



DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, October 23, 2018

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Center for Health Sciences (CHS) 1004

The Northcentral Technical College District Board of Trustees met on October 23, 2018 at the Wausau Campus. Tom Felch called the meeting to order at 1:10pm.

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

The following items were approved:

- A. It was moved by Kristine Gilmore and seconded by Maria Volpe that the NTC Board of Trustees meeting minutes from September 18, 2018 be approved. Motion carried unanimously.

- B. Approval of Tax Levy 2018-2019 – Roxanne Lutgen
It was moved by Lee Lo and seconded by Kristine Gilmore that the NTC District Board approves the tax mill rate of 1.27145 for fiscal year 2018-2019. Motion carried unanimously.

- C. It was moved by Maria Volpe and seconded by Ruth Risley-Gray that the NTC District Board approves the consent Voting Agenda
 - Annual Purchasing List – Fiscal Year 2017-2018
 - New IT – Service Desk Technician Apprentice Program
 - New IT – Software Developer Apprentice Program
 - Designation of Assistant, Associate, and Deputy Directors
 - Receipts & Expenditures
 - Personnel ChangesMotion carried unanimously.

MEETING ADJOURN

By consensus the meeting adjourned at 1:57pm.

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".