

Northcentral Technical College District
BOARD OF TRUSTEES REGULAR MEETING
Northcentral Technical College
1000 W. Campus Drive
B101 (Boardroom)
Wausau, WI 54401

MINUTES
July 13, 2009

The Northcentral Technical College District Board of Trustees met on July 13, 2009 at the Wausau campus. Vice Chairperson Paul Proulx called the meeting to order at 1:15 p.m.

Judge Thomas Cane swore in reappointed board members Bettye Nall and Ruth Risley-Gray and new board member, Kristine Gilmore.

The following items were approved:

1. NTC Board of Trustees meeting minutes from June 17, 2009 and June 29, 2009
2. NTC Board Officers for 2009-2010:
Paul Proulx – Chairperson
Ruth Risley-Gray – Vice Chairperson
Thomas Lee – Secretary/Treasurer
3. 2009-2010 Board of Trustees Meeting Dates: August 20, September 16, October 21, December 2, January 20, February 17, March 18, April 21, May 20, June 16 and July 12.
4. WTC District Boards Association Committee Assignments for 2009-2010:
Legislative - Bettye Nall, Ted Nickel
Human Resources – Ruth Risley-Gray, Dana Gunderson
Program – Jean Trempe
Marketing/Public Relations and Awards – Thomas Lee
Interagency/Interdistrict Cooperation – Doug Moquin, Paul Proulx, Kristine Gilmore
Bylaws, Policies and Procedures – Paul Proulx
Board of Director Member – Jean Trempe
5. Nomination of Ben Zelazoski from Antigo for the 2009 NTC Distinguished Alumni Award.

NTC Board of Trustees Meeting Minutes – July 13, 2009

6. Consent Voting Agenda including the bill list
7. Changes to Executive Limitation 1.3 – Budgeting
8. Governance Policy 2.8 – Nominating Committee

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Thomas Lee Secretary/Treasurer
Northcentral Technical College District

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