

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

MINUTES
September 21, 2011

The Northcentral Technical College District Board of Trustees met on September 21, 2011 at the Wausau Campus. Chairperson Ruth Risley-Gray called the meeting to order at 1:15 p.m.

The following items were approved:

- Meeting minutes from August 24, 2011
- Consent Voting Agenda including the Bill List
- Addition of the Merrill EVOC course at a cost not to exceed \$800,000
- WTCS Board approval of the addition of the Merrill EVOC course

By consensus the meeting adjourned at 3:40 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).