

REVISED AGENDA 5/10/11
NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD
Tuesday, May 17, 2011
Nicolet College
Rhineland, Wisconsin
5:00 PM
Note Location: Learning Resource Center - Theater

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 – 4/19/11
- *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. Resolution Authorizing the Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series 2011B; and Setting the Sale Therefor (Remodeling and Improvement). This \$1,500,000 borrowing is for the Northwoods Center building remodeling and improvement, previously approved by the board, and in accordance with the notice to the electors.
7. Board Award Presentation. The Nicolet College Board of Trustees Board Award will be presented to five Nicolet staff for their exemplary work in support of the mission of Nicolet College.
- *8. Approval of Pre-Tax WRS Employee Contributions. Board action is requested on the resolution for pre-tax employee contributions to the Nicolet Area Technical College Wisconsin Retirement System Plan.

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

- *9. 2010 – 2011 Budget Update. President Burmaster will provide an update on the 2010 – 2011 Nicolet Area Technical College budget.
10. Other Informational Items of the President /Board Members.
- *S.38.14(3) Contracts at Less than Full Cost Recovery – Ron Skallerud will report.
 - *2011-2012 Nicolet Board of Trustees Schedule.
 - *Board Member Ron Zimmerman – DPI “Friends of Education” award winner.
 - WTCS State Board Approval of the Architectural Technology Program.
 - WTCS Futuremakers Video Award – Sandy Kinney, Executive Director of Communications and College and Community Initiatives will announce the winner of the WTCS Futuremakers Video Award.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURN