



## DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

**Tuesday, February 12, 2019**

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

**Conference Call**

**WISLINE: 1-855-947-8255 Toll Free**

**Passcode: 8864 247#**

The Northcentral Technical College District Board of Trustees met on February 12, 2019 via WisLine teleconference. Tom Felch called the meeting to order at 1:00pm.

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

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 January 15, 2019 be approved. Motion carried unanimously.
  
- B. Approval of 2019-2020 Tentative Capital Budget – Lori Weyers/Roxanne Lutgen  
It was moved by Paul Proulx and seconded by Maria Volpe that the Northcentral Technical College District Board approve the 2019-2020 Tentative Capital Budget not to exceed the \$11,850,000 capital expenditures budget, funded through capital borrowings of \$11,500,000, fund balance of \$250,000, and donations of \$100,000, including identified items exceeding \$50,000.
  
- C. It was moved by Ruth Risley-Gray and seconded by Maria Volpe that the NTC District Board approves the consent Voting Agenda
  - New Data Analyst Apprenticeship
  - New Foundations of Teacher Education Associate Degree Program
  - Receipts & Expenditures
  - Personnel Changes

Motion carried unanimously.

### **MEETING ADJOURN**

By consensus the meeting adjourned at 1:18 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".*