



DISTRICT BOARD OF TRUSTEES MEETING

January 19, 2011

Northcentral Technical College
1000 W. Campus Drive
B101 (Boardroom)
Wausau, WI 54401
12:30 p.m.

12:30 Lunch

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

1:15 Public Comments

1:20 Approval of Minutes from December 1, 2010 NTC Board of Trustees meeting – page 1

1:20 Closed Session

Motion to Adjourn Board 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: (Roll Call Vote Required)

TITLE
A. December 1, 2010 Closed Session Minutes
B. Personnel
C. Pending Litigation
D. Reconvene into Open Session

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

1:50 President's Report

- Quarterly Dashboard – page 6
- Mid-Year Institutional Performance Update

- Update – Centers of Excellence Agriculture and Wood Technology
- Questions from Informational Update

2:20 Break

2:30 Chairperson's Report

- Spring Board Appointment Terms Expiring – page 8
- Nomination for 2011 Media Award – page 9
- Governance Policy – 1.3 Budgeting – page 17

2:55 Approval of Consent Voting Agenda (Roll Call Vote)

- Bill list - page 19

2:55 Regular Voting Agenda

- Investigate Two-Year Associate Degree in Agriculture Technician – Diesel Science – page 20
- Investigate Two-Year Associate Degree in Veterinary Technician – page 21
- Dairyland Science Academy Donation – Agriculture Programs – page 22

3:10 Board Development

- Advocacy

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

- Fiscal Strength – page 23
- Personnel Report - page 29
- Advisory Committee Meeting Minutes - page 30
- Upcoming meetings and professional development opportunities - page 34
- Newspaper Clippings
- Topics for February Board Meeting

4:15 Adjourn

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

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