



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, August 8, 2017

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Center for Health Sciences – Room 4011

The Northcentral Technical College District Board of Trustees met on August 8, 2017 at the Wausau Campus. Chairperson Tom Felch called the meeting to order at 1:05 p.m.

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

The following items were approved:

A. It was moved by Lee Lo and seconded by Paul Proulx that the NTC Board of Trustees meeting minutes from July 10, 2017 be approved. Motion carried unanimously.

B. Approve Draft 3-Year Facility Plan – Rob Elliott

It was moved by Lee Lo and seconded by Dale Smith that the NTC District Board approves the Draft 3-Year Facilities Plan 2018-2020. Motion carried unanimously.

C. Student Employment/Work Study Salary Increase 2017-2018 – Karen Brzezinski

It was moved by Maria Volpe and seconded by Ruth Risley-Gray that the NTC District Board approve to authorize the 2017-2018 salary change. Motion carried unanimously.

D. It was moved by Paul Proulx and seconded by Maria Volpe that the NTC District Board approves the consent Voting Agenda

- New Gerontology Associate Degree Program
- New Supply Chain Management Associate Degree Program
- Personnel Changes
- Receipts & Expenditures
 - YTD Fund 1 – 7 Revenues: \$7,048,883
 - YTD Fund 1 – 7 Expenses: \$6,096,272

Roll Call Vote Ayes: Felch, Lo, Paulson, Risley-Gray, Proulx, Smith, Volpe. Motion carried unanimously.

MEETING ADJOURN

It was moved by Paul Proulx and seconded by Dale Smith with unanimous approval to adjourn. By consensus the meeting adjourned at 2:39 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".