12:30 Lunch

1:00 Call to order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)

Swearing in ceremony – Chief Judge Gregory E. Grau, 9th Judicial District

PUBLIC INPUT

1. Public Comments

ACTION ITEMS

2. Approval of minutes from June 26, 2013 meeting – page

3. Election of Officers

4. Approval of resolutions for Application for EDA Grant – Page

Chairperson’s Report

5. 2013-2014 Board of Trustees Meeting Dates/Locations – page

6. WTC District Boards Assn. 2013-2014 Committee Assignments – page

7. Conflict of Interest Questionnaire – page

Break

President’s Update

8. FTE status

9. General Update

Other Business That May Come Before the Board

(Items included as informational only)

10. Tuition Remission Annual Report – page


12. Upcoming Meetings/Events - page

13. Newspaper Clippings – page
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 District Employees, discussing the Investment of Public Funds and other public business which for bargaining/competitive reasons requires a closed session including 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. June 26, 2013 Closed Session Minutes
B. Legal Issues
C. Personnel
D. Reconvene into Open Session

Approximately 2:15 pm - Reconvene into Open Session to take any action deemed necessary as a result of the closed session.

Adjournment

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

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