

Northcentral Technical College District Board of Trustees  
Regular Monthly Meeting  
Northcentral Technical College  
Room T124/T102  
312 Forrest Avenue  
Antigo, WI

October 21, 2009

12:30 Lunch with members of the Langlade County Board

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

1:15 Public Comments

1:15 Consideration of Consent Agenda

1:15 Approval of Minutes from September 16, 2009 – page 1

1:20 President's Report

- FTE Report
- Comments from Informational Update

1:35 WTC District Boards Association Informational Update –  
Paul Gabriel, Executive Director and Jean Trempe, WTC District Boards  
Association President

2:00 Break

2:15 Chairperson's Report

- ACCT National Congress Professional Development Reports
- Board Retreat
- Electronic meeting information

2:45 Closed Session

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 September 16, 2009 – page 7
2. Pending Litigation
3. Personnel
4. Reconvene into open session

3:00 Reconvene into Open Session

3:00 Approval of Consent Voting Agenda:

- Bill List – page 8
- Designation of Assistant, Associate and Deputy Directors – page 9
- Annual Purchasing List – Fiscal Year 2008-2009 – page 10

3:05 Regular Voting Agenda

- Tax Levy 2009-2010 – page 12
- Lease Facility – Apprenticeship Program – page 15

3:15 Board Development

K-12/College Articulation and Transfer

3:30 Other Information that may properly come before the board

- 2009-2010 Quarterly Dashboard – page 30
- Upcoming meetings and professional development opportunities – page 32
- Personnel Report – page 33
- Unemployment Profile – page 34
- Good News
- Newspaper Clippings

3:45 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.