CALL TO ORDER
Chairman Zimmerman called the meeting to order at 5:00 PM in the Northwoods Center Dining Room on the Nicolet College campus in Rhinelander, Wisconsin.

ROLL CALL
Board members present: Jeaninne Bruguier, Dave Hintz, Amy Jacobs, Marcie Metropulos, Richard Peters, Deanna Pierpont, Thom Umlauf, Ron Zimmerman and Student Representative Elizabeth Goldsworthy.

Board members absent: Elizabeth Spencer

Also present: Nicolet College President Burmaster, Bobbi Apfel, Sue Berens, Damon Bradley, Renee Bradley, Dan Groleau, Beth Kost, Aimee Krainz/Damon, Lisa Landphier, Roxanne Lutgen, Lenore Mangles, Brigitte Parsons, Jerry Price, Jill Price, Lucas Price, Rose Prunty, Sue Rassier, Terry Rutlin, Leslie Schmidt, Phil Schmidt, Ron Skallerud, Jen Tucci, Kenneth Urban, John Van De Loo and John Werner.

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 AS DISTRIBUTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS
1. Public Input

CONSENT AGENDA
4. Ratification of Business, Industry and Government Contracts
PETERS MADE A MOTION, SECONDED BY PIERPONT, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA, ITEMS 2, 3 AND 4. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

5. **Board Award Presentation.** Nicolet College Board of Trustees members Hintz, Jacobs, Metropulos, Peters, Pierpont and Zimmerman presented Nicolet College Board of Trustees Outstanding Service Awards to: Sue Berens, Renee Bradley, Beth Kost, Jill Price, Phil Schmidt and John Werner. Congratulations were extended on behalf of the Board to the award recipients for their distinguished service.

6. **Dental Program.** Vice President Urban provided an overview of the dental program and explained he will be seeking approval from the Wisconsin Technical College System on May 15th. If approved, the program can move forward to implementation. Urban noted our low cost of implementation is due to a partnership with Peter Christensen Dental Clinic in Lac du Flambeau. Questions from Board Members were addressed by Urban.

   JACOBS MADE A MOTION, SECONDED BY PIERPONT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE SUBMISSION OF THE PROGRAM PROPOSAL DOCUMENTS FOR THE DENTAL ASSISTANT AND DENTAL HYGIENIST PROGRAMS TO THE SYSTEM OFFICE FOR CONSIDERATION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

7. **Update on Collective Bargaining.** Human Resources Director Groleau stated that tentative agreements with the Nicolet Area Technical College Support Personnel Unit and the Northern Educational Support Team/Nicolet Maintenance unions have been reached with an increase of 2.99% to the base wage from July 1, 2012 through June 30, 2013. Negotiations between the College and Nicolet Faculty Association are on-going.

   JACOBS MADE A MOTION, SECONDED BY PETERS THAT THE NICOLET COLLEGE BOARD OF TRUSTEES RATIFY THE TENTATIVE AGREEMENTS WITH THE NICOLET AREA TECHNICAL COLLEGE SUPPORT PERSONNEL UNIT AND THE NORTHERN EDUCATIONAL SUPPORT TEAM/NICOLET MAINTENANCE UNIONS. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

8. **Other Informational Items of the President/Board Members:**
   - Paragon Awards – will be brought back to the May 22nd meeting.
   - Graduation Dates – Board Members Jacobs, Pierpont and Zimmerman will be attending the May 19th Graduation ceremonies at 1:00 and 3:30 pm. Board
Members Jacobs, Peters, Pierpont and Zimmerman will be attending the Academic Success Graduation ceremony on May 20th at 11:00 am.

STATEMENT OF UNDERSTANDING

PUBLIC INPUT
There was no public input.

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

9. Health Occupations. Dean of Health Occupations Mangles introduced Nicolet students Bobbi Apfel, Sue Rassier and Jen Tucci. The Board then proceeded to the Art Tech building to observe a demonstration of MetiMan, a high-fidelity patient simulator.