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 – 2/19/13.

REGULAR AGENDA
6. Governor’s State Budget Proposal Update. President Burmaster will provide an update on the Governor’s State Budget Proposal.
7. Medical Assistant Program Overview. Medical Assistant Instructor Candy Dailey will provide an overview of the Medical Assistant program.
8. Student Profile. Medical Assistant student Kelli Kilbury.
9. Other Informational Items of the President and Board Members.
   - Contracts at Less than Full Cost Recovery – Executive Director Skallerud
   - Upcoming events – please let Anne know if you wish to attend:
     - Graduation – Saturday, May 18th 1:00 pm and 3:30 pm
     - Academic Success Graduation – Sunday, May 19th at 11:00 am

*All items marked with an asterisk are supplemented by additional material in the Board packet.
CLOSED SESSION
10. Closed Session. In accordance with Wisconsin Statute 19.85 (1) (c), and (e) the Board will meet in closed session to select the recipients of the Board Awards, to discuss planning for negotiations of union contracts, and to conduct President Burmaster’s performance appraisal.

OPEN SESSION
11. Reconvene Open Session. Pursuant to Wisconsin Statue Section 19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.

STATEMENT OF UNDERSTANDING

PUBLIC INPUT

ADJOURNMENT

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