



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 22, 2020  
Northcentral Technical College  
1000 W. Campus Drive  
Wausau, WI 54401  
Zoom + Microsoft Teams

The Northcentral Technical College District Board of Trustees met on September 22, 2020 via Zoom + Microsoft Teams. Chairperson Paul Proulx called the meeting to order at 1:02 p.m.

**Roll Call:** Brown, Felch, Gilmore, Lo, Proulx, Smith

### The following items were approved:

- A. Kristine Gilmore moved and Troy Brown seconded Northcentral Technical College Board approval of the meeting minutes from the August 4, 2020 Board of Trustees Regular Meeting.  
**Roll call vote ayes:** Brown, Felch, Gilmore, Lo, Smith, Proulx. Motion carried unanimously.
- B. Approval of 2020-2021 CEO Goals  
Dale Smith moved and Kristine Gilmore seconded Northcentral Technical College Board approval of the 2020-2021 CEO Goals.  
**Roll call vote ayes:** Brown, Felch, Gilmore, Lo, Smith, Proulx. Motion carried unanimously.
- C. Approval of Draft 2020-2021 Board Dashboard – Vicki Jeppesen + Angie Servi  
Dale Smith moved and Lee Lo seconded Northcentral Technical College Board approval of the Draft 2020-2021 Board Dashboard.  
**Roll call vote ayes:** Brown, Felch, Gilmore, Lo, Smith, Proulx. Motion carried unanimously.
- D. Approval of Board Policy 1.3: Budgeting – Roxanne Lutgen  
Dale Smith moved and Kristine Gilmore seconded Northcentral Technical College Board approval of Board Policy 1.3.  
**Roll call vote ayes:** Brown, Felch, Gilmore, Lo, Smith, Proulx. Motion carried unanimously.
- E. Kristine Gilmore moved and Dale Smith seconded approval of the Consent Voting Agenda including:
  - a. Receipts + Expenditures
  - b. Personnel Changes**Roll call vote ayes:** Brown, Felch, Gilmore, Lo, Smith, Proulx. Motion carried unanimously.

### The following reports were heard:

- A. President's Report
  - a. Status of Enrollments – Jeannie Worden
  - b. Fall Reopening Update – Rob Elliott, Chet Strebe + Darren Ackley
  - c. College In-service Update – Cher Vink
  - d. 2021-2023 Biennium Budget Request to Legislature
- B. Chairperson's Report
  - a. ACCT Leadership Congress – October 5-8, 2020 (Virtual)
  - b. WTC DBA Fall Meeting – October 22-24, 2020 (Virtual)
- C. Information
  - a. Upcoming Meetings + Events
  - b. Good News



**MEETING ADJOURN**

By consensus, the meeting adjourned at 2:16 p.m.

Respectfully submitted,

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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.*