



DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, April 2, 2019

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center D100

The Northcentral Technical College District Board of Trustees met on April 2, 2019 at the Wausau Campus. Tom Felch called the meeting to order at 1:02 p.m.

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

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Charlie Paulson that the NTC Board of Trustees meeting minutes from March 12, 2019 be approved. Motion carried unanimously.

- C. Approval of Capital Borrowing – Roxanne Lutgen
It was moved by Maria Volpe and seconded by Charlie Paulson that the NTC District Board approve the borrowing of \$11,500,000 and providing for the issuance and sale of general obligation promissory notes. A copy of the resolution is included with the official meeting minutes.

- D. Fully Grant-Funded Wood Technology Grinder Machine – Capital Purchase > \$50,000
It was moved by Charlie Paulson and seconded by Dale Smith that the NTC District Board approve to utilize \$53,700 of grant funds to purchase a Grinder Machine to enhance student learning and increase student enrollment.

- E. Fully Grant-Funded Wood Technology Moulder Machine – Capital Purchase >\$50,000
It was moved by Ruth Risley-Gray and seconded by Paul Proulx that the NTC District Board approve to utilize \$154,900 of grant funds to purchase a Moulder Machine to enhance student learning and increase student enrollment.

- F. It was moved by Paul Proulx and seconded by Maria Volpe that the NTC District Board approves the consent Voting Agenda
 1. New Sports and Recreation Management Associate Degree Program
 2. Receipts & Expenditures
 3. Personnel Changes

Motion carried unanimously.

MEETING ADJOURN

By consensus the meeting adjourned at 2:38 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".