

**NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD**  
**Tuesday, March 15, 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 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 – 2/15/11
- \*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. Need Demonstration Phase of New Program Development. Vice President Urban will present an overview of the Architectural Technology Program Proposal to the board and seek approval to submit the document to the Wisconsin Technical College System (WTCS) Office. This is the fourth phase in the five-step WTCS new program development process. The board may act to approve the submission of the Program Proposal document for the Architectural Technology Program to the WTCS Office for consideration.
- \*7. Contract Training Increase. Ron Skallerud, Executive Director of Workforce/Economic Development, Campus Safety and Security will present the fee schedule for 2011-2012 for 38.14 contracts. The board may act to approve the fee schedule.
8. Nicolet College 2011-12 Budget Preparation. President Burmaster will present an overview of the budget process.

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

9. Other Informational Items of the President /Board Members.
  - \*S.38.14(3) Contracts at Less than Full Cost Recovery.
  - \*DPI PreCollege Scholarship Grant.

STATEMENT OF UNDERSTANDING  
PUBLIC INPUT

CLOSED SESSION

10. Closed Session In accordance with Wisconsin Statute 19.85 (1)(c) the board will meet in executive session to review President Burmaster's performance appraisal.

OPEN SESSION

11. Report of Closed Session and Possible Action(s) on Items Discussed in Executive Session

ADJOURN