

## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

### MEETING MINUTES

---

**DATE:** SEPTEMBER 27, 2022  
**TIME:** 1:00 P.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 27, 2022 at the Wausau Campus as well as via Zoom. Chairperson Tom Felch called the meeting to order at 1:03 p.m.

- A. Board Members Present: Brown, Bunten, Crowder, Endreas, Felch, Langenhahn, Paulson, Renzelmann

#### THE FOLLOWING ITEMS WERE APPROVED

- A. Approval of Minutes from August 16, 2022 Board of Trustees Regular Meeting  
Charlie Paulson moved and Keith Langenhahn seconded Northcentral Technical College District Board approval of the meeting minutes from the August 16, 2022 Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Grant-Funded Sawmill Equipment – Capital Purchases > \$50,000 – Roxanne Lutgen  
Mike Endreas moved and Troy Brown seconded Northcentral Technical College District Board approval to utilize \$2,767,518 of WEDC grant funds to purchase sawmill equipment to support the Forest Industry Workforce Recruitment and Development Initiative grant project in collaboration with UW-Stevens Point. Motion carried unanimously.
- C. Troy Brown moved and Mike Endreas 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, Langenhahn, Paulson, Renzelmann, Felch. Motion carried unanimously.

#### THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

- A. NTC Advisory Committees – Darren Ackley + Brandy Breuckman
- a. The PowerPoint presentation is included with the official meeting minutes.
- B. President's Report
- a. Student Ambassador Update – Anna Rydeski

- b. Social Media Strategy – Katie Felch
    - i. The PowerPoint presentation is included with the official meeting minutes.
  - c. Review of Draft Board Policies
    - i. 1.1: Presidential Expectations (formerly General Executive Constraint)
    - ii. 1.2: Staff, Student, and Community Relationship (formerly Treatment of Staff and/or Consumers)
  - d. Comments from Informational Update
- C. Chairperson’s Report
- e. WTC DBA Fall Meeting: October 6-8, 2022 at CVTC- Eau Claire + Zoom
  - f. Boards Association Quarterly Meetings: Requested Feedback
  - g. Next Regular NTC Board Meeting: Tuesday, October 18, 2022
    - i. Ribbon Cutting Ceremony for Industry 4.0: Smart Manufacturing Lab
- D. Information
- h. Save the Date: NTC Mid-Year Graduation Ceremony, Saturday, December 10
  - i. Advisory Meeting Minutes
  - j. Upcoming Meetings + Events
  - k. Good News

#### **CLOSED SESSION (2:23 P.M.)**

- A. Mike Endreas moved and Keith Langenhahn seconded that the Northcentral Technical College District Board adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:
- a. Approval of August 16, 2022 Closed Session Meeting Minutes
  - b. To Consider Recommendations for 2022-2023 Compensation for Specific College Employees

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

#### **OPEN SESSION (2:48 P.M.)**

- A. Approval of 2022-2023 Compensation Recommendations for Specific College Employees
- Troy Brown moved and Sherry Bunten seconded that the Northcentral Technical College District Board approve the 2022-2023 compensation recommendations for specific college employees.

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

#### **MEETING ADJOURN**

By consensus, the meeting adjourned at 2:51 p.m.



Respectfully submitted,

Recorded by:

---

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

---

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.*