CALL TO ORDER
Chairman Martini called the public hearing to order at 5 PM in the Learning Resources Center Theater on the campus of Nicolet College in Rhinelander, Wisconsin.

ROLL CALL

Board member(s) absent: Marcie Metropulos


Recorder: Anne Bonack

Notice of the meeting was provided to the media and posted.

APPROVAL OF AGENDA
JACOBS MADE A MOTION, SECONDED BY BRUGUIER, TO APPROVE THE AGENDA AS DISTRIBUTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

1. RECOGNITION OF BOB MARTINI
President Burmaster thanked Bob Martini for serving 18 years on the Nicolet College Board of Trustees including 5 years as Chairman. In honor of Martini, the “Robert Martini Environmental Stewardship Award” has been established and was presented to Nicolet student Aaron Nelson. Nelson stated that he was extremely honored to receive this award. Nelson thanked Martini noting he has heard of the tremendous accomplishments Martini has made in his life and he can only hope to achieve the same. Nelson also thanked the Nicolet Foundation Office stating “Education has been a life changing asset to me.”
A video tribute and a tree dedicating ceremony were performed in honor of Martini. President Burmaster acknowledged new Board members David Hintz and Deanna Pierpont.

2. PRESENTATION OF PROPOSED BUDGET
President Burmaster, Vice President Roxanne Lutgen and Director of Accounting and Business Services John Van De Loo presented the proposed budget. The budget takes into account declining property valuations for the past two years and an expected drop of $509,000 in state aid to Nicolet College. Chairman Martini invited discussion from the public. Board member Betsy Reach noted that there has been considerable discussion throughout the entire budget development process. The 2011-2012 Nicolet College Budget Book may be accessed online at:

3. BOARD DISCUSSION
Board Members Peters and Umlauf commended President Burmaster and the college for being fiscally responsible in putting together a very tough budget which maintains quality with fewer resources.

ADJOURN
JACOBS MADE A MOTION, SECONDED BY BRUGUIER TO ADJOURN THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.