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 – 5/22/12
*4. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA
*5. Action on 2012-2013 Budget. (It is assumed that board discussion on this item will take place during the public hearing). The Board may act to approve the proposed 2012-2013 budget.
*6. Resolution Authorizing the Issuance of Not to Exceed $1,400,000 General Obligation Promissory Notes, Series 2012D; and Setting the Sale Therefor. This follow-up action to passage of the 2012-2013 budget is in reference to moveable equipment included in the 2012-2013 budget. The Board may act to approve the resolution.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
*7. **Tuition Remission.** Vice President Urban will present the annual report regarding remission of out of state tuition for the prior academic year.

*8. **Update on Collective Bargaining.** Human Resources Director Groleau will update the Board on collective bargaining with the Faculty Association. The Board may take action to ratify the Tentative Agreement.

9. **Industrial Mechanical Technician.** Vice President Urban will provide an overview of the final scope proposal for the Industrial Mechanical Technician program initially presented at the May meeting. Urban will present a more detailed timeline, briefly discuss the Needs Demonstration, and provide an overview of the program structure.

10. **Other Informational Items of the President/Board Members.**
    - Contracts at Less than Full Cost Recovery – Executive Dean Skallerud
    - Recognition of Dr. Richard Peters for serving 4 years on the Nicolet College Board of Trustees.

**STATEMENT OF UNDERSTANDING**

**PUBLIC INPUT**

**ADJOURN**

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