

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD  
Tuesday, June 14, 2011

Nicolet College  
Learning Resource Center Theater  
Rhinelander, Wisconsin

5 p.m. – Public hearing on the proposed 2011-2012 budget  
Regular meeting immediately following the 5 p.m. budget hearing

**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 21<sup>st</sup> 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 – 5/17/11
- \*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. Friends and Partners Award. Don Roberts, President of the Nicolet College Foundation will present this award to the Lac du Flambeau Band of Lake Superior Chippewa Indians.
- \*6. Action on 2011-2012 Budget. (It is assumed that board discussion on this item will take place during the public hearing.) The board may act to approve the proposed 2011-2012 budget.
- \*7. Resolution Awarding the Sale of \$1,500,000 General Obligation Promissory Notes, Series 2011B. This award of sale is a routine follow-up item related to the borrowing for the Northwoods Center building remodeling and improvement

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

project, which was authorized at the May 17<sup>th</sup>, 2011 board meeting. Carol Wirth from Wisconsin Public Finance Professionals, LLC will be presenting the final interest rate and tax levy for the note. The board may act to approve the resolution.

- \*8. Resolution Authorizing the Issuance of Not to Exceed \$1,400,000 General Obligation Promissory Notes, Series 2011C; and Setting the Sale Therefor. This is in reference to moveable equipment included in the 2011-2012 budget. Carol Wirth will explain the first step of authorizing the issuance, to be followed by award at the August board meeting. The board may act to approve the resolution.
- \*9. Other Informational Items of the President /Board Members.
  - \*S.38.14(3) Contracts at Less than Full Cost Recovery – Ron Skallerud will report.

STATEMENT OF UNDERSTANDING  
PUBLIC INPUT

ADJOURN