

NTC DISTRICT BOARD OF TRUSTEES REGULAR MEETING AGENDA

DATE: TUESDAY, AUGUST 11, 2026

TIME: 1:00 PM

LOCATION: NORTHCENTRAL TECHNICAL COLLEGE – MERRILL PUBLIC SAFETY CENTER OF EXCELLENCE, ROOM PS110 AND PS111, 1603 CHAMPAGNE ST, MERRILL, WI 54452 AND VIA [ZOOM](#)

WEBINAR ID: 824 3817 3873 | PASSCODE: 913392

CALL TO ORDER

- A. Compliance with Open Meetings Law (Wis. Stat. 19.81-19.88)
- B. Pledge of Allegiance to the Flag
- C. Public Comment

Public Comment periods are not considered to be public hearings or a forum for public debate. No person may speak more than once to an issue or for a period longer than three (3) minutes. Individuals wishing to speak during this period must complete the sign-in form at the meeting location no less than fifteen (15) minutes prior to the start of the meeting. The total amount of time devoted to public comment at any given meeting will not exceed thirty (30) minutes unless extended by a majority vote of the Board.

APPROVAL OF MINUTES

- A. Approval of Minutes from July 13, 2026, Board of Trustees Organizational and Regular Meeting

ACTION ITEMS

- A. Approval of Three-Year Facilities Plan – Cher Vink

CONSENT VOTING AGENDA

- A. Approval of Consent Voting Agenda Including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

INFORMATION/DISCUSSION

- A. President's Report
 - a. Graduate Outcomes Report – Darren Ackley + Andy Nelson
 - b. Outcomes Based Funding Annual Report – Darren Ackley + Andy Nelson
 - c. Comments from Informational Update
- B. Chairperson's Report
 - a. WTC DBA Fall Meeting: October 8-10, 2026, at Moraine Park Technical College (West Bend Campus) and via Zoom.
 - b. Dental Therapy Ribbon Cutting Ceremony: Tuesday, October 13, 2026, at 11:00 am
 - c. Next Regular NTC Board Meeting: Tuesday, October 13, 2026, at 1:00 pm
- C. Information

- a. Advisory Committee Meeting Minutes
- b. Upcoming Meetings + Events
- c. Good News

BOARD DEVELOPMENT

- A. Merrill Public Safety Center of Excellence – Angela Roesler + Brad Gast

MEETING ADJOURN

CAMPUS TOUR

Following adjournment of the Regular Meeting, NTC Board of Trustees will tour the Community Safety Simulation Center (CSSC) and participate in a training scenario as part of board development. It is anticipated that a quorum of NTC Board of Trustees may be in attendance. No official Board business will be conducted.

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.

NORTHCENTRAL TECHNICAL COLLEGE

TOPIC SUMMARY SHEET

Date: August 11, 2026

Topic: Proposed Three-Year Facilities Plan 2027-2029

Policy: Wisconsin Statute 38.04 (10) requires each Wisconsin Technical College District to prepare and submit a Three-Year Plan to the Wisconsin Technical College System Board (WTCBS). The plan must be approved by the District Board. The plan will be accepted and reviewed by the WTCSB but no action will be taken.

Interpretation: Northcentral Technical College's Three-Year Plan is submitted for the District Board of Trustees review and approval.

Data/Results: The Three-Year Plan for 2027-2029 outlines projects for the current fiscal year and proposed capital improvements, acquisitions, remodeling and new construction exceeding \$50,000 but not greater than \$1,500,000 pursuant to s. 38.04 (10). The Three-Year Plan informs the WTCS Office of potential plans but does not ask for permission to proceed. Each project must be approved on a project-by-project basis following requirements set forth in WTCS administrative policy.

Proposed Motion: That the Northcentral Technical College District Board approves the Proposed Three-Year Facilities Plan 2027-2029.

I, your CEO, certify that the information contained in this report is true as of August 11, 2026.

Dr. Joann Worden



Proposed Three-Year Facilities Plan

FY 2026 – 2027
FY 2027 – 2028
FY 2028 – 2029

Introduction

The Northcentral Technical College (NTC) Board of Trustees supports the partnership the College has with the workforce needs of community businesses and industries. Through constant contact with community members, community forums with stakeholders, and strategic planning, the College will ensure its plans and goals are aligned with the future growth and innovation needs of our students, employees, and district communities.

