

DISTRICT BOARD OF TRUSTEES OFFICERS' SPECIAL MEETING

Tuesday, February 9, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Conference Room: C135

12:30 p.m. Call to order, compliance with Open Meetings Law (Wis. Stat. 19.81-19.88)

I. APPROVAL OF MINUTES

- a. Approval of minutes from January 12, 2021 Board of Trustees Officers' Special Meeting

Motion: That the Northcentral Technical College District Board Officers approve the meeting minutes from the January 12, 2021 Board of Trustees Officers' Special Meeting

Voice vote required to approve

II. CLOSED SESSION

- a. Adjourn Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:
i. Personnel Consideration

Motion: Adjourn Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:

- i. Personnel Consideration

Roll call vote required

III. OPEN SESSION

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

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

Roll call vote required

IV. MEETING ADJOURN

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

Mission: Northcentral Technical College provides high-quality, learner and employer focused, educational pathways committed to enriching lives and strengthening the economy.