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 Minutes for the Regular Meeting – 11/16/10
*3. Approval of 2009-2010 Audited Financial Statements
*4. Ratification of High School Equivalency Diploma Contracts
*5. Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable

REGULAR AGENDA
*7. Action on Architectural Design Program Scope – Vice President Urban will present an overview of a proposal for a new program of study in Architectural Design. The board may act to approve and submit the proposal to the Wisconsin Technical College System State Board for their review and approval.
*8. Policy Review – Human Resources Director Groleau will review the revised HR policy for outside employment and honoraria. The board may act to approve this policy.
9. Other Informational Items of the President /Board Members
   • * S.38.14 (3) Contracts at Less Than Full Cost Recovery.
   • Professional Learning Community Report given by Faculty Innovation Council Chairperson, Dianne Lazear.
   • Information Technology/ Class Extract Report given by Vice President Urban and Chief Information Officer Bill Nagle.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURN

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