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 the Minutes of the Regular Meeting – 10/16/12.

REGULAR AGENDA
5. "A Day for Nicolet" Update. Nicolet College Foundation Executive Director Schallock will provide an update on the annual "A Day for Nicolet" fundraising event.
6. District Boards Report. Board Members Egan and Jacobs will provide a report from the recent District Boards meeting.
7. Early Childhood Education Overview. Early Childhood Instructor Rickert will provide an overview of the Early Childhood Education Program.
* 8. Other Informational Items of the President and Board Members.
   - *Report on donated equipment – Vice President Lutgen

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURNMENT

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