

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

MINUTES
February 23, 2011

The Northcentral Technical College District Board of Trustees met on February 23, 2011 at the Wausau Campus. Chairperson Paul Proulx called the meeting to order at 1:03 p.m.

The following items were approved:

- The NTC Board of Trustees meeting minutes from January 19, 2011
- Tentative approval not to exceed the \$8,750,000 capital expenditures budget, funded through capital borrowings of \$8,200,000, tax levy of \$500,000 and a donation from Cargill of \$50,000, including identified items exceeding \$50,000.
- Proposed changes to Executive Limitation 1.3 – Budgeting
- The Consent Voting Agenda including the Bill List

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.)