

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

MINUTES
September 16, 2009

The Northcentral Technical College District Board of Trustees met on September 16, 2009 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:25 p.m.

The following items were approved:

1. NTC Board of Trustees meeting minutes from August 19, 2009
2. Consent Voting Agenda including: Bill List
3. The College's Program Vitality Process

By consensus, the 2009-2010 Board goals and the 2009-2010 mill levy using Scenario #2 were endorsed as presented.

The meeting adjourned at 3:35 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.)