



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Monday, July 8, 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 July 8, 2019 at the Wausau Campus. Chairperson Tom Felch called the meeting to order at 1:02 p.m.

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

The following items were approved:

A. Dale Smith moved and Paul Proulx seconded approval of the Northcentral Technical College Board meeting minutes from the June 11, 2019 Board of Trustees meeting. Motion carried unanimously.

B. Election of Board Chair

Dale Smith nominated Paul Proulx for the position of Board Chair. Dale Smith moved and Maria Volpe seconded Northcentral Technical College District Board approval that nominations be closed and Paul Proulx be elected as Board Chair. Motion carried unanimously.

C. Election of Vice Chairperson

Tom Felch nominated Maria Volpe for the position of Vice Chairperson. Dale Smith moved and Ruth Risley-Gray seconded Northcentral Technical College District Board approval that nominations be closed and Maria Volpe be elected as Board Vice Chairperson. Motion carried unanimously.

D. Election of Secretary-Treasurer

Dale Smith nominated Charlie Paulson for the position of Secretary-Treasurer. Dale Smith moved and Ruth Risley-Gray seconded Northcentral Technical College District Board approval that nominations be closed and Charlie Paulson be elected as Secretary-Treasurer. Motion carried unanimously.

E. Lee Lo moved and Dale Smith seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:

1. Receipts & Expenditures
2. Personnel Changes

Motion carried unanimously.

MEETING ADJOURN

By consensus the meeting adjourned at 2:17 p.m.

Respectfully submitted,

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.