NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD  
Tuesday, November 22, 2011  
Nicolet College  
Rhinelander, Wisconsin  
5:00 PM  
University Transfer Center Fireside Room 106

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 – 10/18/11  
*4. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA  
*5. Employee Leave Benefits. Director of Human Resources Groleau will present a draft proposal of employee leave benefits as a part of the employee handbook, effective July 1, 2012. The Board may act to approve these Employee Leave Benefits, which will have a budgetary impact for 2012-2013.

*6. Health Insurance Continuation Benefit for Retirees. Vice President Lutgen will present a draft proposal of Health Insurance Continuation Benefits for Retirees, effective July 1, 2012. The Board may act to approve this benefit proposal, which will have a budgetary impact for 2012-2013.

*7. Instructional Assignment. Vice President Urban will present a draft proposal for Instructional Assignment for faculty contracts effective July 1, 2012. The Board may act to approve this proposal, which will have a budgetary impact for 2012-2013.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
8. District Boards Association. President Burmaster and Board Chair Zimmerman will provide reports on the recent District Boards Association meeting.

*9. Action on Dental Assistant and Dental Hygienist Program Scope. Vice President Urban will present an overview of a preliminary scope proposal for two new programs of study: a short-term Dental Assistant program and a Dental Hygienist associate degree. The board may act to approve and submit the preliminary scope proposals to the Wisconsin Technical College System Board for their review and approval.

10. Other Informational Items of the President/Board Members.
   - Information Technology Update – Vice President Lutgen will give an update.
   - Nicolet College Foundation Executive Director – President Burmaster will update the Board of Trustees.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURN

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