

DISTRICT BOARD OF TRUSTEES REGULAR MEETING

MEETING MINUTES

DATE: MAY 7, 2024

TIME: 1:00 P.M. MEETING CALL TO ORDER

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 May 7, 2024 at the Wausau Campus as well as via Zoom. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

- A. Board Members Present: Brown, Bunten (via Zoom), Endreas, Felch, Renzelmann, Proulx
- 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 April 9, 2024, Board of Trustees Regular Meeting
Tom Felch moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the meeting minutes from the April 9, 2024, Board of Trustees Regular Meeting. Motion carried unanimously.
- B. Award the Sale – Chet Strebe
Resolution awarding the sale of \$13,500,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith. A copy of the resolution is available with the official meeting minutes.
Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the resolution awarding the sale of \$13,500,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith to Jefferies LLC at a True Interest rate of 3.1708%.
Roll Call Votes Ayes: Brown, Bunten, Endreas, Felch, Renzelmann, Proulx. Motion carried unanimously.
- C. Approval of 2023-2024 Budget Modifications – Chet Strebe
Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the 2023-2024 budget modifications resolution as attached. Motion carried unanimously.

D. Tentative Approval of Fiscal Year 2024-2025 Budget Summary and Confirming a Budget Hearing Date – Chet Strebe

Sherry Bunten moved and Heather Renzelmann seconded the Northcentral Technical College District Board approval of the tentative fiscal year 2024-2025 budget summary and encourage all interested parties to attend a Public Hearing to be held at Noon (12:00 p.m.) on Tuesday, June 4, 2024, at NTC, Timberwolf Conference Center/D100, 1000 W. Campus Drive, Wausau, and via Zoom for the purpose of allowing citizen input. Motion carried unanimously.

E. Approval of 2024-2029 Strategic Plan – Jeannie Worden

Mike Endreas moved and Tom Felch seconded the Northcentral Technical College District Board approval of the 2024-2029 Strategic Plan. Motion carried unanimously.

F. Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval of the Consent Voting Agenda Including:

- a. Receipts + Expenditures
- b. Personnel Changes

Roll Call Votes Ayes: Brown, Bunten, Endreas, Felch, Renzelmann, Proulx. Motion carried unanimously.

THE FOLLOWING PRESENTATIONS + REPORTS WERE HEARD

A. Artificial Intelligence at NTC – Darren Ackley + Jon DeGroot

B. President’s Report

- a. Comments from Informational Update

C. Chairperson’s Report

- a. Tentative 2024-2025 NTC Board of Trustees Meeting Dates
- b. Reminder: Spring Graduation Ceremony - Saturday, May 18, 2024, at 9:00 a.m. at Wausau West Fieldhouse
- c. Next Regular NTC Board Meeting: Tuesday, June 4, 2024

D. Information

- a. Advisory Meeting Minutes
- b. Upcoming Meetings + Events
- c. Good News

CLOSED SESSION (2:21 P.M.)

A. Troy Brown moved and Mike Endreas seconded the Northcentral Technical College District Board approval to adjourn the Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) and (g) for the purpose of:

- a. Consideration of Performance Evaluation Data for a Public Employee
- b. Update on potential litigation

Roll Call Votes Ayes: Brown, Bunten, Endreas, Felch, Renzelmann, Proulx. Motion carried unanimously.

MEETING ADJOURN

By consensus, the meeting adjourned from Closed Session at 3:06 p.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 provides high-quality, learner and employer focused, educational pathways committed to enriching lives and strengthening the economy.