

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

MINUTES
August 20, 2009

The Northcentral Technical College District Board of Trustees met on August 20, 2009 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:30 p.m.

The following items were approved:

1. NTC Board of Trustees meeting minutes from July 13, 2009 and June 29, 2009
2. Consent Voting Agenda including: Bill List and Policy 2.6 – Annual Board Planning Cycle
3. The College's draft Three-Year Facility Plan 2010-2012
4. Wausau Campus Underground Heating/Cooling Pipe Replacement, with the new system included in the current building, not to exceed \$150,000 under Wisconsin Statute 62.15(1b).

By consensus, the 2009-2010 Dashboard Quality Indicators were endorsed as presented.

The meeting adjourned at 4:00 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.)