



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

**Tuesday, December 5, 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 December 5, 2017 at the Wausau Campus. Chairperson Tom Felch called the meeting to order at 1:00 p.m.

Roll Call: Felch, Gilmore, Risley-Gray, Smith, Volpe, Proulx

Attended via video conferencing: Faragher

The following items were approved:

- A. It was moved by Kristine Gilmore and seconded by Maria Volpe that the NTC Board of Trustees meeting minutes from October 24, 2017 be approved. Motion carried unanimously.
  
- B. Final Modifications to the 2016-2017 Budget – Roxanne Lutgen  
It was moved by Kristine Gilmore and seconded by Maria Volpe that the NTC District Board approves the final budget modifications to the 2016-2017 Budget. Motion carried unanimously.
  
- C. Approval of the 2016-2017 Comprehensive Annual Financial Report (CAFR) – Randy Beard, Wipfli  
It was moved by Paul Proulx and seconded by Ruth Risley-Gray that the NTC District Board approves the 2016-2017 Comprehensive Annual Financial Report. Motion carried unanimously.
  
- D. It was moved by Maria Volpe and seconded by Paul Proulx with a unanimous vote that the NTC District Board approves the consent Voting Agenda including:
  - Receipts & Expenditures
    - YTD Fund 1 – 7 Revenues: \$42,370,124
    - YTD Fund 1 – 7 Expenses: \$36,998,508
  - Personnel Changes
  - Designation of Assistant, Associate and Deputy Directors

Roll Call Vote Ayes: Felch, Gilmore, Risley-Gray, Smith, Volpe, Proulx

### MEETING ADJOURN

By consensus the meeting adjourned at 2:29 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".*