

**DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES****Tuesday, February 6, 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 February 6, 2018 at the Wausau Campus.

PaHnia Thao called the meeting to order at 1:04PM.

Roll Call: Felch, Lo, Risley-Gray, Smith, Volpe. Proulx

Attend via video conferencing: Faragher

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Maria Volpe that the NTC Board of Trustees approve the meeting minutes from January 9, 2018 Board of Trustees meeting. Motion carried unanimously.
  
- B. Approval of 2018-2019 tentative Capital Budget – Lori Weyers/Roxanne Lutgen  
It was moved by Maria Volpe and seconded by Dale Smith that the NTC District Board approves the 2018-2019 tentative Capital Budget not to exceed the \$11,800,000 capital expenditures budget, funded through capital borrowings of \$11,500,000, fund balance of \$200,000, and donations of \$100,000, including identified items exceeding \$50,000. Motion carried unanimously.
  
- C. It was moved by Lee Lo and seconded by Maria Volpe that the NTC District Board approves the consent Voting Agenda
  - New Garden to Market Technical Diploma Program
  - Receipts & Expenditures
    - YTD Fund 1 – 7 Revenues: \$50,604,864
    - YTD Fund 1 – 7 Expenses: \$48,249,499
  - Personnel Changes

**MEETING ADJOURN**

By consensus the meeting adjourned at 2:46 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".*