



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, October 22, 2019
NTC's Public Safety Center of Excellence
1603 Champagne Street
Merrill, WI 54452
PS 110/PS111

The Northcentral Technical College District Board of Trustees met on October 22, 2019 at NTC's Public Safety Center of Excellence. Chairperson Paul Proulx called the meeting to order at 1:15 p.m.

Roll Call: Brown, Felch (left at 2:41 p.m.), Gilmore, Lo, Paulson, Risley-Gray, Smith, Proulx

The following items were approved:

A. Dale Smith moved and Lee Lo seconded approval of the Northcentral Technical College Board meeting minutes from the September 17, 2019 Board of Trustees meeting. Motion carried unanimously.

B. Approval of Tax Levy 2019-2020 – Roxanne Lutgen

Lee Lo moved and Tom Felch seconded Northcentral Technical College Board approval of the total tax levy mill rate of 1.27009 for fiscal year 2019-2020. Motion carried unanimously.

C. Charlie Paulson moved and Kristine Gilmore seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:

1. Annual Purchasing List – Fiscal Year 2018-2019
2. Designation of Assistant, Associate and Deputy Directors
3. Receipts + Expenditures
4. Personnel Changes

Motion carried unanimously.

MEETING ADJOURN

By consensus the meeting adjourned at 3:00 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.