

Northcentral Technical College District Board of Trustees  
Regular Monthly Meeting  
Northcentral Technical College  
Room B101  
1000 W. Campus Drive  
Wausau, WI 54401

October 19, 2011

11:30 Lunch

12:00 Call to Order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)

12:00 Public Comments

12:00 Consideration of Consent Agenda

12:00 Approval of Minutes from September 21, 2011- page 4

12:05 President's Report

- FTE Report
- Paramedic Accreditation
- NTC Foundation 2011-12 Dashboard
- Medford Campus Update
- Public Training Center of Excellence Update
- Timberwolf Days Update
- Comments from Informational Update

12:40 Chairperson's Report

- NTC Foundation Meeting Report
- December 7 Meeting with Leading Edge

12:55 Break

1:05 Closed Session

Consideration of Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (c), (e), (f) 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:

1. Approval of Closed Session Meeting Minutes from September 21, 2011
2. Pending Litigation
3. Negotiation
4. Personnel
5. Reconvene into open session

1:40 Reconvene into Open Session

1:40 Approval of Consent Voting Agenda:

- Bill List – page 11
- Designation of Assistant, Associate and Deputy Directors – page 12
- Annual Purchasing List – Fiscal Year 2010-2011 – page 13

1:45 Regular Voting Agenda

- “H” Building Flex-lab Addition Approval (Revised) - page 16
- Covered Walkway Addition Reapportion - page 17
- Tax Levy 2011 – 2012- page 18

2:05 Board Development

- K-12/College Articulation and Transfer – Laurie Borowicz – page 21

2:15 Other Information that may properly come before the Board

- 2011-2012 Quarterly Dashboard – page 49
- Upcoming meetings and professional development opportunities – page 51
- Personnel Report – page 52
- Advisory Committee Meetings Board Summary October 2011 – page 53
- NTO Newsletter – page 57
- Newspaper Clippings – page 61

2:30 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.