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

REGULAR AGENDA
5. Electromechanical Program. President Burmaster and Dean Kumbier will present an overview of a new Electromechanical Associate Degree program.
6. Proposed Electrical Work in the Art-Tech Building. Director of Facilities Vanney and Dean Kumbier will review a proposal for the upgrading of electrical service in the Art-Tech Building Room 102, to support equipment necessary for an Electromechanical Associate Degree program. Upon approval, the Board will submit the proposal to the Wisconsin Technical College System for their review and approval.
7. Collaborative Project Team (CPT) Recommendation. CPT Chair Zimmerman will provide a recommendation from the Collaborative Project Team to the Board of Trustees regarding remodeling projects in the Learning Resources Center (LRC).

*All items marked with an asterisk are supplemented by additional material in the Board packet.
8. **Other Informational Items of the President/Board Members.**
   - Public Safety Program Overview – Director of Public Safety Goeldner and EMS and Fire Services Specialist Baumgartner
   - District Boards Meeting Update – Chair Pierpont and Board Secretary Jacobs
   - January Board of Trustees meeting date change to January 14, 2014

STATEMENT OF UNDERSTANDING

PUBLIC INPUT

ADJOURNMENT

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