

**NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD**  
**Tuesday, October 19<sup>th</sup>, 2010**  
**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. Action on Minutes of the Annual Organizational Meeting – 9/21/10
- \*3. Ratification of Business, Industry, and Government Contracts
- \*4. Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable

REGULAR AGENDA

5. Introduction of Student Government Board of Trustees Representative.
- \*6. Action on 2010-2011 Mill Rate. President Burmaster will report. The Board will review property value information and will set the 2010-2011 mill rate.
- \*7. Modification of 2010-2011 Budget. The Board may act to approve a budget modification to reflect changes in revenues and expenditures in accordance with the Wisconsin State Requirements.
- \*8. Action on Proposed Northwoods Center Remodeling. President Burmaster and Vice President Lutgen will review the proposal for the Northwoods Center. The board may act to approve and 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. Designation of Assistant, Associate, and Deputy Directors. The Board will be asked to approve this routine resolution.

STATEMENT OF UNDERSTANDING  
PUBLIC INPUT

ADJOURN