



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

**Tuesday, October 24, 2017**

Northcentral Technical College  
Public Safety Center of Excellence  
1603 Champagne St.  
Merrill, WI 54452  
Room PS110 and PS111

The Northcentral Technical College District Board of Trustees met on October 24, 2017 at the Wausau Campus. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

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

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Douglas Faragher that the NTC Board of Trustees meeting minutes from September 19, 2017 be approved. Motion carried unanimously.

- B. Approval of Tax Levy 2017-2018

It was moved by Kristine Gilmore and seconded by Maria Volpe that the NTC District Board approves the tax mill rate of 1.26845 for fiscal year 2017-2018. Motion carried unanimously.

- C. Additions: Wausau – Agriculture Center of Excellence

It was moved by Lee Lo and seconded by Paul Proulx that the NTC District Board approves the additions to the Agriculture Center of Excellence at a cost not to exceed \$1,000,000 and requests the WTCS State Board to do the same. Motion carried unanimously.

- D. It was moved by Maria Volpe and seconded by Lee Lo that the NTC District Board approves the consent Voting Agenda

- New Electrical Power Distribution Technical Diploma
- Annual Purchasing List – Fiscal Year 2016-2017
- Personnel Changes
- Receipts & Expenditures
  - YTD Fund 1 – 7 Revenues: \$11,131,802
  - YTD Fund 1 – 7 Expenses: \$19,394,979

Roll Call Vote Ayes: Faragher, Felch, Gilmore, Lo, Proulx, Smith, Volpe. Motion carried unanimously.

### **MEETING ADJOURN**

By consensus the meeting adjourned at 2:37 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".*