

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD

Tuesday, April 19, 2011

Nicolet College

Rhineland, Wisconsin

5:00 PM

University Transfer Center Fireside Room

Mission: “In service to the people of Northern Wisconsin, we deliver superior community college education that transforms lives, enriches communities, fosters economic development, and expands employment opportunities.”

Nicolet 2020 Strategic Vision:

- ***Mission and Integrity***
- ***Preparing for the Future***
- ***Student Learning, Effective Teaching and Student Success***
- ***Acquisition, Discovery and the Application of Knowledge and Skill in the 21st Century***
- ***Engagement, Service and Public Trust***

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ROUTINE ITEMS

1. Public Input

CONSENT AGENDA

- *2. Approval of Minutes for the Regular Meeting – 3/15/11
- *3. Ratification of High School Equivalency Diploma Contracts
- *4. Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable
- *5. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA

- *6. Approval of Auditing Services. John Van de Loo, Director of Accounting and Business Services will present the results of the auditing services Request for Proposal (RFP) which is performed every five years. The board may act to approve the resolution.
- *7. Resolution Awarding the Sale of \$3,000,000 General Obligation Promissory Notes, Series 2011A. This award of sale is a routine follow-up item related to the borrowing for the Northwoods Center construction and remodeling projects, which was authorized at the February 15th, 2011 Board meeting.

*All items marked with an asterisk are supplemented by additional material in the Board packet.

- *8. Modification of 2010-2011 Budget. The board may act to approve a budget modification to reflect adjustments to the budgeted revenues and expenditures related to the Northwoods Center construction and remodeling projects.
- *9. Resolution Authorizing the Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series 2011B; and Setting the Sale Therefor (Building Remodeling and Improvement). This \$1,500,000 borrowing is for the Northwoods Center building remodeling and improvement, previously approved by the board. The board needs to take this step to authorize the borrowing.
- *10. Community Education Fees. Sandy Kinney, Executive Director of Communications and College and Community Initiatives, will present a recommendation for adjustment of fees for Community Education Aid Code 60 courses to begin in Fall, 2011. The board may act to approve the recommendation.
- *11. Approval of Advanced Technical Certificate for Criminal Justice. Vice President Kenneth Urban will present an overview of the Advanced Technical Certificate for Criminal Justice to submit to the Wisconsin Technical College State Board for consideration.
- 12. Other Informational Items of the President /Board Members.
 - *S.38.14(3) Contracts at Less than Full Cost Recovery.
 - Graduation Dates – May 21st at 1:00 and 3:30 pm and Academic Success May 22nd at 11:00 am
 - Student Awards Assembly – May 9th at 5:30 pm
 - Career Initiatives and Business Partnerships – Sandy Bishop
 - Tribal Communities Outreach – Rachelle Ashley
 - Paragon Awards – Sandy Kinney

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

CLOSED SESSION

- 13. Closed Session. In accordance with Wisconsin Statute 19.85 (1)(c) the board will meet in executive session to select the recipient(s) of the Board Award.

OPEN SESSION

- 14. Reconvene Open Session. Pursuant to Wisconsin Statute Section 19.85(2), the Board will reconvene into open session and may take action on any business related to the closed session.
- 15. Report of Closed Session.

ADJOURN