



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, August 6, 2019**

Northcentral Technical College  
1000 W. Campus Drive  
Wausau, WI 54401  
Timberwolf Conference Center

The Northcentral Technical College District Board of Trustees met on August 6, 2019 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:01 p.m.

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

### **The following items were approved:**

- A. Dale Smith moved and Charlie Paulson seconded approval of the Northcentral Technical College Board meeting minutes from the July 8, 2019 Board of Trustees meeting. Motion carried unanimously.
  
- B. Approve Draft Three-Year Facilities Plan – Rob Elliott  
Troy Brown moved and Kristine Gilmore seconded approval of the Northcentral Technical College draft Three-Year Facilities Plan for 2020-2022. Motion carried unanimously.
  
- C. Charlie Paulson moved and Dale Smith seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:
  - 1. Engagement of Board Legal Counsel
  - 2. Receipts + Expenditures
  - 3. Personnel ChangesMotion carried unanimously.

### **MEETING ADJOURN**

By consensus the meeting adjourned at 2:06p.m.

Respectfully submitted,

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Charlie Paulson, 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".

*Mission: Northcentral Technical College provides high-quality, learner and employer focused, educational pathways committed to enriching lives and strengthening the economy.*