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
*OATH OF OFFICE
APPROVAL OF AGENDA
ELECTION OF OFFICERS

ROUTINE ITEMS
1. Public Input

CONSENT AGENDA
2. Action on Minutes of the Budget Hearing – 6/14/11
3. Action on Minutes of the Regular Meeting – 6/14/11
*4. Ratification of Business, Industry, and Government Contracts
5. Recap of Expenses, Action on Bills Payable
   (Because we are engaged in the closing out of the fiscal year the Status of College Accounts and Operational Cost will not be presented.)

REGULAR AGENDA
6. Facilities Update. Tom Hanley will present an overview of facility needs for the University Transfer Center and the Learning Resources Center
*7. District Boards Association Committee Appointments

*All items marked with an asterisk are supplemented by additional material in the Board packet.
8. Other Informational Items of the President and Board Members
   - *Strategic Vision and Organizational Structure
   - High School Blackboard Pilot – Dean of Business and Institutional Effectiveness Chuck Komp will provide an overview

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURN

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