

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: TUESDAY, OCTOBER 15, 2024
TIME: 1:00 P.M.
LOCATION: NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100,
1000 W. CAMPUS DRIVE, WAUSAU, WI 54401 AND VIA ZOOM

CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on October 15, 2024, 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: Bunten (via Zoom), Krings, Lehman, Paulson, Proulx, Renzelmann
- 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 updated the Board on a number of student related activities that have occurred since September.

THE FOLLOWING ITEMS WERE APPROVED

- B. Approval of Minutes from September 17, 2024, Board of Trustees Regular Meeting
Charlie Paulson moved and Renae Krings seconded Northcentral Technical College District Board approval of the September 17, 2024, Board of Trustees Regular Meeting. Motion carried unanimously.
- A. Approval of Tax Levy 2024-2025 – Chet Strebe
Heather Renzelmann moved and Nathan Lehman seconded Northcentral Technical College District Board approval of the reduced total tax levy mill rate of 1.07812 for fiscal year 2024-2025. Motion carried unanimously.
- A. Charlie Paulson moved and Renae Krings seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
 - a. Annual Purchasing List – Fiscal Year 2023-2024
 - b. Designation of Assistant, Associate and Deputy Directors

- c. Receipts + Expenditures
- d. Personnel Changes

Roll Call Vote Ayes: Bunten, Krings, Lehman, Paulson, Renzelmann, Proulx. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. K-16 Annual Report – Sarah Dillon + Lauren Foley
 - a. A copy of the PowerPoint presentation + report is available with the official meeting minutes.
- A. President’s Report
 - a. Draft Board Dashboard 2024-2025 – Katie Felch
 - i. A copy of the Dashboard is available with the official meeting minutes.
 - b. Comments from Informational Update
- B. Chairperson’s Report
 - a. NTC Board Retreat: Tuesday, November 5, 2024 at 1:00 p.m.
 - b. Next Regular NTC Board Meeting: Tuesday, December 3, 2024
 - c. WTC DBA Fall Meeting: November 20-22, 2024 at Fox Valley Technical College (FVTC - Appleton) + Zoom
- C. Information
 - a. Save the Date: NTC Mid-Year Graduation Ceremony – Saturday, December 14
 - b. Upcoming Meetings + Events
 - c. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 2:12 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.