



BOARD OF TRUSTEES MEETING

January 16, 2008
Northcentral Technical College
1000 W. Campus Drive
E101/102
Wausau, WI 54401
12:30 p.m.

12:30 Lunch

1:30 Call to order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)

1:30 Public Comments

1:30 Approval of Minutes from December 5, 2007 meeting – page 1

2:00 President's Report

- FTE Report
- Quarterly Dashboard – page 8
- Mid-Year Institutional Performance Update – page 10
- Questions from Informational Update

2:45 Break

2:55 Closed Session

Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (1) (c)(e) and (g) Wisconsin Statutes for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of District Employees, discussing the Investment of Public Funds and other public business which for bargaining/competitive reasons requires a closed session and conferring with legal counsel for the governmental body who is rendering written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved including: (Roll Call Vote Required)

TITLE
A. December 5, 2007 Closed Session Minutes – page 24
B. Discuss Mid-Year Performance of CEO
C. Personnel
D. Pending Litigation
E. Reconvene into Open Session

3:30 Reconvene into Open Session to take any action deemed necessary as a result of the closed session.

3:30 Chairperson's Report

- WTC District Boards Association – 2008 Media Award – page 25
- Policy Governance Review – page 29
 - Policy 1.8 – Emergency Executive Succession
 - Policy 2.1 – Governance Commitment
 - Policy 2.2 – Governing Style
 - Policy 2.5 – Board Committee Principles
- Trustee Resource Center

4:05 Approval of Consent Voting Agenda (Roll Call Vote)

- Bill list – page 36

4:05 Board Development

- Product Development Plan (*distributed at the meeting*)
- Environmental Scanning Process – page 37

4:45 Other Information that may properly come before the board

- NTC Crisis Management and Business Continuity Plan Executive Summary – page 43
- Personnel Report – page 45
- Advisory Committee Meeting Minutes – page 46
- Upcoming meetings and professional development opportunities – page 49
- Good News – page 51
- Newspaper Clippings – page 52

5:00 Adjourn

Note: Meetings of the Northcentral Technical College District Board are held in compliance with Wisconsin's "Open Meeting Law".

Mission: Northcentral Technical College is the customer-focused, accessible provider of innovative lifelong learning that builds a globally competitive workforce.