



DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, September 18, 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 September 18, 2018 at the Wausau Campus. Chairperson Tom Felch called the meeting to order at 1:00pm.

Roll Call: Felch, Gilmore, Paulson, Smith, Volpe, Proulx

The following items were approved:

- A. It was moved by Paul Proulx and seconded by Kristine Gilmore that the NTC Board of Trustees meeting minutes from August 7, 2018 be approved. Motion carried unanimously.

- B. Propose Draft 2018-2019 Board Dashboard – Vicki Jeppesen/Angie Servi
It was moved by Kristine Gilmore and seconded by Dale Smith that the NTC District Board approves the Draft 2018-2019 Board Dashboard.

- C. Approval of 2018-2019 CEO Goals
It was moved by Dale Smith and seconded by Kris Gilmore that the NTC District Board approves the 2018-2019 CEO Goals.

- D. It was moved by Maria Volpe and seconded by Kristine Gilmore that the NTC District Board approves the Consent Voting Agenda
 - Receipts & Expenditures
 - YTD Fund 1 – 7 Revenues: \$7,362,337
 - YTD Fund 1 – 7 Expenses: \$5,540,294
 - Personnel ChangesMotion carried unanimously.

MEETING ADJOURN

By consensus the meeting adjourned at 2:24pm.

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".