

NORTHCENTRAL TECHNICAL COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

August 24, 2011
12:30 p.m.

Northcentral Technical College
1000 W Campus Drive
B101 Boardroom
Wausau, WI 54401

12:30 Lunch

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

1:15 Consideration of Consent Agenda

1:15 Approval of minutes from July 11, 2011 meeting and August 18, 2011
Retreat– page 5

1:20 Public Comments

1:20 President's Report

- A. FTE - Headcount
- B. 2010-2011 - Board Dashboard Executive Summary and year-end
report – page 11
- C. 2011-12 Draft Board Dashboard – page 14
- D. Future of Public Safety Center of Excellence

2:00 Consent Voting Agenda

- A. Bills for the previous month – page 16

2:05 Break

2:15 Closed Session

Consideration of Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (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. Approval of July 11, 2011 Closed Session Meeting Minutes
B. Personnel
C. Litigation Update
D. Reconvene into Open Session

2:30 Reconvene into Open Session to take any action deemed necessary as a result of the closed session.

2:30 Regular Voting Agenda

- A. Draft 3-Year Facility Plan 2012-2014 – page 17
- B. “H” Building Renovation Approval – page 32
- C. Acquisition of Land Adjacent to Public Safety Center (handout)
- D. Complaint Resolution Policy (handout)

3:30 Chairperson’s Report

- ACCT Leadership Congress Travel
- Board Retreat Follow-up

3: 45 Other Business That May Come Before the Board

(Items included as informational only)

- Quality Review Process (QRP) Annual Report August 2011 – page 33
- Energy Consumption 2010-2011 Report – page 39
- ELT Action Plan 2011-2012 – page 50
- Personnel Report – page 65
- Advisory Committee Meetings Board Summary – page 66
- Upcoming Meetings/Events – page 68
- Good News – page 69
- Newspaper Clippings – page 71

4:15 Adjournment

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.