CALL TO ORDER
Chairman Zimmerman called the meeting to order at 5:20 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 and Ron Zimmerman
Board members absent: Elizabeth Spencer and Thom Umlauf

Also present: Nicolet College President Burmaster, Bob Egan, Shirley Egan, Dan Groleau, Sandy Kinney, Chuck Komp, Beth Kost, Chad Lashua, Roxanne Lutgen, Greg Miljevich, Marcus Neeseman of Northwoods River News, Jim Odekirk, Dr. Kim Odekirk, Brigitte Parsons, Monica Peters, Rose Prunty, Ron Skallerud, Lauren Stephenson of WJFW Newswatch 12, Kenneth Urban and John Van De Loo.

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

APPROVAL OF AGENDA

PETERS MADE A MOTION, SECONDED BY BRUGUIER, 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 Regular Meeting – 5/22/12
4. Ratification of Business, Industry and Government Contracts

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.
5. **Action on 2012-2013 Budget.**

   JACOBS MADE A MOTION, SECONDED BY PIERPONT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE 2012-2013 BUDGET AS PRINTED IN THE TOTAL AMOUNT OF $36,326,497 AND THAT $20,884,373 BE PLACED ON THE TAX ROLLS OF THE NICOLET AREA TECHNICAL COLLEGE DISTRICT. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

6. **Resolution Authorizing the Issuance of Not to Exceed $1,400,000 General Obligation Promissory Notes, Series 2012D; and Setting the Sale Therefor.**

   Director of Accounting and Business Services Van De Loo explained the request to borrow $1,400,000 for moveable equipment is a follow-up action to passage of the 2012-2013 budget.

   JACOBS MADE A MOTION, SECONDED BY BRUGUIER THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,400,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012D; AND SETTING THE SALE THEREFOR. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

7. **Tuition Remission.** Vice President Urban stated there were no remissions for out of state tuition for the prior academic year.

8. **Update on Collective Bargaining.** Human Resources Director Groleau stated a tentative agreement with the Nicolet Area Technical College Faculty Association has been reached. Board Members thanked the Faculty Association and the Administration Negotiation Teams for their fine work on negotiations.

   JACOBS MADE A MOTION, SECONDED BY PETERS THAT THE NICOLET COLLEGE BOARD OF TRUSTEES RATIFY THE TENTATIVE AGREEMENT WITH THE NICOLET AREA TECHNICAL COLLEGE FACULTY ASSOCIATION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

9. **Industrial Mechanical Technician.** Vice President Urban presented an overview of the final scope proposal and timeline for the Industrial Mechanical Technician Program stating there is a strong demand for skilled workers in the industrial workforce in our area. Urban will bring the item back to the Board in August for program approval. Questions from the Board were addressed by Urban, Dean Parsons and Executive Director of Communications & College & Community Initiatives Kinney.
10. Other Informational Items of the President and Board Members.

- Contracts at Less than Full Cost Recovery – Executive Dean Skallerud reported there are no contracts to report for this quarter.
- President Burmaster introduced reappointed Board Member Marcie Metropulos and new Board Members, Dr. Kim Odekirk and Bob Egan. The three appointments are effective July 9, 2012.
- Recognition of Dr. Richard Peters – Board Chair Zimmerman and President Burmaster thanked Peters for his four years of service and the valuable knowledge and leadership he has brought to the Board.

STATEMENT OF UNDERSTANDING
None

PUBLIC INPUT
None

ADJOURNMENT

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