CALL TO ORDER
Board Chair Zimmerman called the meeting to order at 5:03 PM in the Northwoods Center Dining Room on the Nicolet College campus in Rhinelander, Wisconsin.

ROLL CALL
Board members present: Jeaninne Bruguier, Bob Egan, Dave Hintz, Amy Jacobs, Marcie Metropulos, Deanna Pierpont, Thom Umlauf and Ron Zimmerman

Board members absent: Kim Odekirk

Also present: Nicolet College President Burmaster, Paul Gabriel, Dan Groleau, Sandy Kinney, Roxanne Lutgen, Rose Prunty, Terry Rutlin, Heather Schallock, Ron Skallerud, Kenneth Urban, John Van De Loo, Brandon Wirth and Carol Wirth

Recorder: Anne Bonack
Notice of the meeting was provided to the media and posted.

APPROVAL OF AGENDA
JACOBS MADE A MOTION, SECONDED BY PIERPONT, TO APPROVE THE AGENDA AS DISTRIBUTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS
1. Public Input
   None

CONSENT AGENDA
2. Action on Minutes of the Annual Organizational Meeting – 7/9/12
3. Status of College Accounts, Operational Cost, Recap of Expenses and Approval of Bills Payable
4. Ratification of Business, Industry and Government Contracts

   JACOBS MADE A MOTION, SECONDED BY BRUGUIER, 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
1. **Action on Industrial Mechanical Technician Program Proposal.** Vice President Urban provided an overview of the Industrial Mechanical Technician program and
explained he is seeking approval to submit the program proposal to the Wisconsin Technical College System Board on September 11, 2012. If approved by the WTCS Board, the program can move forward to the program implementation phase. Urban noted our low program cost comparison is due in part to the Wisconsin Workforce Partnership Grant funding received from the Wisconsin Covenant Foundation. Questions and comments from the Board Members were addressed by Urban and President Burmaster.

JACOBS MADE A MOTION, SECONDED BY PIERPONT, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE SUBMISSION OF THE PROGRAM PROPOSAL FOR THE INDUSTRIAL MECHANICAL TECHNICIAN (ASSOCIATE DEGREE) TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM BOARD FOR THEIR REVIEW AND APPROVAL. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

6. Resolution Awarding the Sale of $1,400,000 General Obligation Promissory Notes, Series 2012D. Wisconsin Public Finance Professionals President, Carol Wirth presented the award of sale as a routine follow-up item related to moveable equipment approved in June that is included in the 2012-2013 budget. Wirth noted the final net interest rate of 1.70% is officially at the lowest rate Nicolet College has ever borrowed. Questions and comments from the Board were addressed by Wirth and Vice President Lutgen.

JACOBS MADE A MOTION, SECONDED BY PIERPONT, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES AWARD THE SALE OF $1,400,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012D. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

7. Presentation by Wisconsin Technical College District Boards Association (WTCDBA) Executive Director. WTCDBA Executive Director, Paul Gabriel thanked new Board Members, current Board Members, President Burmaster and Executive Director Kinney for their active involvement and continued support to the District Boards Association. Gabriel congratulated Nicolet on being one of five Technical Colleges in Wisconsin to obtain a Wisconsin Workforce Partnership Grant from the Wisconsin Covenant Foundation. Gabriel commented on new redistricting within the Wisconsin Technical College Districts, and the opportunity to receive Legislative updates online. Questions from the Board were addressed by Gabriel.

8. Other Informational Items of the President and Board Members.
   • Board Secretary Jacobs provided an overview of the recent District Boards Association meeting held in July. Jacobs mentioned the importance of professional development for Board Members which can be gained from attending the District Boards meetings. The next District Boards meeting will be held October 18-20 in Wisconsin Dells.
   • Nicolet Foundation Executive Director Schallock presented an overview of Foundation assistance programs available to Nicolet students. Schallock
stated the students have a great need for support and approximately $200,000 in scholarships is awarded annually to about 200 students. A total of $75,000 in Juday Support Funds has also been awarded to date. The Foundation’s biggest fundraiser of the year is “A Day for Nicolet” which will take place in October. Any and all support provided to the Foundation is greatly appreciated by the students.

STATEMENT OF UNDERSTANDING

None

PUBLIC INPUT

None

ADJOURNMENT

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