



## DISTRICT BOARD OF TRUSTEES MEETING

January 25, 2012  
Northcentral Technical College  
1000 W. Campus Drive  
B101 (Boardroom)  
Wausau, WI 54401  
12:30 p.m.

**12:30 Lunch**

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

### PUBLIC INPUT

1. Public Comments

### APPROVAL OF MINUTES

1. Approval of Minutes from December 7, 2011 NTC Board of Trustees retreat and meeting – page 4

### ACTION ITEM

1. Nomination for 2012 Media Award – Page 11

### CONSENT VOTING AGENDA

1. Approval of Consent Voting Agenda (Roll Call Vote)
  - Bill list - page 16

### CLOSED SESSION

Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (1) (c) (e) and (g) Wisconsin Statutes for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of District Employees, 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. December 7, 2011 Closed Session Minutes
B. Personnel
C. Pending Litigation
D. Negotiation Update
E. Reconvene into Open Session

## **OPEN SESSION**

Reconvene into Open Session to take any action deemed necessary as a result of the Closed Session

## **INFORMATION/DISCUSSION**

### **5. President's Report**

- West Campus Site Discussion
- Fall 2011 Community Listening Session Report – Page 17
- Mid-Year Institutional Performance Update – Page 57
- Board Advocacy  
(*Discussion in preparation for the February 3 Legislative Breakfast*)
- Business and Industry Services Response Update to NTC District Plant Closings  
Mark Borowicz, Dean Business and Industry Services and Laurie Borowicz,  
Vice President Student Services
- Comments from Informational Report

### **6. Chairperson's Report**

- WTC District Boards Association Professional Development Reports
- Spring 2012 Board Appointment Terms Expiring – Page 66
- Governance Policy Review  
Executive Limitation 1.9 – Communication and Counsel to the Board – page 67
- Board of Trustees Ground Rules Discussion

### **7. Information**

- Fiscal Strength (Annual Report) – Page 70
- Quarterly Dashboard – Page 77
- Personnel Report – Page 79
- Advisory Committee Meeting Minutes- Page 83
- Upcoming Meetings/Events – Page 86
- Newspaper Clippings – Page 87

### **Other Information that may properly come before the Board**

- Topics for February 22, 2012 NTC Board Meeting

## **ADJOURN**

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

Mission: Northcentral Technical College is the customer-focused, accessible provider of innovative lifelong learning that builds a globally competitive workforce.