

**NORTHCENTRAL TECHNICAL COLLEGE DISTRICT  
BOARD OF TRUSTEES MEETING**

June 15, 2011

12:30

Northcentral Technical College

1000 W. Campus Drive

Rooms A224 and B101

(12:30 – 1:00 ITV at all NTC Regional Campuses)

Wausau, WI 54401

**12:30 Room A224 Public Hearing on 2011-2012 Northcentral Technical College District Budget**

**1:00 Lunch**

**1:30 Call to order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)**

**1:30 Consideration of Agenda**

**1:35 Public Comments**

**1:35 Approval of minutes from May 19, 2011 Board Meeting - page 5**

**1:40 Recognition**

**1:50 President's Update**

- FTE Report
- Merrill Facility Land Acquisition
- WI Budget Update
- Comments from Informational Update

**2:10 Chairperson's Report**

- WTC District Boards Association Quarterly Meeting – April
- Nominating Committee Report

**2:20 Consent Voting Agenda**

- Bill list – page 19

**2:20 Regular Voting Agenda**

- Resolution approving revised incidental fees and miscellaneous student charges. – page 20
- Resolution disclosing district reserves maintained by Northcentral Technical College District – page 22

- Resolution for adoption of the 2011-2012 Northcentral Technical College District Budget – page 25
- Approval of the Merrill Safety Training Building addition at a cost not to exceed \$200,000 and request WTCS Board approval for the addition of the Merrill Safety Training Building – page 27

**2:45 Break**

**3:00 Closed Session**

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 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: (Roll Call Vote Required)

TITLE
A. May 19, 2011 Closed Session Minutes
B. Legal issues
C. Personnel
D. CEO Contract and Goals for 2011-2012
E. Reconvene into Open Session

**3:20 Reconvene into Open Session to take any action deemed necessary as a result of the closed session.**

**3:20 Other Business That May Come Before the Board**

*(Items included as informational only)*

- Workforce Learning Solutions Annual Report – page 28
- Fiscal Strength – page 31
- Personnel Report – page 39
- Good News – page 40
- Upcoming meetings and professional development opportunities – page 41
- Newspaper Clippings – page 42

**3:45 Adjourn**

Mission Statement: Northcentral Technical College: Building futures one community, one workplace, one learner at a time.

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