

DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, May 1, 2018

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center D100

The Northcentral Technical College District Board of Trustees met on May 1, 2018 at the Wausau Campus. Chairperson Tom Felch called the meeting to order at 1:00pm.

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

The following items were approved:

- A. It was moved by Kristine Gilmore and seconded by Ruth Risley-Gray that the NTC Board of Trustees meeting minutes from April 3, 2018 be approved. Motion carried unanimously.
- B. Award the Sale – John Mehan, Baird Representative
It was moved by Kristine Gilmore and seconded by Dale Smith that the NTC District Board authorize the resolution awarding the sale of \$11,500,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith to Citigroup Global Markets, Inc. at a True Interest rate of 2.648135%. Motion carried unanimously.
- C. Approval of the 2017-2018 Budget Modifications – Roxanne Lutgen
It was moved by Douglas Faragher and seconded by Paul Proulx that the NTC District Board approves the 2017-2018 budget modification resolutions as attached. Motion carried unanimously.
- D. Tentative approval of the Fiscal Year 2018-2019 budget and confirm a Budget Hearing Date – Roxanne Lutgen
It was moved by Paul Proulx and seconded by Maria Volpe that the NTC District Board approve of the tentative fiscal year 2018-2019 budget and encourage all interested parties to attend a Public Hearing to be held at 12:00 p.m. noon on Tuesday, June 12, 2018 at NTC 1000 W. Campus Drive, Wausau, WI, Timberwolf Conference Center – Room D100 and on ITV projected out to regional campuses for the purpose of allowing citizen input. Motion carried unanimously.
- E. Approval of non-represented employee 2018-2019 salary increase – Cher Vink
It was moved by Kristine Gilmore and seconded by Paul Proulx that the NTC District Board approves the non-represented employee 2018-2019 salary increase as indicated in the topic summary sheet. Motion carried unanimously.
- F. Business and Industry Contract Rates – Darren Ackley/Brad Gast
It was moved by Maria Volpe and seconded by Dale Smith that the NTC District Board approves of the Business and Industry Contract Rates proposal to increase our standard contract training rate to \$150/hour effective July 1, 2018 and to \$165/hour effective July 1, 2019. Motion carried unanimously.
- G. It was moved by Kristine Gilmore and seconded by Maria Volpe that the NTC District Board approves the consent Voting Agenda:
 - Receipts & Expenditures
 - YTD Fund 1 – 7 Revenues: \$75,167,057
 - YTD Fund 1 – 7 Expenses: \$75,652,976
 - Personnel ChangesMotion carried unanimously.

MEETING ADJOURN

It was moved by Dale Smith and seconded by Maria Volpe with unanimous approval to adjourn. By consensus the meeting adjourned at 3:07 p.m.

Respectfully submitted,

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".