



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING

March 7, 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 March 7, 2017 at the Wausau Campus. Chairperson Maria Volpe called the meeting to order at 1:01 p.m.

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

Via Video Conferencing: Douglas Faragher (Left at 2:26 p.m.)

The following items were approved:

1. NTC Board of Trustees meeting minutes from February 14, 2017. It was moved by Paul Proulx and seconded by Kristine Gilmore. Motion carried unanimously.
2. Approval of Final 2017 – 2018 Capital Budget not to exceed the \$11,615,000 capital expenditures budget, funded through capital borrowings of \$10,700,000, fund balance of \$700,000, and donations of \$215,000 including identified items exceeding \$50,000. It was moved by Kristine Gilmore and seconded by Dale Smith. Motion carried unanimously.
3. Incidental fees and miscellaneous student charges. It was moved by Dale Smith and seconded by Paul Proulx. Motion carried unanimously.
4. Consent Voting Agenda. It was moved by Kristine Gilmore and seconded by Paul Proulx that the NTC District Board approves the consent voting agenda including:
  - Receipts & Expenditures
  - Personnel Changes

Roll call vote ayes: Faragher, Felch, Gilmore, Moquin, Proulx, Smith, Volpe. Motion carried unanimously.

YTD Revenue: \$53,596,042

YTD Expenses: \$58,426,101

By consensus the meeting adjourned at 2:39 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".*