

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: MAY 2, 2023
TIME: 1:00 P.M. MEETING CALL TO ORDER
LOCATION: NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100,
1000 W. CAMPUS DRIVE, WAUSAU, WI 54401

CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on May 2, 2023 at the Wausau Campus. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

- A. Board Members Present: Brown, Endreas, Felch, 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.

CLOSED SESSION (1:01 P.M.)

- A. Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(b)(c)(f) and (g) for the purpose of:
 - a. Approval of April 4, 2023 Closed Session Meeting Minutes
 - b. Hearing and action regarding faculty employment, including conferring with legal counsel for the Board regarding non-renewal of a faculty contract under Wisconsin Statutes Section 118.22; and deliberating the issuance of final notice of non-renewal for the 2023-2024 school year.

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

OPEN SESSION (1:47 P.M.)

- A. Mike Endreas moved and Troy Brown seconded Northcentral Technical College District Board approval to reconvene the Board into Open Session pursuant to Wisconsin Statutes Section 19.85(2) to take any action deemed necessary as a result of the Closed Session, including issuance of final notice of non-renewal for the 2023-2024 school year pursuant to Wisconsin Statutes Section 118.22.

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

- B. Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Administration’s recommendation to issue final notice of the non-renewal of Josh Grubb’s employment contract, pursuant to Wisconsin Statutes Section 118.22 for the 2023-2024 school year.

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

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from April 4, 2023 Board of Trustees Regular Meeting

Troy Brown moved and Mike Endreas seconded Northcentral Technical College District Board approval of the meeting minutes from the April 4, 2023 Board of Trustees Regular Meeting. Motion carried unanimously.

- B. Award the Sale – Roxanne Lutgen + Chet Strebe

Resolution awarding the sale of \$12,000,000 general obligation promissory notes; series 2023A; providing the form of the notes; and levying a tax in connection therewith. A copy of the resolution is available with the official meeting minutes.

Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the resolution awarding the sale of \$12,000,000 general obligation promissory notes; series 2023A; providing the form of the notes; and levying a tax in connection therewith to J.P. Morgan Securities LLC, New York, New York at a True Interest rate of 3.054728%.

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

- C. Approval of 2022-2023 Budget Modifications – Roxanne Lutgen + Chet Strebe

Troy Brown moved and Paul Proulx seconded Northcentral Technical College District Board approval of the 2022-2023 budget modifications resolution as attached. Motion carried unanimously.

- D. Tentative Approval of Fiscal Year 2023-2024 Budget Summary and Confirming a Budget Hearing Date – Roxanne Lutgen + Chet Strebe

Charlie Paulson moved and Troy Brown seconded Northcentral Technical College District Board approval of the tentative fiscal year 2023-2024 budget summary and encourage all interested parties to attend a Public Hearing to be held at Noon (12:00 p.m.) on Tuesday, June 6, 2023 at NTC, Timberwolf Conference Center/D100, 1000 W. Campus Drive, Wausau, and via Zoom for the purpose of allowing citizen input. Motion carried unanimously.

- E. Troy Brown moved and Mike Endreas seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:

- a. Respiratory Therapy Associate Degree Program Proposal
- b. Receipts + Expenditures
- c. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. President’s Report
 - a. Comments from Informational Update
- B. Chairperson’s Report
 - a. WTC DBA Spring Meeting Update – Paul Proulx
 - b. Tentative 2023-2024 NTC Board of Trustees Meeting Dates
 - c. Next Regular NTC Board Meeting: Tuesday, June 6, 2023
- C. Information
 - a. Spring Graduation Ceremony: Saturday, May 20, 2023 at Wausau West Fieldhouse
 - b. Advisory Meeting Minutes
 - c. Upcoming Meetings + Events
 - d. Good News

By consensus, the meeting adjourned at 2:33 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer
Northcentral Technical College District Board of Trustees

Nikki Kopp
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.