

**NORTHCENTRAL TECHNICAL COLLEGE DISTRICT
BOARD OF TRUSTEES RETREAT**

Monday, June 29, 2009
2:00 p.m.

*Fairfield Inn & Suites
Board Room#2 – Meeting
Board Room #1 - Dinner
7100 Stone Ridge Drive
Weston, WI 54476*

2:00 p.m. Roll Call, Compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)

2:00 p.m. Annual Board Self-Evaluation – facilitated by Paul Proulx

3:00 p.m. Strategic “Acceleration”
Develop consensus on where the Board is at in terms of governance,
Identify any gaps in function and responsibilities, and develop actional
steps to grow from.

4:30 p.m. Break

5:00 p.m. Board Professional Travel Budget

5:15 p.m. CEO Goals 2009-10

5:30 p.m. Dinner

6:15 p.m. Adjourn

Mission Statement: Northcentral Technical College is the customer-focused accessible provider of life-long learning that builds a globally competitive workforce.