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

ROLL CALL
Board members present: Bob Egan, Dave Hintz, Amy Jacobs, Marcie Metropulos, Kim Odekirk, Deanna Pierpont, Thom Umlauf, Ron Zimmerman and Student Representative Maria Watts.

Board members absent: Jeaninne Bruguier

Also present: President Burmaster, Dan Groleau, Chuck Komp, Roxanne Lutgen, Rose Prunty, Diana Rickert, Heather Schallock, Kenneth Urban and Lisa Young.

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

APPROVAL OF AGENDA

HINTZ MADE A MOTION, SECONDED BY PIERPONT, TO APPROVE THE AGENDA AS DISTRIBUTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS
1. Public Input.
   None

CONSENT AGENDA

JACOBS MADE A MOTION, SECONDED BY UMLAUF, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA, ITEMS 2, 3 AND 4. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.
REGULAR AGENDA

5. **A “Day for Nicolet” Update.** Nicolet College Foundation Executive Director Schallock reported on the “Day for Nicolet” events which took place on October 30th and November 1st. Forty volunteers including staff, community members and students reached out to people within the Nicolet District to raise scholarship money for Nicolet students. As of this date, $115,000 has been donated, with contributions still coming in.

6. **District Boards Report.** Board Members Egan and Jacobs provided an overview of the Wisconsin Technical College System District Boards meeting which was held in October. The consensus is the need for technical college training has never been greater. Discussion occurred related to the education of parents regarding the improvements in the manufacturing field in the past 10-20 years. Parents can help establish an interest in the manufacturing field with their children. Expanding the partnership with district schools from 8-12 graders to 6-12 graders is also beneficial.

7. **Early Childhood Education Overview.** Early Childhood Instructor Rickert and Academic Success Instructor Young explained the enrollment increase in Early Childhood Education is due in part to the desire of child care providers to have a higher skilled workforce, the partnership with the University of Wisconsin-Stevens Point which allows students to take their first two years at Nicolet toward a bachelor's degree, and access to a more flexible class schedule.

8. **Other Informational Items of the President and Board Members.** Vice President Lutgen stated the sale on gently used college equipment was well attended by the PK-12 schools within the Nicolet District. Each school was required to sign a contract and pay a $1 fee. Thank you notes were received from Elcho, Mercer and Tomahawk School Districts.

STATEMENT OF UNDERSTANDING
None

PUBLIC INPUT
None

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