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 – 1/17/12
*4. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA
*5. Resolution Awarding the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012A. President of Wisconsin Public Finance Professionals LLC Carol Wirth will present the final interest rate for the award of sale as a routine follow-up item related to the borrowing for a University Transfer Center remodeling and improvement project, which was authorized at the January 17, 2012 Board meeting. The Board may act to approve the resolution.

*6. Resolution Authorizing the Issuance of Not to Exceed $1,500,000 General Obligation Promissory Notes, Series 2012B; and Setting the Sale Therefor. This authorization for borrowing is for a University Transfer Center remodeling of the lower level and upgrading of the science labs project previously approved by the Board.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
*7. **Board of Trustees Policy Manual.** Board Secretary Jacobs will present a draft of the Board of Trustees Policy Manual to the full Board for discussion. The Board will act to approve the Board of Trustees Policy Manual at the March meeting.

8. **Other Informational Items of the President/Board Members.**
   - District Boards Association Meeting Update – Board Secretary Jacobs
   - London/Guatemala Trip – Faculty Members Bob Kanyusik and Ocie Kilgus, Trip Coordinator Bethyn Baldauf, and participants Elizabeth Fredrickson, Brittany Hazelquist, Jeffrey Keeble, Deanna Pierpont and Kim Schmidt
   - Student Profile – Tony Bellman
   - GIS/Land Surveying – Dean Parsons
   - 2012-2013 Budget Preparation Update – President Burmaster

**STATEMENT OF UNDERSTANDING**
**PUBLIC INPUT**

**ADJOURN**