

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

Thursday, August 18, 2011
8:00 a.m.

DC Everest School Forest (Twin Oaks)
3320 Pyke Road
Mosinee, WI 54455

- 8:00 a.m. Meet at DC Everest Administration Parking Lot
(6300 Alderson Street for Carpooling)
- 8:30 a.m. Arrival for tour of facilities with Cindy Damrow, Teacher/Director
- 9:15 a.m. Roll Call, Compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)
- 9:15 a.m. Board Self-Evaluation
- 10:00 a.m. Break
- 10:15 a.m. Board Self-Evaluation (continued)
- 10:45 a.m. Policy Discussion
- 12:00 p.m. Box Lunch and continued discussion
- 12:55 p.m. Other Business That May Properly Come Before the Board
- 1:00 p.m. Adjourn

Mission Statement: Northcentral Technical College facilitates learning of high value to individuals, businesses, industries, and organizations, which builds a competitive workforce in a changing global society.