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 – Introduction of new staff
   The Board will recess the meeting to the commons area for refreshments, and will reconvene the meeting in Room NC 202. Note: No action will take place during this recess.

CONSENT AGENDA
*2. Approval of the Minutes of the Regular Meeting – 8/14/12
*3. Status of College Accounts, Operational Cost, Recap of Expenses and Approval of Bills Payable
*4. Ratification of Business, Industry and Government Contracts

REGULAR AGENDA
5. Introduction of Student Representative on the Board of Trustees – Maria Watts
*6. Request for Approval of Advanced Technical Certificate for Land Surveying
   Dean of Trade and Industry Parsons will present an overview of the Advanced Technical Certificate for Land Surveying and will seek approval from the Board to submit the Advanced Technical Certificate for Land Surveying to the Wisconsin Technical College System Office for consideration.
7. Other Informational Items of the President and Board Members.
   • *Vice President Lutgen will provide information on vendors with whom the College does more than $25,000 annually.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
• Criminal Justice Program - Criminal Justice Instructor Schmidt will provide an overview of the program.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURNMENT

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