

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

MINUTES
June 15, 2011

The Northcentral Technical College District Board of Trustees met June 15, 2011 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:30 p.m.

The following items were approved:

- Meeting minutes from May 19, 2011
- Consent Voting Agenda including the bill list
- Revised incidental fees and miscellaneous student charges
- Resolution disclosing district reserves maintained by Northcentral Technical College, the amount contained in each reserve and the anticipated amount by which each reserve will be increased or decreased during the year for which the budget is adopted as provided on the attached resolution.
- Adoption of the Northcentral Technical College District Budget for the fiscal year 2011-2012 as included in the attached resolution for the operation and maintenance of the District for the fiscal year beginning July 1, 2011.
- Merrill Safety Training Building Addition at a cost not to exceed \$200,000
- Resolution requesting WTCS Board approval for the addition of the Merrill Safety Training Building.
- Chairperson Proulx reported that in Closed Session the Board approved the 2011-12 performance evaluation of the President and contract changes.

The meeting adjourned at 3:35 pm.

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.)