

## **TAYLOR COUNTY EDUCATION COMMITTEE**

Date: 12/10/2013

Northcentral Technical College - West Campus

**Members Present:** Thums-Chair, Ewan, Brooks

**Members Absent:** \_\_\_\_\_

**Others Present:** Hackel, Albrecht (NTC)

**Call to Order:** Chair Thums called the meeting to order at 9:30am with all members present. Approve of Minutes of 10/08/2013 Meeting and Agenda with 9 items: Ewan moved to approve minutes, Thums seconded the motion. Brooks moved to approve agenda, Ewan seconded the motion. All Ayes. Motions Carried.

**Consortium Budget Balance/Funds Usage:** The current balance in the consortium account is right around \$7263.57.

**Campus Activities:** Hackel update that the Fall semester is coming to an end and the Winterim classes will start 1/6/14. NTC will be moving out on 12/20 to the new campus opening on January 2<sup>nd</sup>, 2014. Phlebotomy certificate will start in January with currently 7 students accepted and only allowing a total of 10 at a time each semester. Fall 2014 may be the start to Renal Dialysis, only Medford will offer at this time. MA & CNA programs are still going strong. NTC will be offering the Leadercast again this year on May 9<sup>th</sup>, 7:00am-4:00pm

**FTEs & Headcount:** Hackel shared with the group that Medford FTE's are up 10.85 and headcount is up 48 unduplicated right now.

**Consortium Class Update/Discussion of Future Classes:** None

**Other Updates:** NTC will be offering the Leadercast again this year on May 9<sup>th</sup>, 7:00am-4:00pm.

**Next Meeting Date & Time:** The next meeting of the Taylor County Education Committee will be Tuesday February 11th, at 9:30 AM at the NTC Medford Campus.

**Adjournment:** With no further business, Ewan moved to adjourn; Thums seconded. All Ayes. The meeting was adjourned at 10:03 AM.

## **TAYLOR COUNTY EDUCATION COMMITTEE**

Date: 10/08/2013

Northcentral Technical College- West Campus

**Members Present:** Thums-Chair, Ewan

**Members Absent:** Brooks

**Others Present:** Damrow, Albrecht (NTC)

**Call to Order:** Chair Thums called the meeting to order at 9:30am with two members present. Approve of Minutes of 6/11/2013 Meeting and Agenda with 9 items: Thums moved to approve minutes, Ewan seconded the motion. Thums moved to approve agenda, Ewan seconded the motion. All Ayes. Motions Carried.

**Consortium Budget Balance/Funds Usage:** The current balance in the consortium account is right around \$7,949,57. Thums made a motion to approve the financial report and approval for the \$500.00 for Literacy Council Funding. Ewan seconded the motion.

**Campus Activities:** Damrow update that the new campus is on track, to open January 2<sup>nd</sup>, 2014. SGA is sponsoring students to walk in the Harvest Day Parade. Marketing is focusing on parents with ads for their children to attend NTC, Damrow presented the Tech College connect flyer. Damrow shared with the new campus opening that Phlebotomy (new offering) will start in our spring semester, 2014, and NTC is still arranging for Renal Dialysis, using MHC's equipment, to start in our fall semester, 2014.

**FTEs & Headcount:** Damrow shared with the group that Medford has increased 6 FTE's and is sitting at 65 FTE's right now.

**Consortium Class Update/Discussion of Future Classes:** None

**Other Updates:** Medford is offering a Windows 8, first time, and the Basic Computer continuing education classes this Fall once again. NTC received a WAT Grant for Nestle focusing on the Supervisory classes also NTC received a Federal Grant for IT – creation of Mobile Apps. Damrow mentioned that the Phillips Campus is adding on to their mechanical labs and will now be able to offer 4 technical diplomas and 1 certificate in that area of study.

**Next Meeting Date & Time:** The next meeting of the Taylor County Education Committee will be Tuesday December 10th, 2013, at 9:30AM at the NTC Medford Campus.

**Adjournment:** With no further business, Ewan moved to adjourn; Thums seconded. All Ayes. The meeting was adjourned at 10:15 AM.

