

Northcentral Technical College District Board of Trustees  
Regular Monthly Meeting  
Northcentral Technical College  
1000 W. Campus Drive  
Room B101 (Boardroom)  
Wausau, WI 54401

September 16, 2009  
12:30 p.m.

12:30 Lunch and Celebration Video

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

1:15 Consideration of Consent Agenda

1:20 Public Comments

**Regular Business**

1:20 Approval of NTC District Board of Trustees Meeting Minutes from  
August 19, 2009 - page 1

1:30 President's Report

- Veteran Tuition Program Update
- Federal Stimulus Funding Update
- Underground heating/cooling pipe replacement update
- Comments from Informational Update

2:00 Chairperson's Report

- WTC District Boards Association 2010 Board Member of The Year Award –  
Request for Nominations – page 7
- 2009-2010 NTC District Board Goals – page 9
- Board Retreat Planning

2:15 Board Dashboard

- 2008-2009 Final Report
- 2009-2010 Proposed Indicators and Goals

2:30 Break

2:45 Approval of Consent Voting Agenda:

- Bill List – page 10

2:45 Regular Voting Agenda

Approval of Program Vitality Process – page 11

3:05 Discuss 2009-2010 Mill Rate – page 20

### **Closed Session**

3:30 Consideration of Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (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 August 19, 2009 – page 23
2. Pending Litigation
3. Personnel
4. Reconvene into open session  
*(Motion and roll call vote required)*

3:45 Reconvene into Open Session

4:00 Other Information that may properly come before the board

- Upcoming meetings and professional development opportunities – page 24
- Advisory Committee Meeting Minutes – page 25
- Newspaper Clippings

4:15 Adjourn

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.