

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

MINUTES
March 17, 2011

The Northcentral Technical College District Board of Trustees met on March 17, 2011 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:00 p.m.

The following items were approved:

- The NTC Board of Trustees meeting minutes from April 20, 2011.
- Award the sale of \$8,200,000 General Obligation Promissory Notes; Providing the form of the notes; and Levying a tax in connection therewith to Piper Jaffray at a True Interest rate of 1.253424 percent. Roll call vote ayes: Faragher, Gilmore, Moquin, Nall, Risley-Gray, Trempe, Proulx. Motion carried unanimously.
- The budget modification resolutions.
- Tentative fiscal year 2011-2012 budget and encourage all interested parties to attend a Public Hearing to be held at 12:00 on Wednesday, June 15, 2011 at NTC, 1000 W. Campus Drive, Wausau, Room A224 and on ITV projected out to regional campuses for the purpose of allowing citizen input.
- Wisconsin Retirement System Pre-tax Employee Required Contribution resolution.
- Consent Voting Agenda including the Bill List and new Dairy Grazing Apprenticeship.
- A 2011-2012 salary increase of 0-2.75% for non-represented Group 1, salary increase of 3.5% for Group 2 (adjunct faculty) and 0% increase o Group 3.

The meeting adjourned at 3:45 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.)