



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 7, 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 May 7, 2019 at the Wausau Campus. Tom Felch called the meeting to order at 1:02 p.m.

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

The following items were approved:

A. Dale Smith moved and Lee Lo seconded approval of the Northcentral Technical College Board meeting minutes from the April 2, 2019 Board of Trustees meeting. Motion carried unanimously.

B. Award the Sale – John Mehan, Baird Representative
Resolution awarding the sale of \$11,500,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith.

Lee Lo moved and Paul Proulx seconded Northcentral Technical College District Board authorization of the resolution awarding the sale of \$11,500,000 general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith to Hutchinson, Shockey, Erley & Co. at a True Interest rate of 2.021308%. Motion carried unanimously.

C. Tentative approval of Fiscal Year 2019-2020 budget summary and confirming a Budget Hearing Date – Roxanne Lutgen

Kristine Gilmore moved and Maria Volpe seconded Northcentral Technical College District Board approval of the tentative fiscal year 2019-2020 budget summary and encourage all interested parties to attend a Public Hearing to be held at 12:00 noon on Tuesday, June 11, 2019 at NTC, 1000 W. Campus Drive, Wausau, Room D100 and on ITV projected out to regional campuses for the purpose of allowing citizen input.

D. Approval of the 2018-2019 Budget Modifications – Roxanne Lutgen

Kristine Gilmore moved and Maria Volpe seconded Northcentral Technical College District Board approval of the 2018-2019 budget modification resolution as attached.

E. Approval of Employee 2019-2020 Salary/Wage Increase – Cher Vink

Paul Proulx moved and Lee Lo seconded Northcentral Technical College District Board approval of the 2019-2020 employee salary/wage increase as indicated in the topic summary sheet.

F. Wausau – Culinary Arts Addition – Rob Elliott

Lee Lo moved and Maria Volpe seconded Northcentral Technical College District Board approval of the Culinary Arts Addition at a cost not to exceed \$750,000 and requests the WTCS State Board to do the same.

G. Maria Volpe moved and Dale Smith seconded Northcentral Technical College District Board approval of the Consent Voting Agenda including:

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

Motion carried unanimously.

MEETING ADJOURN

By consensus the meeting adjourned at 3:25 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.