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 – 2/21/12
*4. Ratification of High School Equivalency Diploma Contracts
*5. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA
*6. Resolution Awarding the Sale of $1,500,000 General Obligation Promissory Notes, Series 2012B. 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 the remodeling of the lower level and upgrading of the science laboratories in the University Transfer Center, which was authorized at the February 21, 2012 Board meeting. The Board may act to approve the resolution.

*7. Resolution Authorizing the Issuance of Not to Exceed $1,500,000 General Obligation Promissory Notes, Series 2012C; and Setting the Sale Therefor. This authorization for borrowing is for remodeling and reorganizing of the second and third floors of the University Transfer Center to provide students with a

*All items marked with an asterisk are supplemented by additional material in the Board packet.
one-stop Student Services experience and handicapped access that was previously approved by the Board.

*8. The Nicolet Board of Trustees Policy Manual. The Board will address a resolution to approve the Nicolet Board of Trustees Policy Manual.

*9. Other Informational Items of the President/Board Members.
   • Student Profile – Nicolet student(s) will share their higher education experience.
   • Contracts at Less than Full Cost Recovery – Executive Dean Skallerud
   • *PK-12 Giveaway – President Burmaster
   • Enterprise Resource Planning (ERP) System Update and Timeline – Vice President Lutgen and Administrator Miljevich

STATEMENT OF UNDERSTANDING

PUBLIC INPUT

CLOSED SESSION
10. Closed Session. In accordance with Wisconsin Statute 19.85 (1)(c), and (e) the board will meet in closed session to select the recipient(s) of the Board Award, and to address base wage under our three collective bargaining agreements.

OPEN SESSION
11. Reconvene Open Session. Pursuant to Wisconsin Statue Section 19.85(2), the Board will reconvene into open session and may take action on any business related to the closed session.

ADJOURN

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