



**DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**Tuesday, April 3, 2018**

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

**CONFERENCE CALL**

**WISLNE: 1-855-947-8255 Toll Free**

**Passcode: 8864 247#**

Due to inclement weather, the Northcentral Technical College District Board of Trustees met on April 3rd, 2018 via WisLine teleconference. Vice Chairperson Paul Proulx called the meeting to order at 1:00pm.

Roll Call: Faragher, Gilmore, Paulson, Risley-Gray, Smith, Volpe, Proulx

The following items were approved:

- A. It was moved by Charlie Paulson and seconded by Ruth Risley-Gray that the NTC Board of Trustees meeting minutes from March 6, 2018 be approved as amended.  
Dale Smith requested to amend the March 6, 2018 meeting minutes to clarify that the Jefferson Award is a monthly award and not an annual award. He received the March 2018 Jefferson Award.  
Motion carried unanimously.
  
- B. Approval of 2018 – 2019 Final Capital Budget – Roxanne Lutgen  
Baird will attend the May Board Meeting to inform the Board of the borrowing interest rate.  
It was moved by Dale Smith and seconded by Kristine Gilmore that the NTC District Board move to approve the borrowing of \$11,500,000 and providing for the issuance and sale of the general obligation promissory notes thereof. Motion carried unanimously.  
  
Roll Call: Faragher, Gilmore, Paulson, Risley-Gray, Proulx, Smith, and Volpe. Motion carried unanimously.
  
- C. Partially grant-funded semi-trailer mobile manufacturing lab – Capital Purchases > \$50,000  
It was moved by Douglas Faragher and seconded by Kristine Gilmore that the Northcentral Technical College Board approve to utilize \$250,000 of grant funds and apply up to \$260,000 of College matching funds to purchase a semi-trailer mobile manufacturing lab costing approximately \$510,000 to enhance student learning and increase student enrollment. Motion carried unanimously.
  
- D. Partially grant-funded vacuum kiln - Capital Purchases > \$50,000  
It was moved by Maria Volpe and seconded by Kristine Gilmore that the Northcentral Technical College Board approve to utilize \$35,000 of grant funds and up to \$35,000 of College matching funds to purchase a vacuum kiln costing approximately \$70,000 to enhance student learning and increase student enrollment. Motion carried unanimously.
  
- E. Remodeling: Wausau – Agriculture Center Veterinary Science Lab Renovation  
It was moved by Douglas Faragher and seconded by Dale Smith that the Northcentral Technical College Board approves the Agriculture Center Veterinary Science Lab Renovation at a cost not to exceed \$250,000 and requests the WTCS State Board to do the same. Motion carried unanimously.
  
- F. It was moved by Dale Smith and seconded by Douglas Faragher that the NTC District Board approves the Consent Voting Agenda including:
  - Receipts & Expenditures
    - YTD Fund 1 – 7 Revenues: \$72,703,252
    - YTD Fund 1 – 7 Expenses: \$68,553,732
  - Personnel Changes

Roll Call Vote Ayes: Faragher, Gilmore, Paulson, Risley-Gray, Proulx, Smith, Volpe. Motion carried unanimously.  
Motion carried unanimously.

**MEETING ADJOURN**

By consensus the meeting adjourned at 2:00 p.m.

Respectfully submitted,

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Maria Volpe, 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".*