



DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

January 10, 2017
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Room D100
1:00 p.m.

The Northcentral Technical College District Board of Trustees met on January 10, 2017 at the Wausau Campus. Vice Chairperson Tom Felch called the meeting to order at 1:00 p.m.

Present: Tom Felch, Kristine Gilmore, Douglas Moquin, Ruth Risley-Gray, Dale Smith
Via Phone: Maria Volpe

The following items were approved

1. NTC Board of Trustees meeting minutes from December 6, 2016. Motioned by Kristine Gilmore and seconded by Dale Smith. Motion carried unanimously.
2. 2015 – 2016 Comprehensive Annual Financial Report. Motioned by Kristine Gilmore and seconded by Dale Smith. Motion carried unanimously.
3. Antigo – City of Merrill Land Acquisition. Motioned by Douglas Moquin and seconded by Ruth Risley-Gray. Motion carried unanimously.
4. Consent Voting Agenda including:
 - a. Receipts & Expenditures
 - b. Personnel ChangesMotioned by Dale Smith and seconded by Ruth Risley-Gray that the NTC District Board approves the consent voting agenda including. Motion carried unanimously.
Roll call vote ayes: Felch, Gilmore, Moquin, Risley-Gray, Smith, Volpe. Motion carried unanimously.

YTD Revenue: \$46,490,605
YTD Expenses: \$46,027,804

By consensus the meeting adjourned at 2:30 p.m.

Respectfully submitted,

Kristine Gilmore, 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".