NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD
Tuesday, March 15, 2011
Nicolet College
Rhinelander, 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 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 – 2/15/11
*3. Ratification of High School Equivalency Diploma Contracts
*5. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA
*6. Need Demonstration Phase of New Program Development. Vice President Urban will present an overview of the Architectural Technology Program Proposal to the board and seek approval to submit the document to the Wisconsin Technical College System (WTCS) Office. This is the fourth phase in the five-step WTCS new program development process. The board may act to approve the submission of the Program Proposal document for the Architectural Technology Program to the WTCS Office for consideration.

*7. Contract Training Increase. Ron Skallerud, Executive Director of Workforce/Economic Development, Campus Safety and Security will present the fee schedule for 2011-2012 for 38.14 contracts. The board may act to approve the fee schedule.

8. Nicolet College 2011-12 Budget Preparation. President Burmaster will present an overview of the budget process.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
9. Other Informational Items of the President /Board Members.
   • *S.38.14(3) Contracts at Less than Full Cost Recovery.
   • *DPI PreCollege Scholarship Grant.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

CLOSED SESSION
10. Closed Session In accordance with Wisconsin Statute 19.85 (1)(c) the board will
    meet in executive session to review President Burmaster’s performance appraisal.

OPEN SESSION
11. Report of Closed Session and Possible Action(s) on Items Discussed in Executive
    Session

ADJOURN

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