NORTHCENTRAL TECHNICAL COLLEGE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
August 19, 2010
12:30 p.m.
Northcentral Technical College
1000 W Campus Drive
B101 Boardroom
Wausau, WI 54401

12:30 Lunch

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

1:15 Consideration of Consent Agenda

1:15 Approval of minutes from July 12, 2010 meeting – page 1

1:20 Public Comments

1:20 President’s Report

A. 2009-2010 - Board Dashboard Executive Summary and year-end report – page 6

B. 2010-2011 - Discuss Key Indicators of Health

1:50 Consent Voting Agenda

A. Bills for the previous month – page 9

1:50 Break

2:00 Closed Session

Consideration of Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (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)
A. Approval of June 16, 2010 Closed Session Meeting Minutes

C. Personnel

D. Litigation Update

E. Reconvene into Open Session

2:45 Reconvene into Open Session to take any action deemed necessary as a result of the closed session.

2:45 Regular Voting Agenda

Draft 3-Year Facility Plan 2011-2013 – page 10

Open/Covered Walkway Addition Approval – page 29

2010-2011 Budget Modifications – page 30

Wausau Campus Transformer – Emergency Replacement

3:15 Chairperson’s Report

- ACCT Leadership Congress Travel Requests

- NTC Foundation Joint Discussion Agenda Planning

4:00 Board Development

Demonstration of I-PAD for electronic communication

4:30 Other Business That May Come Before the Board

(Items included as informational only)

- 2010 Employer Survey Report – page 40
- NTC Foundation Annual Report – page 41
- Personnel Report – page 49
- Upcoming Meetings/Events – page 50
- Newspaper Clippings – page 51
- Smart Home Concept Paper

4:45 Adjournment

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

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