**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 – 3/27/12
*4. Ratification of Business, Industry, and Government Contracts

**REGULAR AGENDA**
5. Board Award Presentation. The Nicolet College Board of Trustees Outstanding Service Award will be presented to six Nicolet staff for their exemplary work in support of the mission of Nicolet College.

*6. Dental Program. Vice President Urban will present an overview of the Dental Assistant and Dental Hygienist Program Proposals to the Nicolet College Board of Trustees, and seek approval to submit the documents to the Wisconsin Technical College System Office.

*7. Update on Collective Bargaining. Human Resources Director Groleau will update the Board on collective bargaining agreements with all three bargaining units. The Board may take action to ratify the contracts.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
8. Other Informational Items of the President/Board Members
   • Paragon Awards – Sandy Kinney.
   • Graduation Dates – May 19\textsuperscript{th} at 1:00 and 3:30 pm and Academic Success Graduation May 20\textsuperscript{th} at 11:00 am.
   • Student Awards Assembly – May 7\textsuperscript{th} at 5:30 pm.

9. Health Occupations. Trustees will visit the Health Occupations classrooms in the Art Tech Building and be introduced to the high fidelity patient simulator “METIMan”.

STATEMENT OF UNDERSTANDING

PUBLIC INPUT

ADJOURN

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