

## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### MEETING MINUTES

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<b>DATE:</b>	SEPTEMBER 19, 2023
<b>TIME:</b>	11:45 A.M. LUNCH 12:30 P.M. REGULAR MEETING CALL TO ORDER
<b>LOCATION:</b>	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 September 19, 2023 at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 12:30 p.m.

- A. Board Members Present: Brown, Bunten, Crowder, Endreas (left at 2:49 p.m.), Felch, 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 PRESENTATIONS WERE HEARD

- A. WTC District Boards Association + Legislative Updates – Layla Merrifield
  - a. A copy of the presentation is available with the official meeting minutes.
- B. Student Representative Update – Mason Knab
- C. Strategic Planning Discussion – MGT
  - a. A copy of the presentation is available with the official meeting minutes.
- D. Enrollment Update – Sarah Dillon
  - a. The PowerPoint presentation is included with the official meeting minutes.
- E. Healthcare 4.0 Sneak Peek – Darren Ackley
  - a. The PowerPoint presentation is available with the official meeting minutes.

### THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from August 15, 2023 Board of Trustees Regular Meeting

*Mike Endreas moved and Troy Brown seconded the Northcentral Technical College District Board approval of the meeting minutes from the August 15, 2023 Board of Trustees Regular Meeting. Motion carried unanimously.*

- B. Tom Felch moved and Sherry Bunten 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, Crowder, Endreas, Felch, Paulson, Renzelmann, Proulx.  
Motion carried unanimously.

#### THE FOLLOWING REPORTS WERE HEARD

- A. President's Report
- a. HLC Site Visit Prep
  - b. November 7: Board Retreat Agenda
  - c. Comments from Informational Update
- B. Chairperson's Report
- a. Next Regular Board Meeting: Tuesday, October 17, 2023
  - b. WTC DBA Fall Meeting + Legal Issues Conference: October 25-28, 2023 at Waukesha County Technical College (WCTC)
- C. Information
- a. Annual Affirmative Action Report
    - i. An updated copy of the report was provided to Board Members and is available with the official meeting minutes.
  - b. Save the Date: NTC Mid-Year Graduation Ceremony – Saturday, December 9
  - c. Advisory Meeting Minutes
  - d. Upcoming Meetings + Events
  - e. Good News

#### CLOSED SESSION (2:24 P.M.)

- A. Mike Endreas moved and Troy Brown seconded Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:
- a. Approval of July 10, 2023 Closed Session Meeting Minutes
  - b. Consider the Compensation of a Specific Employee

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

## OPEN SESSION

- A. Troy Brown moved and Mike Endreas seconded Northcentral Technical College District Board approval to reconvene the Board into Open Session to confirm any action deemed necessary as a result of the Closed Session.

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

- B. Approval of President's Compensation

Tom Felch moved and Charlie Paulson seconded that the Northcentral Technical College District Board approve the compensation recommendation for the President.

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

## MEETING ADJOURN

By consensus, the meeting adjourned at 2:51 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.*