12:30 Lunch

1:15 Call to Order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88) Consideration of Consent Agenda

1:15 Public Comments

1:15 Approval of Minutes from October 27, 2010 NTC District Board of Trustees meeting – page 1

1:15 Audit Results Report to the Board – Presented by Randy Beard, Wipfli, LLP

1:30 Adjourn into Closed Session

Consideration of Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (1) (c), (e), (f) 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:

1. Approval of Closed Session Meeting Minutes from October 27, 2010
2. Pending Litigation
3. Personnel
4. Reconvene into open session

1:45 Reconvene into Open Session to take any action deemed necessary as a result of the closed session.
1:45 President’s Report
   • FTE Report
   • RFP Contract Language
   • Board Development Topics
   • Comments from Informational Update

2:00 Chairperson’s Report
   • NTC Board of Trustees – February 2011- Date Change

2:15 Approval of Consent Voting Agenda:

2:20 Break

2:30 Approval of Regular Voting Agenda
   • Budget Modifications – page
   • New Restoration and Reconstruction Science Associate Degree – page
   • New Building Energy Efficiency – Associate Degree – page
   • Endorsement of EDA Green Institute Project

3:15 Board Development
   • NTC Resource Development Team Presentation

3:45 Other Information that may properly come before the Board
   • Upcoming meetings and professional development opportunities – page 26
   • Advisory Committee Meeting Minutes – page 27
   • Newspaper Clippings

4:00 Adjourn