



DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

Monday, July 10, 2017
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Timberwolf Conference Center - Room D100

The Northcentral Technical College District Board of Trustees met on July 10, 2017 at the Wausau Campus. Chairperson Maria Volpe called the meeting to order at 1:01 p.m.

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

Faragher (Joined via video conference, signed off at 1:31 p.m.)

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 13, 2017 be approved. Motion carried unanimously.

B. Election Board Chair

Paul Proulx nominated Tom Felch to be Board Chair. It was moved by Paul Proulx and seconded by Dale Smith that nominations be closed. It was moved by Paul Proulx and seconded by Lee Lo that Tom Felch be elected as Chair. Motion carried unanimously.

C. Election of Board Vice-Chairperson

Maria Volpe nominated Paul Proulx to be Vice Chair. It was moved by Dale Smith and seconded by Lee Lo that nominations be closed. It was moved by Maria Volpe and seconded by Dale Smith that Paul Proulx be elected as Vice Chair. Motion carried unanimously.

D. Election of Secretary-Treasurer

Charlie Paulson nominated Maria Volpe as Secretary-Treasurer. Paul Proulx moved that nominations be closed. It was moved by Paul Proulx and seconded by Dale Smith that Maria Volpe be elected as Secretary-Treasurer. Motion carried unanimously.

E. 2017 – 2018 Board of Trustees Meeting Dates/Locations

Established 2017-2018 Board Meetings: July 10, August 8, September 19, October 24, December 5, January 9, February 6, March 6, April 3, May 1, June 12, and July 9. The Board will gather for lunch at 12:15 p.m. with 1:00 p.m. meeting start. No motion is required.

F. CONSENT VOTING AGENDA

It was moved by Maria Volpe and seconded by Dale Smith with a unanimous vote that the NTC District Board approves the consent Voting Agenda

- New Maintenance Technician Apprentice - Revised
- Receipts & Expenditures
 - YTD Fund 1 – 7 Revenues: \$80,807,969
 - YTD Fund 1 – 7 Revenues: \$88,370,778

Roll Call Vote Ayes: Faragher, Felch, Lo, Paulson, Risley-Gray, Proulx, Smith & Volpe

MEETING ADJOURN

By consensus the meeting adjourned at 1:49 p.m.

Respectfully submitted,

Maria A. 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".