



## DISTRICT BOARD OF TRUSTEES OFFICERS' SPECIAL MEETING

Tuesday, January 12, 2021  
Northcentral Technical College  
1000 W. Campus Drive  
Wausau, WI 54401  
Conference Room: C135

The Northcentral Technical College District Board of Trustees Officers met on January 12, 2021 at the Wausau Campus for a Special Meeting. Chairperson Paul Proulx called the meeting to order at 12:30 p.m.

**Roll Call:** Tom Felch, Charlie Paulson, Paul Proulx

### I. CLOSED SESSION (12:31 p.m.)

- a. Charlie Paulson moved and Tom Felch seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:
  - i. Personnel Consideration

**Roll Call Vote Ayes:** Felch, Paulson, Proulx. Motion carried unanimously.

### II. OPEN SESSION

- a. Paul Proulx moved and Tom Felch seconded approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.

**Roll Call Vote Ayes:** Felch, Paulson, Proulx. Motion carried unanimously.

### III. MEETING ADJOURN

By consensus, the meeting adjourned at 12:50 p.m.

Respectfully submitted,

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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.*