



NORTHCENTRAL TECHNICAL COLLEGE DISTRICT REGULAR BOARD OF TRUSTEES MEETING

March 17, 2011

Northcentral Technical College

1000 W. Campus Drive

Room B101 (Boardroom)

Wausau, WI

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 WTC District Boards Association Annual Update – Paul Gabriel, Executive Director and Jean Trempe, WTC District Boards Association President

1:45 Approval of Minutes from February 23, 2011 meeting – page 1

1:45 Break

2:00 Closed Session

Motion: Consideration of 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:

- A. February 23, 2011 Closed Session Minutes
- B. Personnel
- C. Litigation
- D. Reconvene into Open Session

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

3:00 President's Report

- FTE
- Questions from Informational Update

3:15 Chairperson's Report

- 2010 Wisconsin Technical College District Boards Association Technical Education Champion (TECh) Award – page 7
- Board Spring Retreat

3:30 Approval of Regular Voting Agenda

- 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 9

3:35 Approval of Consent Voting Agenda

- Bill List – page 19

3:40 Board Development

- Fiscal Planning Assumptions

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

- Personnel Report – page 20
- Upcoming meetings and professional development opportunities – page 21
- Advisory Committee Meetings Summary – page 22
- Newspaper Clippings – page 23

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.