CALL TO ORDER
Board Chair 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: Bob Egan, Dave Hintz, Amy Jacobs, Marcie Metropulos, Kim Odekirk, Deanna Pierpont and Ron Zimmerman

Board members absent: Jeaninne Bruguier and Thom Umlauf

Also present: Nicolet College President Burmaster, Elizabeth Fredrickson, Dan Grolleau, Ocie Kilgus, Sandy Kinney, Chuck Komp, Roxanne Lutgen, Brigitte Parsons, Terry Rutlin, Ron Skallerud and Kenneth Urban

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

OATH OF OFFICE
Board Chair Zimmerman administered the oath of office to Robert (Bob) Egan, Kim Odekirk and Marcelina (Marcie) Metropulos.

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

ELECTION OF BOARD OFFICERS FOR 2012-2013
Board Chair Zimmerman announced the following slate of candidates:
Chair – Ron Zimmerman
Vice Chair – Deanna Pierpont
Secretary – Amy Jacobs
Treasurer – Thomas Umlauf

EGAN MADE A MOTION, SECONDED BY METROPULOS TO ADOPT THE PROPOSED SLATE OF CANDIDATES FOR THE 2012-2013 OFFICERS. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS
1. Public Input
None
CONSENT AGENDA
2. Action on Minutes of the Budget Hearing – 6/19/12
3. Action on Minutes of the Regular Meeting – 6/19/12
4. Ratification of Business, Industry and Government Contracts
5. Recap of Expenses and Action on Bills Payable (Because we are engaged in the closing out of the fiscal year, the Status of College Accounts and Operational Cost was not presented.)

JACOBS 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
6. District Boards Association Committee Appointments.
District Boards Association Committee Appointments for 2012-2013 will be as follows:
• Board of Director Member – Amy Jacobs
• Legislative Committee Representatives – Amy Jacobs and Deanna Pierpont
• Human Resources Committee Representatives – Jeaninne Bruguier, Kim Odekirk and Ron Zimmerman
• Program Committee Representatives – Jeaninne Bruguier and Amy Jacobs
• Marketing/Public Relations and Awards Committee Representatives – Marcie Metropulos and Deanna Pierpont
• Interdistrict/Interagency Cooperation Committee Representatives – Bob Egan and Dave Hintz
• Bylaws, Policies and Procedures Committee Representatives – Dave Hintz and Marcie Metropulos

7. Other Informational Items of the President and Board Members.
• University Transfer student Elizabeth Fredrickson stated she will begin her second year of general education classes at Nicolet and is planning to transfer to UW Stevens Point to major in Music Education with a minor in Spanish. Fredrickson noted she recently participated in the Nicolet Spanish class trip to Guatemala and was able to utilize her Spanish while helping out at a small school.
• President Burmaster provided a brochure on the Pre-College Academies. The three Academies are open to 9th and 10th graders and focus on Environmental Science, Engineering, and Health Sciences. Each Academy is a series of five classes offered on five consecutive Saturdays during the 2012 Fall or 2013 Spring semesters. Transportation for participants is provided to and from the Rhinelander campus from community meeting points. The Academies last year proved to be very successful. Questions from the Board were addressed by President Burmaster, Vice President Urban and Dean Parsons.

STATEMENT OF UNDERSTANDING
ADJOURNMENT

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