

## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### MEETING MINUTES

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**DATE:** OCTOBER 17, 2023  
**TIME:** 1:00 P.M.  
**LOCATION:** NORTHCENTRAL TECHNICAL COLLEGE – TIMBERWOLF CONFERENCE CENTER/D100,  
1000 W. CAMPUS DRIVE, WAUSAU, WI 54401 AND VIA ZOOM

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#### CALL TO ORDER

The Northcentral Technical College District Board of Trustees met on October 17, 2023 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: Brown, Bunten (via Zoom), Crowder, Endreas, Felch, Langenhahn, 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.

#### THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from September 19, 2023 Board of Trustees Regular Meeting  
*Charlie Paulson moved and Troy Brown seconded the Northcentral Technical College District Board approval of the meeting minutes from the September 19, 2023 Board of Trustees Regular Meeting. Motion carried unanimously.*
- B. Approval of Tax Levy 2023-2024 – Chet Strebe  
*Tom Felch moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the reduced total tax levy mill rate of 1.11549 for fiscal year 2023-2024. Motion carried unanimously.*
- A. Troy Brown moved and Tom Felch seconded the Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
  - a. Annual Purchasing List – Fiscal Year 2022-2023
  - b. Designation of Assistant, Associate and Deputy Directors
  - c. Receipts + Expenditures
  - d. Personnel Changes

**Roll Call Vote Ayes:** Brown, Bunten, Crowder, Endreas, Felch, Langenhahn, Paulson, Renzelmann, Proulx. Motion carried unanimously.

## THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. HLC Site Visit: The Role of the Board – Emily Stuckenbruck
  - a. The PowerPoint presentation is included with the official meeting minutes.
- B. President’s Report
  - a. Student Representative Update – Mason Knab
  - b. Draft Board Dashboard 2023-2024 – Katie Felch
  - c. K-16 Annual Report – Sarah Dillon + Lauren Foley
    - i. The PowerPoint presentation is included with the official meeting minutes.
  - d. Comments from Informational Update
- C. Chairperson’s Report
  - e. WTC DBA Fall Meeting + Legal Issues Conference: October 25-28, 2023 at Waukesha County Technical College (WCTC)
  - f. HLC Site Visit + Board Retreat: Tuesday, November 7
  - g. Next Regular Board Meeting: Tuesday, December 5
- D. Information
  - h. Save the Date: NTC Mid-Year Graduation Ceremony – Saturday, December 9
  - i. Advisory Meeting Minutes
  - j. Upcoming Meetings + Events
  - k. Good News

## MEETING ADJOURN

By consensus, the meeting adjourned at 2:11 p.m.

Respectfully submitted,

Recorded by:

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Charlie Paulson, Secretary/Treasurer  
Northcentral Technical College District Board of Trustees

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Nikki Kopp  
Executive Assistant to the President

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.*