



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 4, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center/D100, Zoom + Microsoft Teams

The Northcentral Technical College District Board of Trustees met on May 4, 2021 at the Wausau Campus as well as via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:03 p.m.

Roll Call: Brown, Felch, Gilmore, Lo, Paulson, Proulx, Smith

The following items were approved:

- A. Approval of minutes from April 6, 2021 Board of Trustees Regular Meeting

Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College District Board approval of the meeting minutes from the April 6, 2021 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, series 2021B; providing the form of the notes; and levying a tax in connection therewith.

Troy Brown moved and Dale Smith seconded Northcentral Technical College District Board approval of the resolution awarding the sale of \$11,500,000 general obligation promissory notes, series 2021B; providing the form of the notes; and levying a tax in connection therewith to FHN Financial Capital Markets, New York, New York at a True Interest rate of 1.1038%

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

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

Charlie Paulson moved and Dale Smith seconded Northcentral Technical College District Board approval of the 2021-2022 Capital Budget not to exceed the \$14,392,300 capital expenditures budget, funded through capital borrowings of \$11,500,000, fund balance use of \$642,000, 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, Gilmore, Lo, Paulson, Smith, Proulx. Motion carried unanimously.

- D. Tentative Approval of Fiscal Year 2021-2022 Budget Summary and Confirming a Budget Hearing Date – Roxanne Lutgen

Charlie Paulson moved and Tom Felch seconded Northcentral Technical College District Board approval of the tentative fiscal year 2021-2022 budget summary and encourage all interested parties to attend a Public Hearing to be held at Noon (12:00 p.m.) on Tuesday, June 8, 2021 at NTC, Center for Health Sciences Room 1004, 1000 W. Campus Drive, Wausau and on Microsoft Teams for the purpose of allowing citizen input. Motion carried unanimously.

- E. Approval of the 2020-2021 Budget Modifications – Roxanne Lutgen



Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College District Board approval of the 2020-2021 budget modifications resolution as attached. Motion carried unanimously.

F. Approval of 2021-2022 Employee Salary/Wage Adjustments – Cher Vink

Tom Felch moved and Kristine Gilmore seconded Northcentral Technical College District Board approval of the 2021-2022 employee salary/wage adjustments as indicated in the topic summary sheet. Motion carried unanimously.

G. Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:

- i. Receipts + Expenditures
- ii. Personnel Changes

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

The following reports were heard:

- A. Chairperson's Report
 - i. Tentative 2021-2022 NTC Board of Trustees Meeting Dates
- B. Information
 - i. NTC Spring Commencement – Saturday, May 15, 2021 at NTC
 - ii. Advisory Meeting Minutes
 - iii. Upcoming Meetings + Events
 - a. June 8, 2021 meeting will be held in-person
 - iv. Good News

CLOSED SESSION (1:31 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)(f) and (g) for the purpose of:
 - i. Approval of April 6, 2021 Closed Session Meeting Minutes
 - ii. Hearing and action regarding faculty employment, including conferring with legal counsel for the Board regarding private conferences for nonrenewal of faculty contracts under Wisconsin Statutes Section 118.22; deliberating regarding private conferences; and issuance of final notices of non-renewal for the 2021-2022 school year.

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

OPEN SESSION

- A. Paul Proulx moved and Tom Felch seconded 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 2021-2022 school year pursuant to Wisconsin Statutes Section 118.22.

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

- i. Dale Smith moved and Charlie Paulson seconded Northcentral Technical College District Board approval to non-renew the faculty contract.

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

MEETING ADJOURN

By consensus, the meeting adjourned at 4:05 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.