



DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, June 12 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 June 12, 2018 at the Wausau Campus. Chairperson Tom Felch called the meeting to order at 1:15pm.

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

Attend via teleconferencing: Faragher (adjourned at 1:34p.m.)

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Lee Lo that the NTC Board of Trustees meeting minutes from May 1, 2018 be approved. Motion carried unanimously.

- B. Resolution disclosing district reserves maintained by Northcentral Technical College – Roxanne Lutgen
It was moved by Dale Smith and seconded by Paul Proulx that the NTC District Board approves the disclosure of all reserves maintained by it, the amount contained in each reserve and the anticipated amount by which each reserve will be increased or decreased during the year for which the budget is adopted as provided on the attached resolution. Motion carried unanimously.

- C. Resolution for Adoption of 2018-2019 Northcentral Technical College District Budget – Roxanne Lutgen
It was moved by Lee Lo and seconded by Kristine Gilmore that the NTC District Board hereby adopts the budget for the fiscal year 2018-2019 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2018. Motion carried unanimously.

- D. Approval of Non-represented employee 2018-2019 Salary Increases to include Faculty
It was moved by Kristine Gilmore and seconded by Dale Smith that the NTC District Board approve the non-represented employee including Faculty for the 2018-2019 salary increase as indicated in the topic summary sheet. Motion carried unanimously.

- E. 60-level course offerings – Darren Ackley & Brad Gast
A handout was distributed and it is included in the official meeting minutes.
It was moved by Kristine Gilmore and seconded by Charlie Paulson that the NTC District Board approves the proposal for the college to offer 60-level continuing education courses with pricing based on a cost recovery model beginning July 1, 2018. Motion carried unanimously.

- F. It was moved by Paul Proulx and seconded by Lee Lo that the NTC District Board approves the Consent Voting Agenda:
 - Civil Engineering Technology Associate Degree Program Proposal Approval (Handout). The handout is included in the official meeting minutes.
 - Receipts & Expenditures
 - YTD Fund 1 – 7 Revenues: \$77,746,555
 - YTD Fund 1 – 7 Expenses: \$81,346,373
 - Personnel ChangesMotion carried unanimously.

MEETING ADJOURN

It was moved by Paul Proulx and seconded by Charlie Paulson with unanimous approval to adjourn. By consensus the meeting adjourned at 1:58 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".