



## **DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**Tuesday, September 19, 2017**

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center D100

The Northcentral Technical College District Board of Trustees met on September 19, 2017 at the Wausau Campus. Mr. Vice Chair Paul Proulx called the meeting to order at 1:01 p.m.

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

The following items were approved:

- A. It was moved by Dale Smith and seconded by Maria Volpe that the NTC Board of Trustees meeting minutes from August 8, 2017 be approved. Motion carried unanimously.
  
- A. Approve 2017 – 2018 Board Dashboard  
It was moved by Ruth Risley-Gray and seconded by Kristine Gilmore that the NTC District Board approves the 2017 – 2018 Board Dashboard. Motion carried unanimously.
  
- B. Approve 2017 – 2018 CEO Goals – Lori Weyers  
It was moved by Kristine Gilmore and seconded by Maria Volpe that the NTC District Board approves the 2017 – 2018 CEO Goals. Motion carried unanimously.
  
- A. It was moved by Maria Volpe and seconded by Douglas Faragher that the NTC District Board approves the consent Voting Agenda
  - Personnel Changes
  - Receipts & Expenditures
    - YTD Fund 1 – 7 Revenues: \$7,048,883
    - YTD Fund 1 – 7 Expenses: \$6,096,272

Roll Call Vote Ayes: Faragher, Gilmore, Lo, Paulson, Risley-Gray, Proulx, Smith, & Volpe. Motion carried unanimously.

### **MEETING ADJOURN**

By consensus the meeting adjourned at 3:12 p.m.

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".*