CALL TO ORDER
Chairman Martini called the meeting to order at 5:02 PM in the Learning Resource Center Theater on the campus of Nicolet College in Rhinelander, Wisconsin.

ROLL CALL
Board members present: Jeannine Bruguier, Amy Jacobs, Bob Martini, Marcie Metropulos, Dick Peters, Betsy Reach, Thomas Umlauf, Ron Zimmerman and Student Board of Trustees Representative Vicky Hunter.

Also present: NATC President - Elizabeth Burmaster; Bethyn Baldauf, Renee Bradley, Cindy Domaika, Dan Groleau, Sandy Kinney, Jackson Labs, Jasmine Labs, Jeff Labs, Jennifer Labs, Lisa Landphier, Dave Leavitt, Joyce Leavitt, Roxanne Lutgen, Greg Miljevich, Brigitte Parsons, Kyle Rogers Northwoods River News, Ron Skallerud, Kenneth Urban, John Van De Loo, Tammy Van De Loo, and Pete Vanney.

Recorder: Anne Bonack

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

APPROVAL OF AGENDA

JACOBS MADE A MOTION, SECONDED BY PETERS TO APPROVE THE AGENDA WITH THE FOLLOWING CHANGE: MOVING THE WTCS FUTUREMAKERS VIDEO PRESENTATION FROM ITEM 10 TO AFTER PUBLIC INPUT UNDER ROUTINE ITEMS.

ROUTINE ITEMS
1. Public Input
None.

"Your Best Fit" video for Nicolet College was presented. The video was created by Graphic Design Program, Digital Media Arts and University Transfer Liberal Arts student Hailey Lundborg. Lundborg also received first place for her stop-motion WTCS Futuremakers video out of 50 entries from the Wisconsin Technical College System.

CONSENT AGENDA
3. Ratification of High School Equivalency Diploma Contracts
5. **Ratification of Business, Industry and Government Contracts**

   JACOBS MADE A MOTION, SECONDED BY PETERS, THAT THE NICOLET COLLEGE BOARD APPROVE THE CONSENT AGENDA, ITEMS 2, 3, 4, AND 5. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

6. **Resolution Authorizing the Issuance of Not to Exceed $1,500,000 General Obligation Promissory Notes, Series 2011B; and Setting the Sale Therefor (Building Remodeling and Improvement).**

   This $1,500,000 borrowing is for the Northwoods Center building remodeling and improvement, previously approved by the board, and in accordance with the notice to electors.

   JACOBS MADE A MOTION, SECONDED BY BRUGUIER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES ACT TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED $1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2011B; AND SETTING THE SALE THEREFOR (BUILDING REMODELING AND IMPROVEMENT).

7. **Board Award Presentation.**

   Board Chairman Bob Martini presented the Nicolet College Board Awards to:
   - Support Staff Joyce Leavitt and Bethyn Baldauf for their exceptional team work and development of the Class Extract.
   - Faculty member Jeff Labs for his incorporation of green technologies and sustainable practices into the Building Trades and Carpentry program, and his creation of the new AAS degree in Architectural Technology.
   - Non-Represented staff Lisa Landphier for her exceptionally high standards of work quality.
   - Administrator John Van De Loo for his leadership and work ethic.

8. **Approval of Pre-Tax WRS Employee Contributions.**

   PETERS MADE A MOTION, SECONDED BY REACH THAT THE NICOLET COLLEGE BOARD OF TRUSTEES AUTHORIZE THE COLLEGE ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO TREAT MANDATORY EMPLOYEE CONTRIBUTIONS TO THE WISCONSIN RETIREMENT SYSTEM (WRS) PLAN AS PRE-TAX CONTRIBUTIONS, IN ACCORDANCE WITH STATE AND FEDERAL LAW.

   SECTION 414(h)(2) OF THE INTERNAL REVENUE CODE PROVIDES THAT IN THE CASE OF A GOVERNMENTAL PLAN, EMPLOYEE CONTRIBUTIONS PASSED THROUGH THE GOVERNMENTAL UNIT ARE ALLOWED TO BE TREATED AS PRE-TAX CONTRIBUTIONS AND
ARE NOT SUBJECT TO FEDERAL INCOME TAX. EMPLOYEES OF NICOLET AREA TECHNICAL COLLEGE ARE NOT PERMITTED TO OPT OUT OF THE WRS EMPLOYEE CONTRIBUTION TO THEIR RETIREMENT PLANS.

DATED THIS 17TH DAY OF MAY, 2011.

This motion was passed in anticipation of changes in state law and Wisconsin Department of Revenue regulations.

9. **2010-2011 Budget Update.** Director of Accounting and Business Services John Van De Loo reviewed the 2010-2011 budget and introduced the proposed 2011-2012 budget. State aid and grants would be cut based on the proposed state biennial budget bill for 2011-2013. President Burmaster noted that fiscal year 2011-2012 budget books will be mailed to board members approximately June 6th.

10. **Other Informational Items of President/Board Members.**
   - Ron Skallerud noted board members received in their packet the list of S.38.14(3) contracts delivered at less than full cost recovery. The contracts listed are regarding safety and training.
   - The 2011-2012 Nicolet Board of Trustees meeting schedule was confirmed as follows:
     
     **2011**
     July 11, Monday
     August 16, Tuesday
     September 20, Tuesday
     October 18, Tuesday
     November 22, Tuesday
     No December meeting
     **2012**
     January 17, Tuesday
     February 21, Tuesday
     March 27, Tuesday
     April 17, Tuesday
     May 22, Tuesday
     June 19, Tuesday
   - President Burmaster congratulated board member Ron Zimmerman for receiving the prestigious “Business Friends of Education Award” from the Wisconsin Department of Public Instruction.
   - President Burmaster thanked Student Government Board of Trustees Representative Vicky Hunter for her past year of service to the Board.

**STATEMENT OF UNDERSTANDING**
The June 14th, 2011 Board of Trustees meeting will be held at the Learning Resources Center (LRC) Theater at 5:00 PM.

PUBLIC INPUT
None.

ADJOURNMENT
PETERS MADE A MOTION, SECONDED BY REACH, TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.