DISTRICT BOARD OF TRUSTEES REGULAR MEETING

April 24, 2013
Northcentral Technical College
Public Safety Center of Excellence
Rooms PS110/PS111/PS106
1603 Champagne Street
Merrill, WI  54452

12:00  p.m.

12:00 Lunch

12:45  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 March 18, 2013 NTC Board of Trustees meeting – page 6

ACTION ITEMS
3.  Approve changes to identified items in the capital budget exceeding $50,000. – page 12

4.  Approval of Capital Borrowing
    Authorizing the borrowing of $12,000,000 and providing for the issuance and sale of
genereal obligation promissory notes.  – Page 14

CONSENT VOTING AGENDA
5.  Approval of Consent Voting Agenda (Roll Call Vote)
    ●  Bill list - page 16

REGULAR VOTING AGENDA
6.  Approval to suspend Medical Transcription One Year Technical Diploma Program – page 17

7.  Phillips Campus Addition  – page 18
8. Remodeling Center for Health Sciences Building (EMS Classrooms) – Page 19
9. Medford Campus Lease from Progressive Avenue, LLC (Ghidorzi Construction) – Page 20
10. Remodeling H Building (Former Electromechanical Lab) – Page 21
11. Antigo Campus Student Services Remodeling – Page 22

BREAK

INFORMATION/DISCUSSION

12. President’s Report
   - Accessible Home Update
   - Overview of 2013-2014 Budget
   - Comments from Informational Report

13. Chairperson’s Report
   - Information Update

14. Information
   - Quarterly Dashboard – Page 23
   - Personnel Report – Page 25
   - Upcoming Meetings/Events – Page 26
   - Advisory Committee Meeting Summary – Page 27
   - Good News – Page 35
   - Newspaper Clippings – Page 37

Other Information that may properly come before the Board

3:00 CLOSED SESSION

|MOTION: See below|

Consideration of Motion to Adjourn Board into Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (g) for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of District Employees, 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 and Wisconsin Statute Section 118.22(3) for the purpose of discussing employment and job performance matters including the possible nonrenewal of an
employment contract of College employees. Including the following items:
(Roll Call Vote Required)

<table>
<thead>
<tr>
<th>TITLE</th>
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<tbody>
<tr>
<td>A. March 18, 2013 Closed Session Minutes</td>
</tr>
<tr>
<td>B. Personnel</td>
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<tr>
<td>C. Pending Litigation</td>
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<tr>
<td>D. Negotiation Update</td>
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<tr>
<td>E. Reconvene into Open Session</td>
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**Roll Call Vote required to go into Closed Session:**

3:45 OPEN SESSION

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

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.