Northcentral Technical College District Board of Trustees
Regular Monthly Meeting

Northcentral Technical College
Wood Technology Center
WT108 A and B
312 Forest Avenue
Antigo, WI 54409

April 20, 2011
12:30 p.m.

12:30 Lunch (Room T124 – Main Campus Building)
International Education Report – Bonnie Bissonette, Associate Dean

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

1:15 Public Comments

1:20 Approval of Minutes from NTC District Board of Trustees Meeting
March 17, 2011 – page 1

1:25 Consideration of Motion to Adjourn Board into Closed Session Pursuant to Section 19.85 (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: (Roll Call Vote Required)

1. Approval of Closed Session Meeting Minutes from March 17, 2011
2. Pending Litigation
3. Personnel
4. Reconvene into open session (roll call vote)

2:00 Reconvene into Open Session and take any action deemed necessary as a result of the closed session.

2:00 Break
2:15 President’s Report
- FTE Report
- Public Safety Center of Excellence Update
- Comments from Informational Update

2:30 Chairperson’s Report
- Announcements

2:35 Board Development
- Program and Service Team Quality Review of Processes – Presenters: Nick Blanchette and Beth Ellie
- AQIP Feedback Report – Nick Blanchette and Beth Ellie

3:00 Approval of Consent Voting Agenda
- Bills for the previous month – page 6
- New Building Energy Efficiency Associate Degree – page 7

3:05 Regular Voting Agenda
- Incidental fees and miscellaneous student charges – page 8
- Capital Borrowing
  Approval of the following three resolutions: - page 10
  Authorizing the borrowing of $5,262,000 and providing for the issuance and sale of general obligation promissory notes. Authorizing the borrowing of $2,505,000 and providing for the issuance and sale of general obligation promissory notes. Authorizing the borrowing of $433,000 and providing for the issuance and sale of general obligation promissory notes.
- Award Contract for Audit Services – page 14
- Facilities Naming Policy – page 16

3:30 Other Information that may properly come before the board
- Capital Projects Monitoring Report – page 18
- Personnel Report – page 20
- Quarterly Dashboard – page 21
- Advisory Committee Meeting Summary – page 23
- Upcoming meetings and professional development opportunities – page 25
- Good News – page 26
- News clippings – page 27
3:45 Adjourn

NOTE: Prior to the meeting, members of the NTC District Board of Trustees are invited to attend a 10:30 dedication and open house at the Center for Wood Technology in Antigo.

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.