



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 5, 2020
Northcentral Technical College

CONFERENCE CALL

WISLINE: 1-855-947-8255 Toll Free

Passcode: 8864 247#

The Northcentral Technical College District Board of Trustees met on May 5, 2020 via WisLine Conference Call. Chairperson Paul Proulx called the meeting to order at 1:02 p.m.

Roll Call: Brown (left at 3:00pm), Felch, Gilmore, Lo, Paulson (left at 3:25pm), Proulx, Risley-Gray, Smith, Volpe

The following items were approved:

- A. Dale Smith moved and Kristine Gilmore seconded approval of the Northcentral Technical College Board meeting minutes from the April 7, 2020 Board of Trustees meeting. Motion carried unanimously.
- B. Approval of 2020-2021 Final Capital Budget – Roxanne Lutgen

Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College District Board approval of the 2020-2021 capital budget not to exceed the \$12,450,000 capital expenditures budget, funded through capital borrowings of \$10,000,000 and \$1,500,000, fund balance of \$450,000, anticipated donations of \$250,000, and anticipated grants of \$250,000, including identified items exceeding \$50,000. Motion carried unanimously.

- C. Approval of Capital Borrowing – Roxanne Lutgen

A copy of the resolution is included with the official meeting minutes.

Charlie Paulson moved and Tom Felch seconded Northcentral Technical College District Board approval authorizing the borrowing of \$10,000,000 and providing for the issuance and sale of general obligation promissory notes. Motion carried unanimously.

- D. Tentative Approval of Fiscal Year 2020-2021 Budget Summary and Confirming a Budget Hearing Date – Lori Weyers + Roxanne Lutgen

Lee Lo moved and Dale Smith seconded Northcentral Technical College District Board approval of the tentative fiscal year 2020-2021 budget summary and encourage all interested parties to attend a Public Hearing to be held at 12:45 p.m. on Tuesday, June 9, 2020 at NTC, 1000 W. Campus Drive, Wausau, Room D100 and on ITV projected out to regional campuses for the purpose of allowing citizen input. Motion carried unanimously.

- E. Approval of 2019-2020 Budget Modifications – Roxanne Lutgen

Ruth Risley-Gray moved and Dale Smith seconded Northcentral Technical College District Board approval of the 2019-2020 budget modification resolution as attached. Motion carried unanimously.

- F. Dale Smith moved and Lee Lo seconded approval of the Consent Voting Agenda including:
 - i. Law Enforcement for the 21st Century Associate Degree Program

- ii. Receipts + Expenditures
- iii. Personnel Changes

Motion carried unanimously.

The following reports were heard:

- A. President's Report
 - 1. COVID-19 Response Update
 - 2. Update – Katie Felch
 - 3. Strategic Plan Update – Jeannie Worden + Vicki Jeppesen
 - 4. 2019-2020 Institutional Accomplishments
 - 5. Presidents' Update
- B. Chairperson's Report
 - 1. Tentative 2020-2021 NTC Board of Trustees Meeting Dates
- C. Information
 - 1. Advisory Meeting Minutes
 - 2. Upcoming Meetings and Events
 - 3. Good News

CLOSED SESSION (2:43 p.m.)

Paul Proulx moved and Lee Lo seconded with unanimous approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:

- A. Overview of Contracts
- B. Conducting a CEO Evaluation and Contract

Roll Call: Brown, Felch, Gilmore, Lo, Paulson, Risley-Gray, Smith, Volpe, Proulx

OPEN SESSION

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: Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe, Proulx

MEETING ADJOURN

By consensus the meeting adjourned at 3:30 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.