

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: TUESDAY, SEPTEMBER 17, 2024
TIME: 9:00 A.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 September 17, 2024, at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 9:00 a.m.

- A. Board Members Present: Brown, Bunten, 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.

THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from August 13, 2024, Board of Trustees Regular Meeting
Charlie Paulson moved and Sherry Bunten seconded Northcentral Technical College District Board approval of the meeting minutes from the August 13, 2024, Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Approval of Merrill - Community Safety Simulation Center (CSSC) Renovation – Cher Vink
Troy Brown moved and Sherry Bunten seconded Northcentral Technical College District Board approval of the Merrill Community Safety Simulation Center (CSSC) Renovation at a cost not to exceed \$400,000 and requests the WTCS State Board to do the same. Motion carried unanimously.
- C. Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the Consent Voting Agenda Including:
 - a. Receipts + Expenditures
 - b. Personnel Changes

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

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. Storytelling – Katie Felch + Kelsi Seubert
 - a. A copy of the PowerPoint presentation is included with the official meeting minutes.
- B. Enrollment Update – Sarah Dillon
 - a. A copy of the PowerPoint presentation is included with the official meeting minutes.
- A. President’s Report
 - a. Student Representative Update – Grace Koehler
 - b. Annual Affirmative Action Report – Cher Vink
 - c. Board Development Topics for 2024-2025
 - d. Comments from Informational Update
- B. Chairperson’s Report
 - a. Next Regular NTC Board Meeting: Tuesday, October 15, 2024 at 1:00 p.m.
 - b. 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 10:38 a.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.