



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center/D100

The Northcentral Technical College District Board of Trustees met on June 11, 2019 at the Wausau Campus. Chairperson Tom Felch called the meeting to order at 1:15 p.m.

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

The following items were approved:

A. Paul Proulx moved and Dale Smith seconded approval of the Northcentral Technical College Board meeting minutes from the May 7, 2019 Board of Trustees meeting. Motion carried unanimously.

B. Resolution disclosing district reserves maintained by Northcentral Technical College – Roxanne Lutgen

Charlie Paulson moved and Dale Smith seconded Northcentral Technical College District Board approval of the disclosure of all reserves maintained by it, the amount contained in each reserve and the anticipated amount by which each reserve will be increased or decreased during the year for which the budget is adopted as provided on the attached resolution.

C. Resolution for Adoption of 2019-2020 Northcentral Technical College District Budget – Roxanne Lutgen

Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College District Board adoption of the budget for the fiscal year 2019-2020 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2019.

D. Kristine Gilmore moved and Dale Smith seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:

1. New Human Resources Associate Degree Program
2. Receipts & Expenditures
3. Personnel Changes

Motion carried unanimously.

MEETING ADJOURN

By consensus the meeting adjourned at 3:07 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".

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