



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

May 2, 2017

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center - Room D100

1:00 p.m.

MINUTES

The Northcentral Technical College District Board of Trustees met on May 2, 2017 at the Wausau Campus. Chairperson Maria Volpe called the meeting to order at 1:05 p.m.

Roll Call: Tom Felch, Kristine Gilmore, Douglas Moquin, Ruth Risley-Gray, Dale Smith, Maria Volpe, and Paul Proulx

The following items were approved:

1. It was moved by Kristine Gilmore and seconded by Dale Smith that the NTC Board of Trustees meeting minutes from April 4, 2017 be approved. Motion carried unanimously.
2. Awarding the Sale – Lisa Voisin, 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 \$10,700,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith to FTN Financial Capital Markets at a True Interest rate of 1.976613 percent. Motion carried unanimously.
Roll Call Vote Ayes: Felch, Gilmore, Moquin, Risley-Gray, Proulx, Smith, Volpe. Motion carried unanimously
3. Approval of the 2016-2017 Budget Modifications
It was moved by Kristine Gilmore and seconded by Dale Smith that the NTC District Board approves the 2016-2017 budget modification resolutions as attached. Motion carried unanimously.
4. Approval of non-represented employee 2017-2018 salary increase
It was moved by Paul Proulx and seconded by Kristine Gilmore that the NTC District Board approves the non-represented employee 2017-2018 salary increase as indicated in the topic summary sheet. Motion carried unanimously.
5. Tentative approval of the Fiscal Year 2017-2018 Budget and confirming a Budget Hearing Date
It was moved by Kristine Gilmore and seconded by Ruth Risley-Gray that the NTC District Board approve of the tentative fiscal year 2017-2018 budget and encourage all interested parties to attend a Public Hearing to be held at 12:00 p.m. noon on Tuesday,

June 13, 2017 at NTC 1000 W. Campus Drive, Wausau, WI, Timberwolf Conference Center – D100 and on ITV projected out to regional campuses for the purpose of allowing citizen input. Motion carried unanimously.

6. Wausau – Loew’s Property Acquisition (Diesel Building)

It was moved by Paul Proulx and seconded by Dale Smith that the NTC District Board approve the acquisition of the Loew’s Property at a cost not to exceed \$650,000, and request the WTCS State Board to do the same. Motion carried unanimously.

7. Remodeling: Wausau STEM Center Renovation

It was moved by Ruth Risley-Gray and seconded by Kristine Gilmore that the NTC District Board approves the Wausau STEM Center Renovation at a cost not to exceed \$400,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

8. It was moved by Paul Proulx and seconded by Tom Felch that the NTC District Board approves the consent Voting Agenda including:

- Receipts & Expenditures
 - YTD Revenue: \$74,478,783
 - YTD Expenses: \$71,545,853
- Personnel Changes

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

9. It was moved by Paul Proulx and seconded by Tom Felch with unanimous approval to reconvene into Open Session to take any action deemed necessary as a result of the closed session, including issuance of final notice of nonrenewal for the 2016-17 school year or acceptance of faculty resignation.

Nonrenewal of Instructor Contract

Pursuant to public notice the Board reconvened into open session for possible action regarding the nonrenewal of an instructor contract.

After further discussion, it was moved by Paul Proulx and second by Tom Felch for approval of the following resolution:

WHEREAS, the Board of Trustees of Northcentral Technical College (“Board”) adopted a resolution pursuant to Wis. Stat. § 118.22(3) authorizing the issuance of a preliminary notice of nonrenewal of a faculty employment contract; and

WHEREAS, pursuant to Wis. Stat. § 118.22(3) notice of the above action was duly issued. This notice informed the faculty member of his right to request a private conference with the Board; and

WHEREAS, in response to the above-referenced notice the faculty requested a private conference with the Board, which private conference occurred on May 2, 2017; and

WHEREAS, on May 2, 2017 the Board duly considered the information presented by both the Administration and the faculty member regarding the renewal or nonrenewal of the faculty employment contract;

RESOLVED, that the Board does hereby determine that the 2016-2017 faculty contract shall be nonrenewed pursuant to Wis. Stat. § 118.22; and

FURTHER RESOLVED, that the Board officers and the Administration are authorized and directed to take all appropriate action to implement this resolution.

Roll call: Felch, Gilmore, Moquin, Risley-Gray, Proulx, Smith, Volpe. Motion carried unanimously.

10. It was moved by Dale Smith and seconded by Paul Proulx with unanimous approval to adjourn. By consensus the meeting adjourned at 4:54 p.m.

Respectfully submitted,

Kristine Gilmore, 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". 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.)