

NORTHCENTRAL TECHNICAL COLLEGE DISTRICT BOARD

Regular Meeting

Northcentral Technical College
1000 W. Campus Drive
Rooms E101/102
Wausau, WI 54401

May 21, 2009

The Northcentral Technical College District Board of Trustees met on May 21, 2009 at the Wausau Campus. Chairperson Viegut called the meeting to order at 1:45 p.m.

The following items were approved:

1. April 16, 2009 meeting minutes
2. Agreement Regarding Marathon County's Payment to Dairyland State Academy for Purchase of a Farm/Learning Laboratory.
3. Awarding the sale of \$7,300,000 General Obligation Promissory Notes; Providing the form of the notes; and Levying a tax in connection therewith to Robert W. Baird & Co., Milwaukee at a True Interest rate of 1.982437 percent.
4. Budget modification resolutions
5. Agreement with the Northcentral Educational Support Personnel Association.
6. Agreement with the NCPTA.
7. Agreement with the Teamsters Local 662.
8. The tentative fiscal year 2009-2010 budget and encourage all interested parties to attend a Public Hearing to be held at 12:00 noon on Wednesday, June 17, 2009 at NTC, 1000 W. Campus Drive, Wausau, Room F213 and on ITV projected out to regional campuses for the purpose of allowing citizen input.
9. Consent voting agenda item: Bills for the previous month
10. Non-represented 2009-2010 salary and benefit increases agenda item was tabled to a future Board meeting.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Ruth Risley-Gray, Secretary/Treasurer, NTC District Board of Trustees

(NOTE: A copy of the complete meeting minutes is available by contacting the Public Information Officer.)