \$14,250,300 capital expenditures budget, funded through capital borrowings of \$11,500,000, fund balance use of \$500,000, anticipated donations of \$102,000, and anticipated CRRSAA grants of \$2,148,300, including identified items exceeding \$50,000.

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

D. Award Contract for Audit Services

Lee Lo moved and Charlie Paulson seconded Northcentral Technical College District Board approve to enter into a contractual agreement with Clifton Larson Allen LLP for audit services for the years 2021 through 2025 at a total five-year cost of \$170,100.

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

E. Dale Smith moved and Charlie Paulson seconded approval of the Consent Voting Agenda

- a. Receipts + Expenditures
- b. Personnel Changes

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

The following reports were heard:

- A. Workforce Training + Professional Development Update – Brad Gast
- B. President’s Report
 - a. COVID Vaccine Site Update
 - b. Legislative Updates
- C. Chairperson’s Report
 - a. Spring Board Appointment Update
 - b. WTC DBA Spring Meeting – Friday, April 16, 2021 (NTC is Virtual Host)
 - c. Reminder to Complete Statement of Economic Interests (SEI) by 4/30/21
- D. Information
 - a. Capital Projects Monitoring Report
 - b. Upcoming Meetings + Events
 - c. Good News

CLOSED SESSION (2:39 p.m.)

- A. Paul Proulx moved and Tom Felch seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(b)(c) and (g) for the purpose of:
 - a. Approval of January 12, 2021 Closed Session Meeting Minutes
 - b. Consideration of and action regarding faculty employment, including approving issuance of preliminary notices of consideration of nonrenewal of faculty employment contracts for the 2021-2022 school year.
 - c. Update on Potential Litigation
 - d. Personnel Consideration

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

OPEN SESSION

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

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

MEETING ADJOURN

By consensus, the meeting adjourned at 2:52 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.