

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD

Tuesday, August 16, 2011

Nicolet College

Rhineland, Wisconsin

4:00 PM (Please note earlier time for this meeting)

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 – 7/11/11
- *3. Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable
- *4. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA

- *5. Tuition Remission for 2010-2011. Vice President Kenneth Urban will present the annual report regarding remission of out of state tuition for the prior academic year.
6. Long Range Facilities Planning. John Van De Loo, Director of Accounting and Business Services, and Tom Hanley, President/Architect of SDS Architects will present a facilities long range planning debt service analysis.
7. Presentation by Wisconsin Technical College District Boards Association (WTCDBA) Executive Director. Executive Director Paul Gabriel will provide a District Boards Association report and orientation to the Wisconsin Technical College District Boards Association (WTCDBA).
- *8. Resolution Awarding the Sale of \$1,400,000 General Obligation Promissory Notes, Series 2011C. Carol Wirth, of Wisconsin Public Finance Professionals

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

LLC, will present the award of sale as a routine follow-up item related to the moveable equipment approved in June that is included in the 2011-2012 Budget.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURN