



DISTRICT BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 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 March 6, 2018 at the Wausau Campus.

Mr. Chairman Tom Felch called the meeting to order at 1:01pm.

Roll Call: Felch, Gilmore, Lo, Smith, Volpe. Proulx

Attend via video conferencing: Paulson (*Adjourned at 2:37 p.m.*)

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Maria Volpe that the NTC Board of Trustees meeting minutes from February 6, 2018 be approved. Motion carried unanimously.

- B. Approval of 2018 – 2019 Final Capital Budget – Roxanne Lutgen
It was moved by Lee Lo and seconded by Kris Gilmore that the NTC District Board approves the 2018-2019 final Capital Budget not to exceed the \$11,800,000 capital expenditures budget, funded through capital borrowings of \$11,500,000 and fund balance of \$200,000, and donations of \$100,000 including identified items exceeding \$50,000. Motion carried unanimously.

- C. It was moved by Maria Volpe and seconded by Dale Smith that the NTC District Board approves the consent Voting Agenda
 - New Cosmetology Diploma Program
 - New Gas Utility Construction & Service Technical Diploma
 - Receipts & Expenditures
 - YTD Fund 1 – 7 Revenues: \$53,637,082
 - YTD Fund 1 – 7 Expenses: \$53,848,306
 - Personnel Changes

MEETING ADJOURN

By consensus the meeting adjourned at 3:15 p.m.

Respectfully submitted,

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".