

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: OCTOBER 18, 2022
TIME: 1:00 P.M. LUNCH
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 18, 2022 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

- A. Board Members Present: Bunten, Crowder, Endreas, Felch, Langenhahn, Paulson, Proulx
- 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 27, 2022 Board of Trustees Regular Meeting
Paul Proulx moved and Mike Endreas seconded Northcentral Technical College District Board approval of the meeting minutes from the September 27, 2022 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approval of Tax Levy 2022-2023 – Roxanne Lutgen
Charlie Paulson moved and Keith Langenhahn seconded Northcentral Technical College District Board approval of the total tax levy mill rate of 1.16987 for fiscal year 2022-2023. Motion carried unanimously.
- C. Wausau Land Disposal to Marathon County – Rob Elliott
Sherry Bunten moved and Paul Proulx seconded Northcentral Technical College District Board approval of the Wausau Land Disposal to Marathon County for the purpose of building a Regional Forensic Science Center at fair market value and contingent on State approved funding and request the WTCS Director to do the same. Motion carried unanimously.
- D. Approval of Board Policy 1.1: Presidential Expectations – Jeannie Worden
Mike Endreas moved and Keith Langenhahn seconded Northcentral Technical College District Board approval of Board Policy 1.1: Presidential Expectations. Motion carried unanimously.

- E. Approval of Board Policy 1.2: Staff, Student, and Community Relationship – Jeannie Worden
Sherry Bunten moved and Charlie Paulson seconded Northcentral Technical College District Board approval of Board Policy 1.2: Staff, Student, and Community Relationship. Motion carried unanimously.
- F. Paul Proulx moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
 - a. Annual Purchasing List – Fiscal Year 2021-2022
 - b. Designation of Assistant, Associate and Deputy Directors
 - c. Receipts + Expenditures
 - d. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Review of Current Board Dashboard – Jeannie Worden + Katie Felch
- B. President’s Report
 - a. Student Ambassador Update – Anna Rydeski
 - i. A video message was shared from Anna Rydeski. The link can be obtained by contacting Nikki Kopp, Executive Assistant to the President.
 - b. Smart Manufacturing Lab Marketing Plan – Katie Felch
 - i. The PowerPoint presentation is available with the official meeting minutes.
 - c. K-16 Annual Report – Sarah Dillon
 - i. The PowerPoint presentation and K-16 Annual Report are available with the official meeting minutes.
 - d. Review of Draft Board Policies
 - i. 1.3: Budgeting
 - ii. 1.4: Financial Condition
 - iii. 1.5: Compensation + Benefits
 - e. Comments from Informational Update
- C. Chairperson’s Report
 - f. WTC DBA Annual Planning Meeting + Fall Meeting Update – Paul Proulx
 - g. Next Regular NTC Board Meeting: Tuesday, December 6, 2022
 - i. Lunch with Foundation Executive Committee (12:00 p.m.)
- D. Information
 - h. NTC Mid-Year Graduation Ceremony: Saturday, December 10, 2022
 - i. Advisory Meeting Minutes

- j. Upcoming Meetings + Events
- k. Good News

MEETING ADJOURN

By consensus, the meeting adjourned at 2:12 p.m.

Respectfully submitted,

Recorded by:

Charlie Paulson, Secretary/Treasurer

Nikki Kopp

Northcentral Technical College District Board of Trustees

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.