



NORTHCENTRAL TECHNICAL COLLEGE DISTRICT BOARD

Northcentral Technical College
1000 W. Campus Drive
Rooms F213, E101/102
Wausau, WI 54401

June 17, 2009

The Northcentral Technical College District Board of Trustees met on June 17, 2009 at the Wausau Campus. Chairperson Viegut called the meeting to order at 1:25 p.m.

The following items were approved:

- NTC District Board of Trustees meeting minutes from May 21, 2009
- Consent Voting Agenda including the bill list
- Disclosure of all reserves maintained by it, the amount contained in each reserve and the anticipated amount by which each reserve will be increased or decreased during the year for which the budget is adopted
- The most cost effective option to provide backup power to the computer server room, not to exceed \$150,000
- Adoption of the budget for the fiscal year 2009-2010 for the operation and maintenance of the District for the fiscal year beginning July 1, 2009.
- Approval of CEO contract for 2009-2010

The meeting adjourned at 3:45 p.m.

Respectfully submitted,

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