

**DISTRICT BOARD OF TRUSTEES REGULAR MEETING**

**Tuesday, January 9, 2018**

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

**Timberwolf Conference Center D100**

The Northcentral Technical College District Board of Trustees met on January 9, 2018 at the Wausau Campus.

Chairperson Tom Felch called the meeting to order at 1:15 p.m.

Roll Call: Felch, Gilmore (*Left at 2:16pm*), Lo, Paulson, Risley-Gray, Smith, Volpe, Proulx

Attended via video conferencing: Faragher

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Kris Gilmore that the NTC Board of Trustees meeting minutes from December 5, 2017 be approved. Motion carried unanimously.
  
- B. Antigo – Merrill Center for CDL Training Addition  
It was moved by Maria Volpe and seconded by Lee Lo that the NTC District Board approves the Merrill Center for CDL Training Addition at a cost not to exceed \$650,000, and request the WTCS State Board do the same.
  
- C. Remodeling: Wausau Continuing Education Renovation  
It was moved by Kris Gilmore and seconded by Ruth Risley-Gray that the NTC District Board approves the Wausau Continuing Education Renovation at a cost not to exceed \$650,000 and requests the WTCS State Board to do the same.
  
- D. It was moved by Maria Volpe and seconded by Kris Gilmore that the NTC District Board approves the consent Voting Agenda
  - Receipts & Expenditures
    - YTD Fund 1 – 7 Revenues: \$47,534,892
    - YTD Fund 1 – 7 Expenses: \$42,878,454
  - Personnel Changes

Motion carried unanimously.

Roll Call Vote Ayes: Faragher, Felch, Gilmore, Lo, Paulson, Risley-Gray, Proulx, Smith, Volpe (all)

**MEETING ADJOURN**

By consensus the meeting adjourned at 2:21 p.m.

Respectfully submitted,

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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".*