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 – 1/15/13.

REGULAR AGENDA
6. District Board Association Update – Board Members Bruguier, Hintz and Pierpont will provide an overview of the January District Boards meeting in Madison.
7. Lakeland Center Update – Nicolet College Community Education and Outreach Coordinator Fox will provide information on activities at the Lakeland Center. A tour of the center will follow the meeting.
8. College and High School Activities – PK-16 Coordinator and Career Coach Phalin will outline the range of activities being coordinated with district high schools, and will detail specific activities with Lakeland Union High School.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
9. **Other Informational Items of the President and Board Members.**
   - Foundation donation.

**STATEMENT OF UNDERSTANDING**

**PUBLIC INPUT**

**ADJOURN**

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