

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

MINUTES
October 19, 2011

The Northcentral Technical College District Board of Trustees met on October 19, 2011 at the Wausau Campus. Chairperson Ruth Risley-Gray called the meeting to order at 12:10 p.m.

The following items were approved:

- Meeting minutes from September 21, 2011
- Consent Voting Agenda including the Bill List and Designation of Assistant, Associate and Deputy Directors
- Annual Purchasing List – Fiscal Year 2010-2011
- H Building Flex Lab Addition at a cost not to exceed \$1,400,000
- NTC Board requests WTCS Board approval for the addition of the H Building Flex-Lab
- Covered Walkway Addition Reapportion
- NTC Board requests WTCS Board reapportion the Covered Walkway addition
- Proposed tax mill rate of 2.02251

The meeting adjourned at 2:25 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 Vice President of Human Resources, the legal custodian of the records, by calling (715-675-3331).