**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 – 9/18/12.*
*4. Ratification of High School Equivalency Diploma Contracts.*
*5. Status of College Accounts, Operational Cost, Recap of Expenses and Approval of Bills Payable.*

**REGULAR AGENDA**
*6. Action on 2012-2013 Mill Rate. Director of Accounting and Business Services Van De Loo will report. The Board will review property value information and will set the 2012-2013 mill rate.*

*7. Modification of 2011-2012 Budget. The Board may act to approve a budget modification to reflect adjustments to the actual revenues and expenditures related to equipment and the University Transfer Center remodeling projects.*

*8. Designation of Assistant Directors. The Board will be asked to approve this routine resolution.*

*9. Designation of Positions with Authority to Initiate Remission Requests. Vice President Urban will provide an overview of tuition remission for worthy and

*All items marked with an asterisk are supplemented by additional material in the Board packet.*
needy out-of-state students, and propose positions with authority to initiate tuition remission requests with the WTCS state office.

10. Other Informational Items of the President and Board Members.
    • Student Profile – Stephanie Kaether.
    • University Transfer Overview – Dean of University Transfer and Liberal Arts Prunty.
    • Information Technology Update – Vice President Lutgen and Director of Information Technology Miljevich.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURNMENT

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