

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD
Tuesday, September 21, 2010
Nicolet College
Rhineland, Wisconsin

4:30 PM - Note earlier starting time.
University Transfer Center Fireside Room

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.