NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD
Tuesday, January 15, 2013
Nicolet College
Rhineland, Wisconsin

5 PM – Regular Meeting
University Transfer Center Fireside Room (UTC 102)

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 – 11/20/12.

REGULAR AGENDA
5. Introduction of Tony Bellman. President Burmaster will introduce the new Student Representative on the Board of Trustees, Tony Bellman.
*6. Modification of 2011 – 2012 Budget. The Board may act to approve a budget modification to reflect adjustments to the actual revenues and expenditures per the audited financial statements.
*7. Resolution Authorizing the Redemption of the District’s General Obligation Promissory Notes, Series 2006B, Dated October 30, 2006, Director of Accounting and Business Services Van De Loo will request authorization from the Board of Trustees.
8. Welding Program Overview. Dean Parsons and welding instructors will provide an overview of the Welding Program.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
Director of Facilities Vanney and Dean Parsons will review the proposal for the remodeling of the existing Birchwoods Center welding lab, to increase the welding station capacity from 17 to 23 welding stations. Upon approval, the Board will submit the proposal to the Wisconsin Technical College System State Board for their review and approval.

10. **Cosmetology Program Overview.** Cosmetology Instructor Sandmann will provide an overview of the program.

11. **Other Informational Items of the President and Board Members.**
    Contracts at Less Than Full Cost Recovery – Executive Dean Skallerud will report.

**STATEMENT OF UNDERSTANDING**
**PUBLIC INPUT**
**ADJOURNMENT**

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