The Three-Year Facilities Plan aligns with the College's 2024-29 Strategic Plan and supports its goals to expand comprehensive support to ensure learner success; foster a leading-edge academic learning environment that supports student outcomes and embraces interdisciplinary learning and state of the art technology; build on collaborative partnerships to adapt to ever changing needs; and effectively use resources to enhance future stability. The NTC Board of Trustees understands the College must have the facilities necessary for student and staff growth, productivity, health, safety, and success and the infrastructure critical for expansion of space, technology, and programming.

This Plan addresses projects for these necessities. The Plan also responds to current moves in higher education such as from physical expansion to on-line learning, changing enrollments, increased costs of maintaining and adding physical space, supply chain issues and labor challenges continue to have an impact on the College's facilities. completing facility projects. This Plan takes into account these trends while still providing state-of-the-art facilities including Industry 4.0 projects in agriculture, health, transportation, and public safety while ensuring our learners are learning in the most innovative spaces on the most advanced equipment and technology.

The following pages outline the Three-Year Facilities Plan for Fiscal Years 26-27 to 28-29 that support the College's Strategic Plan.

Jeannie Worden

President

Northcentral Technical College | 1000 W. Campus Drive, Wausau, WI 54401

Additions/Acquisitions

Wausau Single Site

- Wausau Motorcycle Storage Garage Addition

Remodeling/Renovation

Wausau Campus

- Bookstore & The Den Remodel
- C Building IT & Student Services Remodel
- CHS Stairs Remodel
- Flex Lab Restrooms
- Student Advising & Transfer Center

Improvements

Wausau Campus

- Ag Electronic Entrance Gate
- Ag Utilities Building Parking Lot
- Ash Tree Removal & Replacement
- Bookstore & The Den Furniture
- Corridor Carpet Replacement
- Cosmetology Cabinets
- Culinary Lab Stools
- Custodial Equipment District Wide
- Dental Amalgam Separator
- Dental Sanitation Lab Reconfiguration
- F & G Building Roof Replacement
- F Building Air Handler Replacement
- Fleet Vehicles
- G Building Air Handler Replacement
- H Building Compound Gates
- Learning Commercial Washer/Dryers
- Library Window Replacement
- Maintenance Equipment
- Sidewalk Replacement
- Signage District Wide
- Student Advising & Transfer Center Furniture
- Sustainability
- General Facility Contingency

Regional Campuses

- Antigo Main Entrance Column Repair
- Diesel Flooring (Restrooms & Classroom)

Additions/Acquisitions

Antigo Single Site

- Merrill CSSC Expansion & Storage Addition

Wausau Single Site

- Atrium In-Fill (Phase I – 1st and 2nd Floor)

Remodeling/Renovation

Phillips Campus

- Medford Rural Design Lab

Wausau Campus

- F Building Remodel (Stairs/Entrance/Classrooms)

Improvements

Wausau Campus

- A Building Window Replacement
- Ag Boiler Replacement
- Ag Improvements (Interior Doors/Locker Room/Kitchen Cabinets)
- Ag Landscaping (Phase 3)
- Ag Overhead Door Replacement
- Auto Service Area Blacktop Resurfacing
- B & C Building Roof Replacement
- B Parking Lot/Curb Replacement
- Corridor Carpet Replacement
- H Building Air Handler Replacement Welding
- I-Wing Boiler Replacement
- Sidewalk & Curb Replacement
- Wausau Restroom Entrance Improvements (Phase 1)
- General Facility Contingency

Regional Campuses

- Antigo & Phillips Water Heater Replacement
- Antigo Restroom Flush Valve Replacement
- Antigo Wood Tech Exterior Siding Staining
- Merrill TSR Exterior Brick Replacement
- Medford Motorcycle Pad Repairs
- Phillips Welding Dust Collection

Remodeling/Renovation

Wausau Campus

- Engineering Office Suite Remodel (Stem Center)

