Northcentral Technical College District Board of Trustees
Regular Monthly Meeting
1000 West Campus Drive
Room B101 (Boardroom)
Wausau, WI 54401

February 20, 2013
1:15 p.m.

12:30 Lunch

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

PUBLIC INPUT
1. Public Comments

APPROVAL OF MINUTES
2. Approval of Minutes from January 23, 2013 NTC District Board of Trustees meeting – page 6

ACTION ITEMS
3. Consent Voting Agenda Including:
   A. Bills for the previous month – page 13

INFORMATION/DISCUSSION
4. President’s Report
   FTE Update
   Governor Scott Walker Centennial Update
   Comments from Informational Update

5. Regional Campus Advisory Committee Meetings Update – Shelly Mondeik

6. Capital Budget Planning – President Weyers

2:15 Break
ACTION ITEMS

7. Regular Voting Agenda

   2013-2014 Capital Budget Planning
   Tentative approval not to exceed the $12,000,000 capital expenditures budget, funded through capital borrowings of $12,000,000 including identified items exceeding $50,000 – page 14

8. Approval of the Phillips Campus Single Site Designation, approval that the Phillips single campus site includes the Medford and Spencer Campuses and request for WTCS State Board Approval – page 17

9. Manufacturing Technician One Year Technical Diploma – page 19

10. Chairperson’s Report

   ACCT National Legislative Summit Meeting Reports
   Legislative Advocacy Next Steps
   Student Success Presentation – Laurie Borowicz
   WTC District Boards Association Officer Positions – page 20
   Spring 2013 Board Appointment Update

11. Other Information That May Properly Come Before the Board

   • Upcoming meetings and professional development opportunities – page 22
   • Personnel Report – page 25
   • Newspaper Clippings – page 26

Approximately 3:15 p.m.
12. 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 any 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:

<table>
<thead>
<tr>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Approval of January 23, 2013 Closed Session Meeting Minutes</td>
</tr>
<tr>
<td>B. Litigation Update</td>
</tr>
<tr>
<td>C. Negotiations</td>
</tr>
<tr>
<td>D. Personnel</td>
</tr>
<tr>
<td>E. Reconvene into Open Session</td>
</tr>
</tbody>
</table>

Motion: To reconvene into Open Session.
Roll Call Vote required to approve.

At Approximately 4:30 p.m.

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

13. Adjourn

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.