

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: MAY 6, 2025
TIME: 1:00 P.M. MEETING CALL TO ORDER
LOCATION: NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100,
1000 W. CAMPUS DRIVE, WAUSAU 54401 AND VIA ZOOM

CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on May 6, 2025, at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

- A. Board Members Present: Troy Brown, Sherry Bunten, Tom Felch, Renae Krings, Nathan Lehman, Charlie Paulson (left at 3:15 p.m.), Paul Proulx, Heather Renzelmann, Rainer Shooter (via Zoom, left at 2:09 p.m.)
- 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.

STUDENT REPRESENTATIVE UPDATE

- A. Student Representative Update – Grace Koehler
 - a. Grace highlighted several student events that have occurred since April.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from April 8, 2025 Board of Trustees Regular Meeting
Charlie Paulson moved and Troy Brown seconded Northcentral Technical College District Board approval of the meeting minutes from the April 8, 2025 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approval of 2025-2026 Capital Borrowing – Chet Strebe
Resolution authorizing the borrowing of \$1,500,000; and providing for the issuance and sale of general obligation promissory notes.
Troy Brown moved and Renae Krings seconded Northcentral Technical College District Board approval authorizing the borrowing of \$1,500,000; and providing for the issuance and sale of general obligation promissory notes.
Roll Call Vote Ayes: Troy Brown, Sherry Bunten, Tom Felch, Renae Krings, Nathan Lehman, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Paul Proulx. Motion carried unanimously.

C. Award the Sale – Chet Strebe

Resolution awarding the sale of \$11,500,000 general obligation promissory notes, series 2025A; providing the form of the notes; and levying a tax in connection therewith.

Charlie Paulson moved and Sherry Bunten seconded Northcentral Technical College District Board approval of the resolution awarding the sale of \$11,500,000 general obligation promissory notes, series 2025A; providing the form of the notes; and levying a tax in connection therewith to BOK Financial Securities, Inc. at a True Interest rate of 3.3370%.

Roll Call Vote Ayes: Troy Brown, Sherry Bunten, Tom Felch, Renae Krings, Nathan Lehman, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Paul Proulx. Motion carried unanimously.

D. Approval of 2024-2025 Budget Modifications – Chet Strebe

Renae Krings moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the 2024-2025 budget modifications resolution as attached. Motion carried unanimously.

E. Tentative Approval of Fiscal Year 2025-2026 Budget Summary and Confirming a Budget Hearing Date – Chet Strebe

Troy Brown moved and Sherry Bunten seconded Northcentral Technical College District Board approval of the tentative fiscal year 2025-2026 budget summary and encourage all interested parties to attend a Public Hearing to be held at Noon (12:00 p.m.) on Tuesday, June 3, 2025, at NTC, Timberwolf Conference Center/D100, 1000 W. Campus Drive, Wausau, and via Zoom for the purpose of allowing citizen input. Motion carried unanimously.

F. Program Admission Priorities/Special Circumstances – Sarah Dillon

Charlie Paulson moved and Nate Lehman seconded Northcentral Technical College District Board approval of the program admission priorities/special circumstances as noted in the topic summary sheet. Motion carried unanimously.

G. Nate Lehman moved and Renae Krings seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:

- a. Receipts + Expenditures
- b. Personnel Changes

Roll Call Vote Ayes: Troy Brown, Sherry Bunten, Tom Felch, Renae Krings, Nathan Lehman, Charlie Paulson, Heather Renzelmann, Rainer Shooter, Paul Proulx. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

A. Using Data in Learning – Darren Ackley, Laura Ahonen + Kaolee Yang

- a. A copy of the PowerPoint presentation is available with the official meeting minutes.

B. President's Report

- a. Comments from Informational Update

C. Chairperson's Report

- a. Spring DBA Meeting Update

- b. Tentative 2025-2026 NTC Board of Trustees Meeting Dates
 - c. Reminder: Spring Graduation Ceremony – Saturday, May 17, 2025 at 10:00 a.m. at Wausau East High School.
 - d. Next Regular NTC Board Meeting: Tuesday, June 3, 2025
 - i. 12:00 p.m. Public Hearing
 - ii. 12:15 p.m. (or immediately following) Lunch
 - iii. 12:45 p.m.: Regular Board Meeting
- D. Information
- a. Advisory Committee Meeting Minutes
 - b. Upcoming Meetings + Events
 - c. Good News

CLOSED SESSION (2:19 P.M.)

- A. Troy Brown moved and Tom Felch seconded Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c)(g) for the purpose of conducting year-end review and approval of President's performance and contract; and conferring with legal counsel.

Roll Call Vote Ayes: Troy Brown, Sherry Bunten, Tom Felch, Renae Krings, Nathan Lehman, Charlie Paulson, Heather Renzelmann, Paul Proulx. Motion carried unanimously.

OPEN SESSION

- A. Tom Felch moved and Troy Brown seconded Northcentral Technical College District Board approval to reconvene into Open Session to confirm any action deemed necessary as a result of the Closed Session.

Roll Call Vote Ayes: Troy Brown, Sherry Bunten, Tom Felch, Renae Krings, Nathan Lehman, Heather Renzelmann, Paul Proulx. Motion carried unanimously.

- B. Approval of President's Year-End Review and Contract

Troy Brown moved and Tom Felch seconded that the Northcentral Technical College District Board approve the performance review including the tentative goals for 2025-2026 for President Worden with a rating of "Exceeds Expectations"; and that the Board approve a 2025-2026 employment contract for President Worden which includes a salary adjustment consistent with the non-represented staff salary adjustments the Board approved in April 2025, effective July 1, 2025. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 3:22 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer

Nikki Kopp, Executive Assistant to the
President + Board

Note: Meetings of the Northcentral Technical College District Board are held in compliance with Wisconsin's "Open Meetings Law".

Mission: Northcentral Technical College enriches our communities by providing high quality learner and employer focused educational pathways that transform lives.