Improvements

Wausau Campus

- A Building Roof Replacement
- Ag Blacktop (Cover-all Area)
- Automotive AHU Filter Upgrade
- E & G Building Corridor Roof Replacement
- Cafeteria Grease Trap
- Cafeteria Tables
- CHS Boiler Replacement
- Custodial Equipment (District-Wide)
- C-Tech Toolboxes
- D Building Water Heater Replacement
- Fleet Vehicles
- G Building Water Storage Tank and Heat Exchanger
- G Building Water Heater Replacement
- H Building Roof Replacement
- Main Campus Drinking Fountain Upgrades
- Main Road/Curb Replacement (Expand Parking Lots B & C)
- Maintenance Equipment
- Wausau Restroom Entrance Improvements (Phase 2)
- General Facility Contingency

Regional Campuses

- Antigo AHU Filter Upgrades
- Antigo Roof Replacement
- Antigo Sawmill Bathroom Floor Epoxy
- Antigo Wood Technology Boiler Replacement
- Merrill CTOC Epoxy Floors
- Medford AHU Replacement
- Phillips Corridor Carpet Replacement
- Phillips Exterior Siding Painting

Three-Year Budget Summary

Budget Summary

FY2026-27

Additions/Acquisitions:	\$ 75,000
Remodeling:	\$ 2,345,000
<u>Improvements:</u>	<u>\$ 2,875,000</u>
Total:	\$ 5,295,000

FY2027-28

Additions/Acquisitions:	\$ 1,925,000
Remodeling:	\$ 1,300,000
<u>Improvements:</u>	<u>\$ 2,960,000</u>
Total:	\$ 6,185,000

FY2028-29

Additions/Acquisitions:	\$ 0
Remodeling:	\$ 500,000
<u>Improvements:</u>	<u>\$ 4,873,000</u>
Total:	\$ 5,373,000

NORTHCENTRAL TECHNICAL COLLEGE

TOPIC SUMMARY SHEET

Date: August 11, 2026

Topic: Receipts & Expenditures

Policy: Presidential Expectations 1.1 - The President, in execution of his/her duties, shall not cause or allow any practice, activity, decision or organizational circumstance which is either irresponsible or in violation of commonly accepted business and professional ethics, or that results in failure to be accredited by the Higher Learning Commission.

Interpretation: To avoid violation of commonly accepted business and professional ethics NTC will follow Wisconsin statute 38.12 District Board Duties (2) "...All expenditures exceeding \$2500 shall be approved by the district board." Also, in compliance with Wisconsin statute 38.12(4) District board duties, "The publication proceedings shall include a statement of receipts and expenditures in the aggregate."

Data/Results: The following Status of Funds listing receipts and expenditures including operating transfers in the aggregate is included for informational purposes as of **June 30, 2026** (preliminary).

F1-F7 Revenue: \$95,386,589.31

F1-F7 Expense: \$109,909,271.52

Proposed Motion: Motion is included with Consent Agenda.

I, your CEO, certify that the information contained in this report is true as of August 11, 2026.

Dr. Jennie Worden

NORTHCENTRAL TECHNICAL COLLEGE

TOPIC SUMMARY SHEET

Date: August 11, 2026

Topic: Personnel Changes

Policy: Presidential Expectations 1.1 - The President, in execution of his/her duties, shall not cause or allow any practice, activity, decision or organizational circumstance which is either irresponsible or in violation of commonly accepted business and professional ethics, or that results in failure to be accredited by the Higher Learning Commission.

Interpretation: NTC will follow Wisconsin Statute 38.12 (3) "The district board shall employ and fix the compensation..." and Wisconsin Statute 118.22 (2) "...No teacher may be employed... except by a majority vote of the full membership of the board. Nothing in this section prevents the modification or termination of a contract by mutual agreement of the teacher and the board."

Data/Results: A request is made to approve the following personnel changes:

New Hires:

- Grant Dahlke – Faculty, Alternative High School
- Amy Tyznik – Faculty, Nursing
- Cristin Czerwonka – Faculty, Human Services
- Aiden Williams – Assistant, Central Services
- Cameron Zwicky – Specialist, Campus Store

Resignations:

- Amie Burnis – Career Coach
- Jason Holmes – Maintenance, Plumbing & HVAC
- Lucas Chariton – Accountant, General Accounting & Expense
- Tyler Litman – Faculty, English Language Learning

Proposed Motion: Motion is included with Consent Agenda.

I, your CEO, certify that the information contained in this report is true as of August 11, 2026.

