



## DISTRICT BOARD OF TRUSTEES MEETING

February 23, 2011

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

12:30 Lunch

1:00 Call to order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)

1:00 Agenda Review

1:05 Public Comments

1:10 Approval of Minutes from January 19, 2011 NTC Board of Trustees meeting – page 1

1:15 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. January 19, 2011 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.

2:15 Break

2:30 Approval of Consent Voting Agenda (Roll Call Vote)

- Bill list - page 7
- Governance Policy 1.3 – Budgeting – page 8

2:35 Regular Voting Agenda

2011-2012 Capital Budget Planning

Tentative approval not to exceed the \$8,750,000 capital expenditures budget, funded through capital borrowings of \$8,200,000, tax levy of \$500,000 and a donation from Cargill of \$50,000 including identified items exceeding \$50,000 – page 10

A presentation on major projects included in the 2011-2012 capital budget will be given by Chet Strebe and Robert Elliott

3:00 President's Report

- FTE
- Legislative Update
- Questions from Informational Update

3:30 Chairperson's Report

- WTC District Boards Association Update
- Community College National Legislative Summit
- Policy 2.6 – Annual Board Planning Cycle - page 22  
2011-12 Board Operating Budget

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

- Personnel Report - page 24
- Advisory Committee Meeting Minutes - page 25
- Upcoming meetings and professional development opportunities - page 28
- Newspaper Clippings – page 29

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.