

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

MINUTES
December 7, 2011

The Northcentral Technical College District Board of Trustees met on December 7, 2011 at the Wausau Campus. Chairperson Ruth Risley-Gray called the meeting to order at 2:15 p.m.

The following items were approved:

- Board of Trustees meeting minutes from October 19, 2011
- Consent Voting Agenda including:
 - Bill List
 - New Medical Office Specialist Technical Diploma
 - New Agriculture Equipment Technician – One-year Technical Diploma
 - New Veterinary Science – Associate Degree
 - 2010-2011 Comprehensive Annual Financial Report
- Budget modifications to the 2010-2011 Budget as submitted

The meeting adjourned at 4:00 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).