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

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


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

APPROVAL OF AGENDA

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

ROUTINE ITEMS
1. Public Input.
   • Board Members introduced themselves to new staff members present in the audience.
   • President Burmaster introduced new staff members present in the audience to the Board of Trustees.

Recess.
At 5:25 p.m., Chair Zimmerman requested the Board recess to the commons area for refreshments. Chair Zimmerman reconvened the meeting at 5:51 p.m. in the Northwoods Center Dining Room 202. Note: no action took place during this recess.
CONSENT AGENDA
2. Action on Minutes of the Regular Meeting – 8/14/12.

PIERPONT MADE A MOTION, SECONDED BY BRUGUIER, 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. Introduction of Student Representative on the Board of Trustees. President Burmaster introduced Maria Watts as the new Student Representative on the Board of Trustees. Maria proceeded to introduce herself to the Board.

6. Request for Approval of Advanced Technical Certificate for Land Surveying. Dean Parsons stated that collaboration with the University of Wisconsin Stevens Point to offer a fifteen-credit advanced technical certificate in Land Surveying would meet the needs of district employers as well as enhance the marketability and skills of students with a related associate or bachelor’s degree. Students completing the certificate would qualify to take the Wisconsin Board of Registration Land Surveyor’s Exam. Questions from the Board were addressed by Dean Parsons and Vice President Urban.

JACOBS MADE A MOTION, SECONDED BY UMLAUF, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE SUBMISSION OF THE ADVANCED TECHNICAL CERTIFICATE FOR LAND SURVEYING TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM (WTCS) OFFICE FOR CONSIDERATION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

7. Other Informational Items of the President and Board Members.
   • Vice President Lutgen provided information on vendors, not awarded through state contracts or competitive selection, with whom the College expended more than $25,000 during the fiscal year ending June 30, 2012. Lutgen noted the 2013 fiscal year expenditure amount will increase to $50,000. The 2013 expenditure amount is set by the Wisconsin Technical College System Board.
   • Criminal Justice Instructor Schmidt provided an overview of the Criminal Justice Program to the Board. Questions from the Board were addressed by Schmidt.

STATEMENT OF UNDERSTANDING
None

PUBLIC INPUT
None
ADJOURNMENT

HINTZ MADE A MOTION, SECONDED BY PIERPONT, TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE. THE MEETING ADJOURNED AT 6:27 P.M.