



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, October 13, 2020
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Zoom + Microsoft Teams

The Northcentral Technical College District Board of Trustees met on October 13, 2020 via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:01 p.m.

Roll Call: Brown (joined at 2:16 p.m.), Felch, Gilmore, Lo, Paulson, Proulx, Smith, Volpe

The following items were approved:

- A. Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College Board approval of the meeting minutes from the September 22, 2020 Board of Trustees Regular Meeting.

Roll call vote ayes: Felch, Gilmore, Lo, Paulson, Smith, Proulx.

Abstained: Volpe
Motion carried.

- B. Approval of Tax Levy 2020-2021 – Roxanne Lutgen

Lee Lo moved and Dale Smith seconded Northcentral Technical College Board approval of the total tax levy mill rate of 1.26273 for fiscal year 2020-2021.

Roll call vote ayes: Felch, Gilmore, Lo, Paulson, Smith, Volpe, Proulx. Motion carried unanimously.

- C. Charlie Paulson moved and Kristine Gilmore seconded approval of the Consent Voting Agenda including:
- Annual Purchasing List – Fiscal Year 2019-2020
 - Designation of Assistant, Associate and Deputy Directors
 - Receipts + Expenditures
 - Personnel Changes

Roll call vote ayes: Felch, Gilmore, Lo, Paulson, Smith, Volpe, Proulx. Motion carried unanimously.

The following reports were heard:

- A. President's Report
- COVID Updates – Lori Weyers
 - K-16 Annual Report – Sarah Dillon + Kelsi Seubert
 - Mid-Year Commencement – Jeannie Worden + Shawn Sullivan
 - Technology Center of Excellence at our Regional Campus – Jeannie Worden, Darren Ackley + Chet Strebe
 - Strategic Plan Update – Jeannie Worden + Vicki Jeppesen
 - Industry 4.0 Manufacturing Facility Addition – Darren Ackley + Rob Elliott
- B. Chairperson's Report
- WTC DBA Fall Meeting – October 22-24, 2020 (Virtual)
 - Actual date is October 23rd only.
 - WTCS Board Meeting Featuring Northcentral Technical College – November 11 (virtually hosted by NTC + honoring J&D Tube Benders)
- C. Information
- Upcoming Meetings + Events
 - Good News

CLOSED SESSION (2:22 pm.)

- A. Paul Proulx moved and Kristine Gilmore seconded with unanimous approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(g) for the purpose of:
 - a. Update on potential litigation

Roll call ayes: Brown, Felch, Gilmore, Lo, Paulson, Smith, Volpe, Proulx

OPEN SESSION

- A. Paul Proulx moved and Dale Smith seconded with unanimous approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.

Roll call ayes: Brown, Felch, Gilmore, Lo, Paulson, Smith, Volpe, Proulx

MEETING ADJOURN

By consensus, the meeting adjourned at 2:27 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.