

Northcentral Technical College District Board of Trustees
Regular Monthly Meeting
1000 West Campus Drive
Rooms E101/102
Wausau, WI 54401

December 3, 2008
12:30 p.m.

12:30 Lunch

1:00 Call to Order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)
Consideration of Consent Agenda

1:00 Public Comments

1:00 Approval of Minutes from October 22 and October 24, 2008 – page 1

1:05 Consideration of Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (1) (c), (e), (f) 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:

1. Approval of Closed Session Meeting Minutes from October 22, 2008 – page 11
2. Pending Litigation
3. Personnel
4. Reconvene into open session
(Roll Call Vote Required)

1:30 Reconvene into Open Session to take any action deemed necessary as a result of the closed session.

1:30 President's Report

- FTE Report
- Comments from Informational Update

1:30 Break

1:45 Endorsement of the recommendations of the Feasibility Study – page 12

2:30 Chairperson's Report

- Governance Policy Review – page 35
Policy 2.4 – Chairperson's Role
- October 24, 2008 Board retreat follow-up

3:00 Audit Results Report to the Board, Randy Beard, Wipfli, LLP

3:15 Approval of Consent Voting Agenda:

- Bill List – page 39
- 2007-2008 Comprehensive Annual Financial Report – page 40
(**separate 40attachment to be mailed week of November 24**)

3:15 Approval of Regular Voting Agenda

- Final Modifications to the 2007-08 Budget – motion to approve all modifications as presented - page 41
- Phillips Plastics Corporation Contribution Agreement – page 56
- Phillips Campus Remodeling – page 63
- Phillips Campus Building Addition - page 64

3:45 Board Development – Technology

4:15 NTC Foundation Annual Report

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

- Upcoming meetings and professional development opportunities – page 65
- Personnel Report – page 66
- Advisory Committee Meeting Minutes – page 67
- Good News – page 95
- Newspaper Clippings – page 97
- January 21, 2008 Board Meeting Topics

5:00 Adjourn

NOTE: The NTC Board and spouses are invited to attend the Annual Holiday Reception hosted by the NTC Foundation Board from 5:30 p.m. to 8:00 p.m. at the Depot 1750 Westwood Center Boulevard Wausau, WI. This is a social function only.