

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD
Minutes of the Public Hearing on the Budget
June 14, 2011

CALL TO ORDER

Chairman Martini called the public hearing to order at 5 PM in the Learning Resources Center Theater on the campus of Nicolet College in Rhinelander, Wisconsin.

ROLL CALL

Board members present: Jeaninne Bruguier, Amy Jacobs, Bob Martini, Richard Peters, Betsy Reach, Thom Umlauf and Ron Zimmerman.

Board member(s) absent: Marcie Metropulos

Also present: NATC President -Elizabeth Burmaster, Todd Allgood, Rachelle Ashley, Karen Barr, Renee Bradley, Nancy Brissee, Jim Brown, Michelle Conrath, Scott Eshelman, Rick Foral, Pam Gokey, Dan Groleau, David Hintz, Bob Kanyusik, Janice Kanyusik, Sandy Kinney, Chuck Komp, Susan Kordula, Beth Kost, Dianne Lazear, Pete Lovance, Roxanne Lutgen, Lenore Mangles, Greg Miljevich, Aaron Nelson, Anita Nelson, Don Nelson, Janet Neurauder, Jim Nuttall, Brigitte Parsons, Deanna Pierpont, Sara Pitterle, Jill Price, Rose Prunty, Kyle Rogers of Northwoods River News, Terry Rutlin, Vicki Severson, Ron Skallerud, Vicky Smaglick, Maggie Szostak, Joni Theobald, Kenneth Urban, John Van De Loo, Pete Vanney, Kathy Vick-Martini and Carol Ann Wirth.

Recorder: Anne Bonack

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

APPROVAL OF AGENDA

JACOBS MADE A MOTION, SECONDED BY BRUGUIER, TO APPROVE THE AGENDA AS DISTRIBUTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

1. RECOGNITION OF BOB MARTINI

President Burmaster thanked Bob Martini for serving 18 years on the Nicolet College Board of Trustees including 5 years as Chairman. In honor of Martini, the "Robert Martini Environmental Stewardship Award" has been established and was presented to Nicolet student Aaron Nelson. Nelson stated that he was extremely honored to receive this award. Nelson thanked Martini noting he has heard of the tremendous accomplishments Martini has made in his life and he can only hope to achieve the same. Nelson also thanked the Nicolet Foundation Office stating "Education has been a life changing asset to me."

A video tribute and a tree dedicating ceremony were performed in honor of Martini. President Burmaster acknowledged new Board members David Hintz and Deanna Pierpont.

2. PRESENTATION OF PROPOSED BUDGET

President Burmaster, Vice President Roxanne Lutgen and Director of Accounting and Business Services John Van De Loo presented the proposed budget. The budget takes into account declining property valuations for the past two years and an expected drop of \$509,000 in state aid to Nicolet College. Chairman Martini invited discussion from the public. Board member Betsy Reach noted that there has been considerable discussion throughout the entire budget development process. The 2011-2012 Nicolet College Budget Book may be accessed online at:

<http://www.nicoletcollege.edu/pdfs/boardoftrustees/2011/BudgetBook2011-2012.pdf>

3. BOARD DISCUSSION

Board Members Peters and Umlauf commended President Burmaster and the college for being fiscally responsible in putting together a very tough budget which maintains quality with fewer resources.

ADJOURN

JACOBS MADE A MOTION, SECONDED BY BRUGUIER TO ADJOURN THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.