



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 3, 2022
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401

Timberwolf Conference Center/D100 + Zoom

The Northcentral Technical College District Board of Trustees met on May 3, 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, Lo, Proulx, Renzelmann

The following items were approved:

- A. Approval of minutes from April 5, 2022 Board of Trustees Regular Meeting

Troy Brown moved and Lee Lo seconded that the Northcentral Technical College District Board approve the meeting minutes from the April 5, 2022 Board of Trustees Regular Meeting. Motion carried unanimously.

- B. Award the Sale – Roxanne Lutgen

Resolution awarding the sale of \$11,500,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith.

Lee Lo moved and Troy Brown seconded that the Northcentral Technical College District Board approve the resolution awarding the sale of \$11,500,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith to Raymond James & Associates, Inc., St. Petersburg, Florida at a True Interest rate of 2.9738%.

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

- C. Approval of the 2021-2022 Budget Modifications – Roxanne Lutgen

Lee Lo moved and Troy Brown seconded that the Northcentral Technical College District Board approve the 2021-2022 budget modifications resolution as attached. Motion carried unanimously.

- D. Tentative Approval of Fiscal Year 2022-2023 Budget Summary and Confirming a Budget Hearing Date – Roxanne Lutgen

Lee Lo moved and Troy Brown seconded that the Northcentral Technical College District Board approve the tentative fiscal year 2022-2023 budget summary and encourage all interested parties to attend a Public Hearing to be held at Noon (12:00 p.m.) on Tuesday, June 7, 2022 at NTC, Timberwolf Conference Center/D100, 1000 W. Campus Drive, Wausau + via Zoom for the purpose of allowing citizen input. Motion carried unanimously.

- E. Paul Proulx moved and Lee Lo seconded approval of the Consent Voting Agenda including:
a. Therapeutic Massage Technical Diploma Program Exploration
b. Receipts + Expenditures
c. Personnel Changes

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

The following presentations + reports were heard:

- A. President's Report

- a. Student Ambassador Update – Anna Rydeski
 - b. Virtual Tour of West Region
 - i. For a link to the virtual campus video, please contact Nikki Kopp, Executive Assistant to the President.
 - c. 2021-2022 Institutional Accomplishments
 - d. Comments from Informational Update
- B. Chairperson’s Report
- a. Spring Board Appointment Update
 - b. WTC DBA Spring Meeting Update – Paul Proulx
 - c. WTC DBA Summer Meeting: July 21-23, 2022 at NTC
 - d. Tentative 2022-2023 NTC Board of Trustees Meeting Dates
- C. Information
- a. Spring Commencement – Saturday, May 21, 2022 at Wausau West Fieldhouse
 - b. Advisory Meeting Minutes
 - c. Upcoming Meetings + Events
 - d. Good News

CLOSED SESSION (2:00 p.m.)

- A. Tom Felch moved and Lee Lo seconded 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 8, 2022 Closed Session Meeting Minutes
 - b. To Consider Recommendation for 2022-2023 Evaluation + Compensation Plan for Specific College Employees
 - c. Conducting End of Year Evaluation of President and Contract

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

OPEN SESSION

- A. Tom Felch moved and Troy Brown seconded 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, Endreas, Lo, Proulx, Renzelmann, Felch. Motion carried unanimously.

B. Approval of 2022-2023 Employee Compensation Plan for Specific College Employees
Lee Lo moved and Troy Brown seconded that the Northcentral Technical College District Board approve the Administration’s recommendation for the 2022-2023 employee compensation plan for specific College employees as recommended. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:53 p.m.

Respectfully submitted,

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