

NORTHCENTRAL TECHNICAL COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

August 20, 2009
12:30 p.m.

Northcentral Technical College
1000 W Campus Drive
Boardroom
Wausau, WI 54401

12:30 Lunch

1:15 Call to order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)

1:15 Consideration of Consent Agenda

1:15 Approval of minutes from July 13, 2009 meeting – page 1

1:20 Public Comments

1:20 President's Report

1:30 2009-2010 Board Dashboard – page 8

2:00 Consent Voting Agenda

A. Bills for the previous month – page 11

B. Policy 2.6 – Annual Board Planning Cycle – page 12

2:00 Regular Voting Agenda

C. 3-Year Facility Plan – page 16

D. Wausau Campus Underground Heating/Cooling Pipe Replacement

2:30 Break

2:40 Closed Session

Consideration of Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (c), (e) and (g) Wisconsin Statutes for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of District Employee, 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. Approval of July 13, 2009 Closed Session Meeting Minutes – Page 30
B. CEO Goals 2009-2010 – page 31
C. Personnel
D. Litigation Update
E. Reconvene into Open Session

3:00 Reconvene into Open Session to take any action deemed necessary as a result of the closed session.

3:25 Chairperson's Report

- WTC District Boards Association Quarterly Meeting Reports
- Board Policy Governance Review
- Policy 2.1 – Governance Commitment – page 33
- Policy 2.2 – Governing Style – page 34
- Policy 2.3 – Board Job Description – page 36

4:00 Other Business That May Come Before the Board (Items included as informational only)

- Quality Review Process (QRP) Annual Report August 2009 – page 37
- ELT 2009-2010 Action Plans - page 42
- Unemployment Profile August 2009 – page 64
- Personnel Report – page 66
- Upcoming Meetings/Events – page 67
- Community Visits Fall 2009 – page 68
- Advisory Committee Meeting Minutes – page 69
- Newspaper Clippings – page 90

4:15 Adjournment

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

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