



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

April 4, 2017
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center - Room D100
1:00 p.m.

The Northcentral Technical College District Board of Trustees met on April 4, 2017 at the Wausau Campus. Chairperson Maria Volpe called the meeting to order at 1:04 p.m.

Roll Call: Kristine Gilmore, Lee Lo, Douglas Moquin, Ruth Risley-Gray, Dale Smith, Maria Volpe

Via Video Conference: Douglas Faragher (left at 2:09 p.m.)

The following items were approved:

1. It was moved by Lee Lo and seconded by Dale Smith that the NTC Board of Trustees meeting minutes from March 7, 2017 be approved. Motion carried unanimously.
2. It was moved by Kristine Gilmore and seconded by Dale Smith that the Northcentral Technical College District Board move to approve the resolution authorizing the borrowing of \$10,700,000; and providing for the issuance and sale of the general obligation promissory notes.
Roll Call: Faragher, Gilmore, Lo, Moquin, Risley-Gray, Smith, Volpe Motion carried unanimously.
3. It was moved by Ruth Risley-Gray and seconded by Lee Lo that the Northcentral Technical College District Board move to approve the Merrill Center for CDL Training Addition at a cost not to exceed \$390,000 and request the WTCS State Board to do the same. Motion carried unanimously.
4. It was moved by Lee Lo and seconded by Douglas Moquin that the Northcentral Technical College District Board move to approve the Merrill Interactive Classroom Addition at a cost not to exceed \$200,000, and request the WTCS State Board to do the same. Motion carried unanimously.
5. It was moved by Kristine Gilmore and seconded by Lee Lo that the NTC District Board approves the Consent Voting Agenda including:
 - Receipts & Expenditures
 - Personnel Changes

Roll call vote ayes: Faragher, Gilmore, Lo, Moquin, Risley-Gray, Smith, Volpe. Motion carried unanimously.

YTD Revenue: \$74,478,783

YTD Expenses: \$71,545,853

By consensus the meeting adjourned at 2:27 p.m.

Respectfully submitted,

Kristine Gilmore, Secretary/Treasurer
Northcentral Technical College District Board of Trustees

(Note: A copy of the complete meeting minutes is available by contacting the Director of Human Resources, the legal custodian of the records, by calling 715-675-3331.)