

**DISTRICT BOARD OF TRUSTEES REGULAR MEETING**

**Monday, July 9, 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 July 9, 2018 at the Wausau Campus.

Chairperson Tom Felch called the meeting to order at 1:03pm.

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

Attend via teleconferencing: Faragher

The following items were approved:

- A. It was moved by Lee Lo and seconded by Dale Smith that the NTC Board of Trustees meeting minutes from June 12, 2018 be approved. Motion carried unanimously.
  
- B. Election of Chairperson  
Chairperson Tom Felch turned the meeting over to Vice Chairperson Paul Proulx to ask for nominations for Board Chair. Dale Smith nominated Tom Felch as Chairperson. Paul Proulx asked three additional times for nominations for Board Chair. It was moved by Dale Smith and seconded by Lee Lo that the NTC District Board approves that the nominations be closed. It was moved by Dale Smith and seconded by Lee Lo that the NTC District Board approves that Tom Felch be elected as Chairperson. Motion carried unanimously.
  
- C. Election of Vice-Chairperson  
Chairperson Tom Felch took over the remainder of the meeting and asked for nominations for Vice Chairperson. Tom Felch nominated Paul Proulx for Vice Chairperson. Tom Felch asked three additional times for nominations for Vice Chairperson. It was moved by Charlie Paulson and seconded by Maria Volpe that the NTC District Board approves that the nominations be closed. It was moved by Maria Volpe and seconded by Lee Lo that the NTC District Board approves that Paul Proulx be elected as Board Vice Chairperson. Motion carried unanimously.
  
- D. Election of Secretary-Treasurer  
Chairperson Tom Felch asked for nominations for Secretary-Treasurer. Paul Proulx nominated Maria Volpe for Secretary-Treasurer. Chairperson Tom Felch asked three additional times for nominations for Secretary-Treasurer. It was moved by Dale Smith and seconded by Lee Lo that the NTC District Board approves that the nominations be closed. It was moved by Lee Lo and seconded by Charlie Paulson that the NTC District Board approves that Maria Volpe be elected as Secretary-Treasurer. Motion carried unanimously.
  
- E. It was moved by Paul Proulx and seconded by Dale Smith that the NTC District Board approves the consent Voting Agenda:
  - New Automation Systems Technology Associate Degree Program
  - Receipts & Expenditures
    - YTD Fund 1 – 7 Revenues: \$80,835,932
    - YTD Fund 1 – 7 Expenses: \$88,615,209
  - Personnel Changes

Motion carried unanimously.

**VII. MEETING ADJOURN**

It was moved by Paul Proulx and seconded by Lee Lo with unanimous approval to adjourn. By consensus the meeting adjourned at 1:39pm.  
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".*