

Northcentral Technical College District
BOARD OF TRUSTEES REGULAR MEETING
Northcentral Technical College
1000 W. Campus Drive
E101/102
Wausau, WI 54401

MINUTES
July 14, 2008

The Northcentral Technical College District Board of Trustees met on July 14, 2008 at the Wausau campus. Chairperson Douglas Moquin called the meeting to order at 1:15 p.m.

Judge Thomas Cane swore in reappointed board members Douglas Moquin, Paul Proulx and Jean Trempe.

The following items were approved:

- The NTC Board of Trustees meeting minutes from June 18, 2008
- Board officers for 2008-2009:
Chairperson (Don Viegut)
Vice Chairperson (Paul Proulx)
Secretary/Treasurer (Ruth Risley-Gray)
- By consensus the Board established the following dates for the regular monthly meetings in 2008-2009: August 20, September 17, October 15, December 3, January 21, February 18, March 18, April 15, May 20, and June 17.
- The acquisition of the Chairs and Cares Building at a cost not to exceed \$100,000 and requested the WTCS Board approval for the acquisition of the Chairs and Cares Building.
- Wording changes to Policy 2.6 - Annual Planning Calendar, paragraph one, to read "the Community Benefit Statements are reviewed annually."
- Wording changes to Policy 2.7 – Board Members' Code of Conduct Paragraph 2B to read, "absent herself or himself from the discussion and the vote. "
- Bill List
- Governance Policy 1.3 – Budgeting
- Approval to Implement Wood Manufacturing Technologies One-year Technical Diploma Program
- Approval to Implement Wood Processes Associate Degree Program

NTC Board of Trustees Meeting Minutes – July 14, 2008

- Approval to implement Manufacturing Electronic Maintenance one-year Technical Diploma Program

Adjourn into Closed Session

It was moved by Jean Trempe and seconded by Paul Proulx that the Board adjourn 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:

- Approval of June 18, 2008 closed session meeting minutes
- Legal Issues
- Personnel
- Discuss CEO Goals 2008-09
- Reconvene into Open Session

Roll call vote Ayes: Lee, Moquin, Nall, Nickel, Proulx, Risley-Gray, Trempe, Viegut. Motion carried.

Reconvene into Open Session and Take Action as a Result of the Closed Session

The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Ruth Risley-Gray Secretary/Treasurer
Northcentral Technical College District