

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD

Tuesday, September 20, 2011

Nicolet College

Rhineland, Wisconsin

5:00 PM

**Note Location: Northwoods Center Dining Room 202**

**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 – 8/16/11
- \*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. Introduction of Board of Trustees Student Representative  
President Burmaster will introduce Elizabeth Goldsworthy as the new Board of Trustees Student Representative.
- \*7. Three-Year Facilities Planning Guide. Vice President Lutgen and Director of Facilities, Pete Vanney will present an overview of the Three Year Facilities Planning Guide to the board. The board may act to submit the planning guide to the Wisconsin Technical College System office.
- \*8. Action on Proposed Remodeling Projects in the University Transfer Center. President Burmaster and Vice President Lutgen will review the proposal for multiple remodeling projects in the University Transfer Center for 2012. The board may act to submit the proposal to the Wisconsin Technical College System State Board for their review and approval.

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

- \*9. Employee Complaint and Appeal Policy for Discipline and Workplace Safety Issues. Pursuant to Sec. 66.0509 (1m) Wis. Stats, the Board of Trustees must act prior to October 1, 2011 to approve a policy for employee complaints and appeals with respect to discipline and workplace safety issues. Dan Groleau, Director of Human Resources, will present a proposed policy which would be effective for non-bargaining unit employees on October 1, 2011 and for all other employees on July 1, 2012.
10. Other Informational Items of the President /Board Members.
- \*S.38.14 (3) Contracts at Less Than Full Cost Recovery – Ron Skallerud, Executive Dean of Economic Development and Security will provide a report.
  - The 11<sup>th</sup> Annual Day for Nicolet will be October 12<sup>th</sup>, 2011 – Vice President Lutgen will provide a report.
  - PK-16 connections between Nicolet College and our eleven PK-12 school districts – Susan Kordula
  - Tour of the Northwoods Center.

STATEMENT OF UNDERSTANDING  
PUBLIC INPUT

ADJOURN