12:00 Room A223 Public Hearing on 2010-2011 Northcentral Technical College District Budget

12:30 Lunch

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

1:15 Consideration of Agenda

1:17 Public Comments

1:20 Approval of minutes from May 14, 2010 Board Retreat and May 20, 2010 Board Meeting - page 1

1:20 President’s Update
   - FTE Report
   - Comments from Informational Update

1:35 Chairperson’s Report
   - Board Retreat Follow-Up
   - 2010 NTC Distinguished Alumni Award Nominations – page 11
   - Nominating Committee Report

2:00 Consent Voting Agenda
   - Bill list – page 13

2:00 Regular Voting Agenda
   - Resolution disclosing district reserves maintained by Northcentral Technical College District – page 14

   - Resolution for adoption of the 2010-2011 Northcentral Technical College District Budget – page 16

2:35 Recognition

2:50 Break
3:00 Closed Session
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 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)

<table>
<thead>
<tr>
<th>TITLE</th>
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<tbody>
<tr>
<td>A. May 14, 2010 and May 20, 2010 Closed Session Minutes</td>
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<tr>
<td>B. Legal issues</td>
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<td>C. Personnel</td>
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<tr>
<td>D. CEO Contract and Goals for 2010-2011</td>
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<td>E. Reconvene into Open Session</td>
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3:20 Reconvene into Open Session to take any action deemed necessary as a result of the closed session.

Approval of CEO contract for 2010-2011.

3:20 Other Business That May Come Before the Board

(Items included as informational only)

- Workforce Learning Solutions Annual Report – page 18
- Fiscal Strength – page 21
- Personnel Report – page 28
- Advisory Committee Meeting Minutes – page 29
- Good News – page 32
- Upcoming meetings and professional development opportunities – page 34
- Newspaper Clippings – page 35

3:45 Adjourn

Mission Statement: Northcentral Technical College: Building futures one community, one workplace, one learner at a time.

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