



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

**Tuesday, December 4, 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 December 4, 2018 at the Wausau Campus. Tom Felch called the meeting to order at 1:03pm.

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

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Maria Volpe that the NTC Board of Trustees meeting minutes from October 23, 2018 Board of Trustees meeting and the October 29, 2018 Board of Trustees special meeting be approved. Motion carried unanimously.
  
- B. Final Modifications to the 2017-2018 Budget – Roxanne Lutgen  
It was moved by Maria Volpe and seconded by Lee Lo that the NTC District Board approve the Final Budget Modifications to the 2017-2018 Budget. (All modifications were approved with one motion)
  
- C. Modifications to the 2018-2019 Budget – Roxanne Lutgen  
It was moved by Doug Faragher and seconded by Lee Lo that the NTC District Board approve the Budget Modifications to the 2018-2019 Budget. (All modifications were approved with one motion)
  
- D. Approval of the 2017-2018 Comprehensive Annual Financial Report – Roxanne Lutgen  
It was moved by Paul Proulx and seconded by Kristine Gilmore that the NTC District Board approve the 2017-2018 Comprehensive Annual Financial Report.
  
- E. Approval of Policy 2.7: Board Conduct and Ethics – Roxanne Lutgen  
It was moved by Lee Lo and seconded by Maria Volpe that the NTC District Board approve Policy 2.7: Board Conduct and Ethics.
  
- F. It was moved by Kristine Gilmore and seconded by Maria Volpe that the NTC District Board approves the consent Voting Agenda
  - Receipts & Expenditures
  - Personnel ChangesMotion carried unanimously.

### MEETING ADJOURN

By consensus the meeting adjourned at 2:49pm.

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".*