

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD

Tuesday, January 17, 2012

Nicolet College

Rhineland, Wisconsin

5:00 PM

University Transfer Center Fireside Room 106

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 – 11/22/11
- *3. Approval of 2010-2011 Audited Financial Statements
- *4. Status of College Accounts, Operational Cost, Recap of Expenses, Action on Bills Payable
- *5. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA

- *6. Modification of 2010 – 2011 Budget. The Board may act to approve a budget modification to reflect adjustments to the actual revenues and expenditures per the audited financial statements.
- *7. Resolution Authorizing the Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes, Series 2012A; and Setting the Sale Therefor. This \$1,500,000 borrowing is for a University Transfer Center (UTC) building remodeling and improvement project previously approved by the Board. The Board needs to take this routine additional step to authorize the borrowing.
- *8. Campus Safety and Security. Executive Dean of Economic Development and Security Ron Skallerud will present the Board of Trustee Safety and Security policy for approval, and give an overview of the Emergency Response Guide.

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

9. Student Government. Board of Trustees Student Representative and Vice President of the Student Government Association Elizabeth Goldsworthy will provide a report on Student Government activities.
- *10. Other Informational Items of the President/Board Members.
 - *S.38.14(3) Contracts at Less than Full Cost Recovery
 - Metrics Used to Assess College Performance – Vice President Urban will present.
 - Update on Dental Programs Development Process – Vice President Urban will provide an update on the program development process for the two dental programs approved by the Board in November.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURN