



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

June 13, 2017

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center - Room D100

The Northcentral Technical College District Board of Trustees met on June 13, 2017 at the Wausau Campus. Chairperson Maria Volpe called the meeting to order at 12:07 p.m. to discuss the District Budget Hearing. By consensus the Public Hearing meeting adjourned at 12:13 p.m.

The Northcentral Technical College District Board of Trustees met on June 13, 2017 at the Wausau Campus. Chairperson Maria Volpe called the meeting to order at 1:16 p.m.

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

The following items were approved:

1. It was moved by Paul Proulx and seconded by Kristine Gilmore that the NTC Board of Trustees meeting minutes from May 2, 2017 be approved. Motion carried unanimously.
2. Resolution disclosing district reserves maintained by Northcentral Technical College District. It was moved by Kristine Gilmore and seconded by Dale Smith 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.
3. Resolution for Adoption of 2017-2018 Northcentral Technical College District Budget. It was moved by Ruth Risley-Gray and seconded by Dale Smith that the NTC District Board hereby adopts the budget for the fiscal year 2017-2018 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2017. Motion carried unanimously.
4. Negotiated Salary Effective 2017-2018 Northcentral Technical College and the Faculty Association. It was moved by Kristine Gilmore and seconded by Douglas Faragher that the NTC District Board approves an across the board increase of 1.26% to base wages for the Faculty Association effective July 1, 2017. Motion carried unanimously.
5. Faculty Association: 2017-2018 Supplemental Salary. It was moved by Lee Lo and seconded by Dale Smith that the NTC District Board approve the 2017-2018 benefits for Faculty Association as indicated in the topic summary sheet. Motion carried unanimously.
6. Wausau – Wisconsin DOT Land Acquisition (Agriculture Center). It was moved by Kristine Gilmore and seconded by Lee Lo that the NTC District Board approve the acquisition of the Wisconsin DOT land at a cost not to exceed \$18,000 and requests the WTCS State Board do the same. Motion carried unanimously.
7. Memorandum of Understanding and Operating Agreement between Northcentral Technical College District and the NTC Foundation, Inc. It was moved by Paul Proulx and seconded by Lee Lo that the NTC District Board approves the Memorandum of Understanding and Operating Agreement between NTC District and NTC Foundation, Inc. Motion carried unanimously.

8. It was moved by Kristine Gilmore and seconded by Lee Lo with a unanimous vote that the NTC District Board approves the consent Voting Agenda including:
  - New Lubrication Technician Apprentice
  - New Maintenance Technician Apprentice
  - Receipts & Expenditures
    - YTD Fund 1-7 Revenues: \$79,122,443
    - YTD Fund 1-7 Expenses: \$83,259,093
  - Personnel Changes
9. It was moved by Douglas Moquin and seconded by Paul Proulx with unanimous approval to adjourn. By consensus the meeting adjourned at 3:06 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.)*