## **TAYLOR COUNTY EDUCATION COMMITTEE**

Date: 06/11/2013

Northcentral Technical College- West Campus

**Members Present:** Thums-Chair, Ewan, Brooks

**Members Absent:** \_\_\_\_\_

**Others Present:** Shanna Hackel (NTC)

**Call to Order:** Chair Thums called the meeting to order at 9:30am with all members present. Approve of Minutes of 4/09/2013 Meeting and Agenda with 9 items: Thums moved to approve minutes, Ewan seconded the motion. Brooks moved to approve agenda, Ewan seconded the motion. All Ayes. Motions Carried.

**Consortium Budget Balance/Funds Usage:** The current balance in the consortium account is right around \$8,049,57. Thums made a motion to approve the financial report. Ewan seconded the motion.

**Campus Activities:** Hackel shared the experience with having Chick-fil-A and how Amazing it was. **It** was recommended to sponsor this again to the H.S. students in Taylor County. **It** was mentioned that no students were sent from Medford, due to not finding anyone and students had testing that week. Thums asked that next year if they fund, to have the students that attended share their experience and follow up of what they learned to the committee/high school. Hackel reported that Spanish is being offered this summer with 3 students enrolled in Medford.

**FTEs & Headcount:** Hackel shared with the group that Medford has increased 5.32 FTE & 5 Headcount from this time last year.

**Consortium Class Update/Discussion of Future Classes:** None

**Other Updates:** Hackel read the email she received from Cindy Gibson, MADA/Literacy Council, regarding funding for both programs. Thums would like Cindy to come to the next meeting and present what amount she is looking for and what it will be used to help with. Hackel will send Cindy an invite to the next meeting.

**Next Meeting Date & Time:** The next meeting of the Taylor County Education Committee will be Tuesday August 13th, 2013, at 9:30AM at the NTC Medford Campus.

**Adjournment:** With no further business, Ewan moved to adjourn; Brooks seconded.

All Ayes. The meeting was adjourned at 10:00 AM.

## **TAYLOR COUNTY EDUCATION COMMITTEE**

Date: \_04/09/2013

Northcentral Technical College - West Campus

**Members Present:** Thums-Chair, Ewan, Brooks

**Members Absent:** \_\_\_\_\_

**Others Present:** Angela Albrecht, Shanna Hackel, Bobbi Damrow (All NTC)

**Call to Order:** Chair Thums called the meeting to order at 9:36am with all members present. Approve of Minutes of 2/12/2012 Meeting and Agenda with 9 items: Thums moved to approve minutes, Ewan seconded the motion. Brooks moved to approve agenda, Ewan seconded the motion. All Ayes. Motions Carried.

**Consortium Budget Balance/Funds Usage:** The current balance in the consortium account is right around \$8,049,57. Thums made a motion to approve the financial report. Ewan seconded the motion.

**Campus Activities:** NTC shared with the group that Gilman H.S. already submitted their 4 students to attend Chick-fil-A on May 10th. Rib Lake and Medford were given a follow up call and stated they also would be sending 4 of their students for a total of 12 H.S. attending and committee will pay their registration fee. Damrow updated the group on a summer class being held for Nestle on campus focusing on MEM. Hackel updated the group on a class now being offered at the regionals called 21st Century Job Search, Thums inquired about having a part related to dress code for interviews, which NTC offers. Hackel also reported on how our presence at the local Home Show went.

**FTEs & Headcount:** Damrow shared with the group the last report showed Medford was at 112 FTE's, 1200 Learners.

**Consortium Class Update/Discussion of Future Classes:** Discussion took place with classes NTC is offering and the transfer to all UW schools, 30 credits Gen Ed.

**Other Updates:** Damrow confirmed with the group that the intension to break ground for the new Medford NTC Campus should now begin in June, due to weather conditions delaying the original date. Damrow also shared that NTC has added an additional BSE lab, Brooks asked about acres for expansion in the future and the Motorcycle driving range will be held on site now instead of at the airport.

**Next Meeting Date & Time:** The next meeting of the Taylor County Education Committee will be Tuesday June 11th, 2013, at 9:30AM at the NTC Medford Campus.

**Adjournment:** With no further business, Ewan moved to adjourn; Thums seconded. All Ayes. The meeting was adjourned at 10:05 AM.