



DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, March 12, 2019

Northcentral Technical College

1000 W. Campus Drive

Wausau, WI 54401

Timberwolf Conference Center D100

The Northcentral Technical College District Board of Trustees met on March 12, 2019 at the Wausau Campus. Tom Felch called the meeting to order at 1:02pm.

Roll Call: Gilmore, Paulson, Proulx, Smith, Volpe, Felch
Joined via videoconferencing: Risley-Gray

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Dale Smith that the NTC Board of Trustees meeting minutes from February 12, 2019 be approved. Motion carried unanimously.

- B. Approval of 2019-2020 Final Capital Budget – Roxanne Lutgen
It was moved by Kristine Gilmore and seconded by Dale Smith that the Northcentral Technical College District Board approve the 2019-2020 final 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. Incidental Fees and Miscellaneous Student Charges – Jeannie Worden
It was moved by Kristine Gilmore and seconded by Maria Volpe that the Northcentral Technical College District Board approve the revised incidental fees and miscellaneous student charges as identified above.

- D. It was moved by Paul Proulx and seconded by Kristine Gilmore that the NTC District Board approves the consent Voting Agenda
 1. New IT-Network Security Specialist Associate Degree Program
 2. Receipts & Expenditures
 3. Personnel Changes

Motion carried unanimously.

MEETING ADJOURN

By consensus the meeting adjourned at 2:40pm.

Respectfully submitted,

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".