



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

February 14, 2017  
Northcentral Technical College  
1000 W. Campus Drive  
Wausau, WI 54401  
Timberwolf Conference Center – Room D100  
1:00 p.m.

The Northcentral Technical College District Board of Trustees met on February 14, 2017 at the Wausau Campus. Chairperson Maria Volpe called the meeting to order at 1:05 p.m.

Present: Douglas Faragher, Tom Felch, Kristine Gilmore, Lee Lo, Ruth Risley-Gray, Dale Smith, Maria Volpe

The following items were approved:

1. NTC Board of Trustees meeting minutes from January 10, 2017. It was moved by Kristine Gilmore and seconded by Tom Felch. Motion carried unanimously.
2. A. 2017 – 2018 Capital Budget.  
Tentative approval not to exceed the \$11,700,000 capital expenditures budget, funded through capital borrowings of \$11,000,000 and fund balance of \$700,000 including identified items exceeding \$50,000. It was moved by Kristine Gilmore and seconded by Lee Lo. Motion carried unanimously.
3. Driveway easement, walking trail, lighting and other courtyard improvements-Capital Purchases. It was moved by Lee Lo and seconded by Dale Smith. Motion carried unanimously.
4. Consent Voting Agenda. It was moved by Kristine Gilmore and seconded by Lee Lo that the NTC District Board approves the consent voting agenda including:
  - a. Receipts & Expenditures
  - b. Personnel Changes
  - c. IT – Systems Analyst Associate Degree
  - d. IT – Mobile Application Developer Associate Degree
  - e. Fire Services Leadership Associate Degree
  - f. Fire Science Technical DiplomaRoll call vote ayes: Faragher, Felch, Gilmore, Lo, Risley-Gray, Smith, Volpe. Motion carried unanimously.

YTD Revenue: \$50,189,081

YTD Expenses: \$53,446,938

By consensus the meeting adjourned at 3:03 p.m.

Respectfully submitted,

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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".*