



**DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**Tuesday, August 7, 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 August 7, 2018 at the Wausau Campus.

Chairperson Tom Felch called the meeting to order at 1:01 p.m.

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

Attend via teleconferencing: Faragher

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Dale Smith that the NTC Board of Trustees meeting minutes from July 9, 2018 be approved. Motion carried unanimously.
  
- B. Approve Draft 3-Year Facility Plan – Robert Elliott  
It was moved by Kristine Gilmore and seconded by Dale Smith that the NTC District Board approves Northcentral Technical College’s Draft Three-Year Facilities Plan 2019-2021. Motion carried unanimously.
  
- C. Additions: Antigo – Merrill Candidate Physical Ability Test (CPAT) Addition – Robert Elliott  
It was moved by Lee Lo and seconded by Maria Volpe that the NTC District Board approves the Antigo – Merrill Candidate Physical Ability Testing addition at a cost not to exceed \$525,000 and requests the WTCS State Board to do the same. Motion carried unanimously.
  
- D. It was moved by Paul Proulx and seconded by Kristine Gilmore that the NTC District Board approves the consent Voting Agenda:
  - Receipts & Expenditures
    - YTD Fund 1 – 7 Revenues: \$7,362,337
    - YTD Fund 1 – 7 Expenses: \$5,540,294
  - Personnel ChangesMotion carried unanimously.

**MEETING ADJOURN**

By consensus the meeting adjourned at 2:59 p.m.

Respectfully submitted,

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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".*