DISTRICT BOARD OF TRUSTEES REGULAR MEETING

June 26, 2013
Northcentral Technical College
1000 W. Campus Drive
CBI 127 and B101 (Boardroom)
Wausau, WI 54401
12:00 p.m.

12:00  Room CBI 127 Public Hearing on 2013-2014 Northcentral Technical College District Budget

12:30  Room B101 - Lunch

1:00  Room B101 Call to order, compliance with Open Meeting Law (Wis. Stat. 19.81-19.88)

PUBLIC INPUT
1.  Public Comments

APPROVAL OF MINUTES

Approval of Minutes from May 22, 2013 NTC Board of Trustees meeting – page 4

ACTION ITEMS

2.  Resolution disclosing district reserves maintained by Northcentral Technical College District – page 11


4.  Approval to accept the revisions to Executive Limitation 1.3 - Budgeting – page 16

CONSENT VOTING AGENDA

5.  Approval of Consent Voting Agenda (Roll Call Vote)
   ●  Bill list - page 18
INFORMATION/DISCUSSION

6. President’s Report
   - FTE Update
   - EDA/Miller Electric Partnership/Fast Forward Update
   - Department of Labor Grant – Vicki Jeppesen
   - Medical College of Wisconsin Update
   - Clark County Board Presentation
   - Comments from Informational Report

7. Chairperson’s Report
   - ACCT Leadership Congress October 2-5, 2013 (Seattle)

8. Information
   - Business and Industry Solutions Annual Report – Page 19
   - Fiscal Strength – Page 25
   - Personnel Report – Page 33
   - Upcoming Meetings/Events – Page 34
   - Newspaper Clippings – Page 38

Approximately 3:00 CLOSED SESSION

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 including the following items: (Roll Call Vote Required)

<table>
<thead>
<tr>
<th>TITLE</th>
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<tbody>
<tr>
<td>A. May 23, 2012 Closed Session Minutes</td>
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<tr>
<td>B. Personnel</td>
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<td>C. Pending Litigation</td>
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<tr>
<td>D. Negotiations Update</td>
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<tr>
<td>E. CEO Contract and Goals for 2013-2014</td>
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<td>F. Reconvene into Open Session</td>
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Approximately 4:15 OPEN SESSION

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

9. Approval of Northcentral Technical College Faculty Association Salary Increase Effective 2013-14 - page 35

10. Approve changes to identified items in the capital budget exceeding $50,000. – page 36
Other Information that may properly come before the Board

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.