



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, January 15, 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 January 15, 2019 at the Wausau Campus. Tom Felch called the meeting to order at 1:00pm.

Roll Call: Gilmore, Lo, Paulson, Smith, Volpe, Proulx, Felch

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Maria Volpe that the NTC Board of Trustees meeting minutes from December 4, 2018 be approved. Motion carried unanimously.
  
- B. Antigo – Merrill Access Road Acquisition (Public Safety Center of Excellence) – Rob Elliott  
It was moved by Kristine Gilmore and seconded by Maria Volpe that the NTC District Board approves the acquisition of the Merrill Access Road at a cost not to exceed \$16,000 and request the WTCS State Board do the same.
  
- C. Wausau Salon and Spa Renovation – Rob Elliott  
It was moved by Lee Lo and seconded by Maria Volpe that the NTC District Board approves the Wausau Salon & Spa Renovation at a cost not to exceed \$1,200,000 and requests the WTCS State Board to do the same.
  
- D. It was moved by Paul Proulx and seconded by Kristine Gilmore that the NTC District Board approves the consent Voting Agenda
  - Receipts & Expenditures
  - Personnel ChangesMotion carried unanimously.

### **MEETING ADJOURN**

By consensus the meeting adjourned at 2:41pm.

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".*