DISTRICT BOARD OF TRUSTEES REGULAR MEETING

March 18, 2013
Northcentral Technical College
1000 W. Campus Drive
B101 (Boardroom)
Wausau, WI  54401
12:45 p.m.

12:45  Lunch

1:30  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 February 20, 2013 NTC Board of Trustees meeting – page 4

ACTION ITEMS

3. 2013-2014 Capital Budget
   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 11

CONSENT VOTING AGENDA

4. Approval of Consent Voting Agenda (Roll Call Vote)
   • Bill list  - page 23

REGULAR VOTING AGENDA

5. Approval of Incidental Fees and Miscellaneous Student Charges– page 24

INFORMATION/DISCUSSION

6. President’s Report
   • FTE Update
   • WTCS President Foy Visit Update
   • Governor Walker State Budget Update
   • Legislative Update
   • Phi Theta Kappa Recognition – Laurie Borowicz
   • Highway “U” Project Update – J. Nieuwenhuis and R. Elliott
   • Comments from Informational Report

7. Chairperson’s Report
• WTC District Boards Association 2013 Officer Position Recommendations – page 26
• WTC District Boards Association Quarterly Meeting (Eau Claire) April 25-27, 2013
• Fall Board Retreat – Katie Felch

8. Information

• Fiscal Planning Assumptions – Jane Kittel – page 28
• Personnel Report – Page 30
• Upcoming Meetings/Events – Page 31
• Newspaper Clippings – Page 32

Other Information that may properly come before the Board

Approximately 2:45 - Break

Approximately 3:00

CLOSED SESSION

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. February 20, 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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Approximately 4:00

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.