



Northcentral Technical College District Board of Trustees  
Regular Monthly Meeting

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

May 19, 2011  
12:30 p.m.

- 12:30 Lunch and recognition of the Residential Building Systems Program
- 1:15 Call to Order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)
- Consideration of Consent Agenda
- 1:15 Public Comments
- 1:15 Approval of Minutes from NTC District Board of Trustees Meeting  
    April 20, 2011 – page 1
- 1:20 Regular Voting Agenda
- 1:20 Awarding the sale of \$8,200,000 General Obligation Promissory Notes:  
    Providing for the Form of the Notes; and Levying a Tax in Connection Therewith.  
    – page 9
- 1:25 Approval of 2010-2011 budget modifications – page 19
- 1:30 Tentative approval of Fiscal Year 2011-2012 Budget and confirming a budget  
    hearing date – page 34
- 2:15 Wisconsin Retirement System Pre-tax Employee Required Contribution  
    – page 83
- 2:25 Break
- 2:35 Consent Voting Agenda
- Bill List – page 85
  - New Dairy Grazing Apprenticeship – page 86

2:45 President's Report

- Annual Institutional Performance Report - page 87
- FTE update
- Informational Update

3:15 Chairperson's Report

- WTC District Boards Association Quarterly Meeting Report-out
- Announcements  
Board Self-evaluation postponed.

3:20 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: (Roll Call Vote Required)

1. Approval of Closed Session Meeting Minutes from April 20, 2011
2. Pending Litigation
3. Personnel
4. CEO performance
5. Reconvene into open session (roll call vote)

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

4:05 Approval of Non-represented Employee 2011-12 Salary and Benefit Increases - page 129

#### 4:15 Other Information that may properly come before the board

- Equal Opportunity/Affirmative Action Annual Report – 2009-2010 – page 131
- Organizational Development 2011 Annual Report Executive Summary – page 197
- Graduate Employment Follow-Up Report – page 200 and handout
- Personnel Report – page 202
- Upcoming meetings and professional development opportunities – page 203
- Advisory Committee Meeting Minutes – page 204
- Good News – page 213
- Newspaper Clippings – page 216

#### 4:25 Adjourn

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