



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 21, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401

Timberwolf Conference Center/D100 + Zoom

The Northcentral Technical College District Board of Trustees met on September 21, 2021 at the Wausau Campus as well as via Zoom. Vice Chairperson Paul Proulx called the meeting to order at 1:01 p.m.

Roll Call: Brown, Bunten, Endreas, Paulson, Proulx

The following items were approved:

A. Approval of minutes from August 10, 2021 Board of Trustees Regular Meeting
Charlie Paulson moved and Troy Brown seconded Northcentral Technical College District Board approval of the meeting minutes from the August 10, 2021 Board of Trustees Regular Meeting. Motion carried unanimously.

B. Approval of 2021-2022 CEO Goals – Jeannie Worden
Mike Endreas moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the 2021-2022 CEO Goals. Motion carried unanimously.

C. Approval of Draft 2021-2022 Board Dashboard – Mitch Block
Troy Brown moved and Mike Endreas seconded Northcentral Technical College District Board approval of Draft 2021-2022 Board Dashboard. Motion carried unanimously.

D. Approval of Work Study + Student Employee Wage Increase – Cher Vink
Troy Brown moved and Charlie Paulson seconded Northcentral Technical College District Board approval of the work study and student employee FY 2021-2022 wage increase as indicated in the topic summary sheet. Motion carried unanimously.

- E. Troy Brown moved and Charlie Paulson seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:
- i. Dental Therapist Associate Degree Program
 - ii. Receipts + Expenditures
 - iii. Personnel Changes

Roll Call Vote Ayes: Brown, Bunten, Endreas, Paulson, Proulx. Motion carried unanimously.

The following presentations + reports were heard:

- A. Faculty Quality Assurance System (FQAS) Process – Darren Ackley, Cher Vink + Emily Stuckenbruck
 - i. PowerPoint presentation is included with the official meeting minutes.
- B. President's Report
 - i. Status of Enrollments – Darren Ackley, Sarah Dillon + Katie Felch
 - ii. Comments from Informational Update
- C. Chairperson's Report
 - i. WTC District Boards Association Planning Meeting Update – Paul Proulx
 - ii. WTC District Boards Association Legal Issue Seminar: October 28, 2021, Virtual
 - iii. Board Appointment Update
 - a. Appointment Hearing: Monday, October 11, 2021

b. First Meeting as a Board Member: December 7, 2021

D. Information

- i. Upcoming Meetings + Events
- ii. Good News

CLOSED SESSION (2:11 p.m.)

- A. Paul Proulx moved and Charlie Paulson seconded approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) and (g) for the purpose of:
- i. Consideration of performance evaluation data for a public employee
 - ii. Update on Potential Litigation

Roll Call Vote Ayes: Brown, Bunten, Endreas, Paulson, Proulx. Motion carried unanimously.

OPEN SESSION

Troy Brown moved and Charlie Paulson seconded approval to reconvene the Board into Open Session to take any action deemed necessary as a result of the Closed Session.

Roll Call Vote Ayes: Brown, Bunten, Endreas, Paulson, Proulx. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned at 2:45 p.m.

Respectfully submitted,

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

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.