



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, September 17, 2019**  
Northcentral Technical College  
1000 W. Campus Drive  
Wausau, WI 54401  
Timberwolf Conference Center

The Northcentral Technical College District Board of Trustees met on September 17, 2019 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

**Roll Call:** Felch, Gilmore, Lo, Paulson, Smith, Volpe, Proulx

### **The following items were approved:**

- A. Dale Smith moved and Kristine Gilmore seconded approval of the Northcentral Technical College Board meeting minutes from the August 6, 2019 Board of Trustees meeting. Motion carried unanimously.

- B. Approval of 2019-2020 CEO Goals

Kristine Gilmore moved and Maria Volpe seconded Northcentral Technical College Board approval of the 2019-2020 CEO Goals. Motion carried unanimously.

- C. Draft 2019-2020 Board Dashboard – Vicki Jeppesen + Angie Servi

Kristine Gilmore moved and Charlie Paulson seconded Northcentral Technical College Board approval of the Draft 2019-2020 Board Dashboard. Motion carried unanimously.

- D. Wausau Warehouse Addition – Rob Elliott

Lee Lo moved and Dale Smith seconded Northcentral Technical College Board approval of the Wausau Warehouse Addition at a cost not to exceed \$100,000 and requests the WTCS State Board to do the same.

- E. Charlie Paulson moved and Lee Lo seconded Northcentral Technical College Board approval of the Consent Voting Agenda including:

1. New Medical Assistant Apprentice Program
2. Receipts + Expenditures
3. Personnel Changes

Motion carried unanimously.

### **MEETING ADJOURN**

By consensus the meeting adjourned at 2:46p.m.

Respectfully submitted,

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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".