CALL TO ORDER
Chairman Zimmerman called the meeting to order at 5:00 PM in the University Transfer Center Fireside Room on the campus of Nicolet College in Rhinelander, Wisconsin.

ROLL CALL
Board members present: Jeaninne Bruguier, Dave Hintz, Amy Jacobs, Marcie Metropulos, Richard Peters, Deanna Pierpont, Elizabeth Spencer (left after agenda item # 8), Ron Zimmerman and Student Representative Elizabeth Goldsworthy.

Also present: Nicolet College President Burmaster, Tracy Bergman, Dan Groleau, Jeff Hedberg, Sylvia Hedberg, Chuck Komp, Beth Kost, Steve Laskowski, Roxanne Lutgen, Greg Miljevich, Mark Nesemann - Northwoods River News, Rose Prunty, Ron Skallerud, Kenneth Urban, John Van De Loo, Brandon Wirth and Carol Wirth.

Recorder: Anne Bonack

Notice of the meeting was provided to the media and posted.

APPROVAL OF AGENDA
A request was made to move agenda item #9 –Student Profile, prior to agenda item #6.

PETERS MADE A MOTION, SECONDED BY SPENCER, TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS
1. Public Input

CONSENT AGENDA
2. Action on Minutes of the Regular Meeting – 2/21/12
4. Ratification of High School Equivalency Diploma Contracts
5. Ratification of Business, Industry and Government Contracts
JACOBS MADE A MOTION, SECONDED BY PETERS, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA, ITEMS 2, 3, 4 AND 5. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

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 presented the Board with the final interest rate of 2.39% for borrowing for the University Transfer Center remodeling of the lower level and upgrading of the science laboratories.

   JACOBS MADE A MOTION, SECONDED BY PETERS THAT THE NICOLET COLLEGE BOARD OF TRUSTEES AWARD THE SALE OF $1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012B. MOTION CARRIED ON A 7:1 MAJORITY VOICE VOTE, WITH HINTZ OPPOSING.

7. **Resolution Authorizing the Issuance of Not to Exceed $1,500,000 General Obligation Promissory Notes, Series 2012C; and Setting the Sale Therefor.** President of Wisconsin Public Finance Professionals, LLC Carol Wirth explained this is the first step related to borrowing for the remodeling and reorganizing of the second and third floors of the University Transfer Center to provide students with a one-stop Student Services experience and handicapped access.

   JACOBS MADE A MOTION, SECONDED BY BRUGUIER THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012C; AND SETTING THE SALE THEREFOR. (REMODELING AND REORGANIZING OF THE SECOND AND THIRD FLOORS OF THE UNIVERSITY TRANSFER CENTER TO PROVIDE STUDENTS WITH A ONE-STOP STUDENT SERVICES EXPERIENCE AND HANDICAPPED ACCESS). MOTION CARRIED ON A 7:1 MAJORITY VOICE VOTE, WITH HINTZ OPPOSING.

8. **Board of Trustees Policy Manual.** President Burmaster noted a change related to the Possession and Use of Weapons Policy and the index page.

9. **Other Informational Items of the President/Board Members:**
   - Student Profile – Jeff Hedberg is legally blind and currently an Information Technology student focusing on technical support. Jeff has overcome many obstacles with the encouragement of Nicolet staff and tutors. His aspirations are to someday help others with disabilities.
   - Student Profile - Tracy Bergman is in the University Transfer Liberal Arts Program. She is taking her first two years at Nicolet and will then transfer to a University. Tracy hopes to become a writer and is leaning toward script writing and/or screen play writing. She is currently working on a novel.
   - Contracts at Less than Full Cost Recovery – Executive Dean Skallerud reported there are no contracts to report for this quarter.
   - PK-12 Giveaway – IT Manager Miljevich reported every four years Nicolet does a standard rotation of personal computers. Old computers are refreshed to factory default and offered to all PK-12 school districts in our region. This year Elcho, Rhinelander, Three Lakes and Wabeno benefited from the distribution.
   - Enterprise Resource Planning (ERP) - Vice President Lutgen and IT Manager Miljevich provided an update on the status ERP software selection analysis and project plan.

**STATEMENT OF UNDERSTANDING**

**PUBLIC INPUT**

There was no public input.

**CLOSED SESSION**

10. **Closed Session**

   JACOBS MADE A MOTION, SECONDED BY HINTZ, THAT IN ACCORDANCE WITH WISCONSIN STATUTE 19.85(1) (c) THE NICOLET COLLEGE BOARD OF TRUSTEES MEET IN EXECUTIVE SESSION TO SELECT THE RECIPIENT(S) OF THE BOARD AWARD, AND TO ADDRESS BASE WAGE UNDER OUR THREE COLLECTIVE BARGAINING AGREEMENTS. ROLL CALL VOTE: BRUGUIER – AYE, HINTZ – AYE, JACOBS – AYE, METROPULOS – AYE, PETERS – AYE, PIERPONT – AYE, ZIMMERMAN – AYE. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

**OPEN SESSION**

**Reconvene Open Session**

10. **Report of Closed Session**
Chairman Zimmerman and the Board of Trustees directed administration to start negotiations with the three collective bargaining units. The Board Award selections are: Susan Berens, Renee Bradley, Beth Kost, Jill Price, Phil Schmidt, and John Werner.

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