

NORTHCENTRAL TECHNICAL COLLEGE DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING

September 21, 2011  
12:30 p.m.

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

12:30 Lunch

12:45 Call to order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)

12:45 Consideration of Consent Agenda

1:20 Approval of minutes from August 24, 2011 meeting – page 4

1:20 Public Comments

1:25 President's Report

- You-Tube presentations - Jon DeGroot and Jordan Innes
- NTC Timber Wolf Days/Open House – Katie Felch
- Comments from Informational Update
- FTE Update
- NTC Employee Listening Session Update
- Medford Campus Update
- Advanced Technology in Engineering and Manufacturing Center of Excellence Update
- Video Conferencing – HD Update – Chet Strebe
- Agriculture Center of Excellence Update

2:15 Break

2:30 Tax Levy 2011-2012 – page 11

2:45 Consent Voting Agenda

A. Bills for the previous month – page 14

2:50 Regular Voting Agenda

- Approve 2011-2012 Board Dashboard Indicators – page 15
- Approval of the Addition of the Merrill Emergency Vehicle Operations Course (EVOC) – Merrill – page 17

3:00 Chairperson's Report

- Board Retreat Follow-Up – Leading Edge

3:30 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:

TITLE
A. Approval of August 24, 2011 Closed Session Meeting Minutes
B. Personnel
C. Litigation Update
D. Reconvene into Open Session
Motion: To reconvene into Open Session. Roll Call Vote required to approve.

4:00 Reconvene into Open Session to take any action deemed necessary as a result of the closed session.

4:00 Other Business That May Come Before the Board  
(Items included as informational only)

- Personnel Report – page 18
- Upcoming Meetings/Events – page 19
- Advisory Committee Meetings Board Summary – page 20
- Newspaper Clippings – page 22

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.