

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD
Minutes of the Regular Meeting
Tuesday, August 16, 2011

CALL TO ORDER

Chairman Zimmerman called the meeting to order at 4:03 PM in the University Transfer Center Fireside Room on the campus of Nicolet College in Rhinelander, Wisconsin.

ROLL CALL

Board members present: Dave Hintz, Amy Jacobs, Marcie Metropulos, Richard Peters, Deanna Pierpont, Betsy Reach, Thom Umlauf and Ron Zimmerman.

Board member(s) absent: Jeaninne Bruguier

Also present: NATC President -Elizabeth Burmaster, Paul Gabriel, Tom Hanley, Chuck Komp, Roxanne Lutgen, Rose Prunty, Kyle Rogers - Northwoods River News, Ron Skallerud, Kenneth Urban, John Van De Loo

Recorder: Anne Bonack

Notice of the meeting was provided to the media and posted.

APPROVAL OF AGENDA

PRESIDENT BURMASTER REQUESTED TO MOVE AGENDA ITEM NUMBER FIVE TO NUMBER SEVEN. REACH MADE A MOTION, SECONDED BY PIERPONT, TO APPROVE THE AGENDA AS REVISED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS

1. **Public Input**
None.

CONSENT AGENDA

2. **Action on Minutes of the Budget Hearing – 8/16/11**
3. **Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable**
4. **Ratification of Business, Industry and Government Contracts**

JACOBS MADE A MOTION, SECONDED BY PETERS, THAT THE NICOLET COLLEGE BOARD APPROVE THE CONSENT AGENDA, ITEMS 2, 3 AND 4. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

5. **Tuition Remission for 2010-2011** Vice President Urban stated there were no remissions for out of state tuition for the prior academic year.
6. **Presentation by Wisconsin Technical College District Boards Association (WTCDBA) Executive Director.** Executive Director Paul Gabriel welcomed new Board Members David Hintz and Deanna Pierpont. Mr. Gabriel proceeded with a District Boards Association report and orientation to the Wisconsin Technical College District Boards Association (WTCDBA). After his presentation Mr. Gabriel answered questions from the Board Members.
7. **Long Range Facilities Planning.** John Van De Loo, Director of Accounting and Business Services and Tom Hanley, President/Architect of SDS Architects presented a facilities long range planning debt service analysis. Topics covered included project guidelines, project history, code and infrastructure factors, project schedule information, preliminary budget information, current debt payments, and projected debt payments. Mr. Hanley then answered questions from the Board Members.
8. **Resolution Awarding the Sale of \$1,400,000 General Obligation Promissory Notes, Series 2011C.** Carol Wirth, Wisconsin Public Finance Professionals LLC, presented the award of sale as a routine follow-up item related to moveable equipment approved in June that is included in the 2011-2012 budget.

PETERS MADE A MOTION, SECONDED BY JACOBS THAT THE NICOLET COLLEGE BOARD APPROVE THE RESOLUTION AWARDING THE SALE OF \$1,400,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2011C.

STATEMENT OF UNDERSTANDING

The Board of Trustees of Nicolet College directs President Burmaster and staff to proceed with the process of State Board approval for multiple remodeling projects within the University Transfer Center in 2012.

PUBLIC INPUT

None.

ADJOURNMENT

REACH MADE A MOTION, SECONDED BY ZIMMERMAN, TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.