

**NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD**  
**Tuesday, February 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 – 1/18/11
- \*3. Ratification of Business, Industry, and Government Contracts
- \*4. Ratification of High School Equivalency Diploma Contracts
- \*5. Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable

REGULAR AGENDA

6. Introduction of Pete Vanney, Director of Facilities. President Burmaster will introduce Pete Vanney, the new Director of Facilities.
- \*7. Resolution Authorizing the Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes; and Setting the Sale Therefor. This \$1,500,000 borrowing is for the Northwoods Center building remodeling and improvement, previously approved by the board. The board needs to take this routine additional step to authorize the borrowing.

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

- \*8. Resolution Authorizing the Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes; and Setting the Sale Therefor This \$1,500,000 borrowing is for the Northwoods Center building construction, previously approved by the board. The board needs to take this routine additional step to authorize the borrowing.
- \*9. 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.
10. Student Alert Process/PERCS Survey Update. An update of the Student Alert Process and PERCS Survey will be provided. Both of these demonstrate support of at-risk students.
11. Other Informational Items of the President /Board Members
  - \*S.38.14(3) Contracts at Less than Full Cost Recovery

STATEMENT OF UNDERSTANDING  
PUBLIC INPUT

ADJOURN