

**NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD**  
**Tuesday, October 18, 2011**  
**Nicolet College**  
**Rhineland, 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 21<sup>st</sup> 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 – 9/20/11
- \*3. Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable
- \*4. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA

- \*5. Report on Donated Equipment. Vice President Lutgen will provide a report on college owned equipment that has been donated to other entities.
- \*6. Action on 2011-2012 Mill Rate. Director of Accounting and Business Services John Van De Loo will report. The Board will review property value information and will set the 2011-2012 mill rate.
- \*7. Nicolet College Complaint and Appeal Procedures for the Board of Trustees. Director of Human Resources Dan Groleau will present draft procedures for step 4 of the Nicolet College Complaint and Appeal Procedures which involves the Board of Trustees.
- \*8. Action on Board of Trustee Policy on the Possession and Use of Weapons. The Board may act to approve this policy which addresses Act 35 of the Wisconsin State Legislature. Executive Dean of Economic Development and Security Ron Skallerud will present.

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

- \*9. Designation of Assistant Directors. The Board will be asked to approve this routine resolution.
10. Other Informational Items of the President /Board Members.
  - \*Information on vendors with whom the college does more than \$25,000 in business annually. Vice President Lutgen will provide a report.
  - Partnership with Lac du Flambeau on Dental Programs - Vice President Urban will provide a report.

## STATEMENT OF UNDERSTANDING

PUBLIC INPUT

ADJOURN