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. Action on Minutes of the Annual Organizational Meeting – 8/24/10
*3. Ratification of Business, Industry, and Government Contracts
*4. Ratification of High School Equivalency Diploma Contracts
*5. Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable

REGULAR AGENDA
6. Tour and Update of the Art/Tech and Northwoods Buildings
7. Faculty Innovation Council – Professional Learning Communities
*8. Performance Appraisals. President Burmaster will provide a report.
9. Other Informational Items of the President / Board Members
   - A Day for Nicolet
   - Wisconsin Technical College System State Board Meeting – Board members Betsy Reach and Marcie Metropulos will provide a report.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURN

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