DISTRICT BOARD OF TRUSTEES REGULAR MEETING

May 22, 2013
Northcentral Technical College
1000 W. Campus Drive
B101 (Boardroom)
Wausau, WI 54401
12:30 p.m.

12:30  Lunch

1:00 Call to order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)

PUBLIC INPUT
1. Public Comments

APPROVAL OF MINUTES

2. Approval of Minutes from April 24, 2013, April 29, 2013 and May 10, 2013 NTC Board of Trustees meetings – Page 5

ACTION ITEMS

3. Awarding the Sale
   Awarding the sale of $12,000,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith. – Page 16

4. Approval of 2012-2013 budget modifications – Page 26

5. Tentative approval of the Fiscal Year 2013-2014 Budget and confirming a budget hearing date – Page 41

6. Approval of Non-represented Employee 2013-2014 Salary and Benefit Changes – Page 91

7. Approval of Represented Employee 2013-2014 Benefit Changes – Page 93
CONSENT VOTING AGENDA

8. Approval of Consent Voting Agenda (Roll Call Vote)
   - Bill list - Page 94
   - Student Activity Fee Adjustment – Page 95
   - Fire Medic Associate Degree Program – Page 98

9. Break

INFORMATION/DISCUSSION

10. President’s Report
   - Welding Partnership with Businesses – John Peterson, Schuette Metals
   - FTE Update
   - Legislative Update
   - Graduate Employment Follow-Up Report – Angie Servi – Page 137
   - Phillips Campus Expansion Update – Rob Elliott
   - Nursing Program Update – Shelly Mondeik
   - Day for NTC Update – Jeannie Worden
   - Comments from Informational Report

11. Chairperson’s Report
   - WTC District Boards Association Quarterly Meeting Reports – April 2013
   - Appointment of the NTC Board of Trustees Board Nominating Committee

12. Information
   - Organizational Development 2013 Annual Report Executive Summary – Page 139
   - Equal Opportunity/Affirmative Action Annual Report – Page 143
   - Personnel Report – Page 151
   - Upcoming Meetings/Events – Page 152
   - Newspaper Clippings – Page 153

Other Information that may properly come before the Board
Consideration of 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 any 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:

<table>
<thead>
<tr>
<th>TITLE</th>
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<tbody>
<tr>
<td>A. Approval of Closed Session Meeting Minutes from April 24, 2013, April 29, 2013 and May 10, 2013 NTC Board of Trustees meetings</td>
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<td>B. Litigation Update</td>
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<td>C. Negotiations</td>
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<td>D. Personnel</td>
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<td>E. Reconvene into Open Session</td>
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At Approximately 4:00 OPEN SESSION

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

- Ratification of Contracts (distributed at 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.