CALL TO ORDER
Chair Pierpont called the meeting to order at 5:00 p.m. in the University Transfer Center Fireside Room 102 at Nicolet College on the Lake Julia Campus in Rhinelander, Wisconsin.

ROLL CALL
Board members present: Bob Egan, David Hintz, Amy Jacobs, Kim Odekirk, Deanna Pierpont, Thomas Umlauf, and Ron Zimmerman

Board members absent: Jeaninne Bruguier, Marcie Metropulos

Also present: President Burmaster, Dana Baumgartner, Jenny Bonardelli, Jason Goeldner, Dan Groleau, Judy Heikkinen, Kelly Heise, Sandy Kinney, Chuck Komp, Ken Krall of WXPR Radio, Brigitte Kumbier, Roxanne Lutgen, Rose Prunty, Kyle Rogers of The Northwoods River News, Terry Rutlin, Lauren Stephenson of WJFW Newswatch 12, John Van De Loo, and Laura Wind-Norton

Recorder: Anne Bonack
Notice of the meeting was provided to the media and posted.

APPROVAL OF AGENDA

JACOBS MADE A MOTION, SECONDED BY EGAN TO MOVE AGENDA ITEM 8A, PUBLIC SAFETY OVERVIEW, TO THE FIRST ITEM ON THE REGULAR AGENDA. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS
1. Public Input.
   None

CONSESENT AGENDA
2. Action on Minutes of the Regular Meeting – 10/22/13
3. Ratification of Business, Industry, and Government Contracts
4. Status of College Accounts, Operational Cost, Recap of Expenses and Approval of Bills Payable

JACOBS MADE A MOTION, SECONDED BY HINTZ THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA, ITEMS 2, 3, AND 4. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.
REGULAR AGENDA

8a. Public Safety Program Overview – Director of Public Safety Goeldner provided an overview of the Public Safety Program which includes continuing education, contract classes, and also serves as Nicolet campus security. Goeldner presented a video clip portraying the Nicolet Public Safety Program that aired on WJFW Channel 12 on September 30, 2013. Goeldner then introduced Kelly Heise, a graduate of both the Criminal Justice program and the EMT course. Heise explained she graduated from the Criminal Justice Program at Nicolet College and decided to take the EMT course to further her career. She enjoyed the EMT class so much, she decided to change her career path. Heise stated she will continue with her training in the medical field and hopes to someday become a paramedic or a registered nurse so she can serve within her community.

5. Electromechanical Program. President Burmaster and Dean Kumbier explained the need for the Electromechanical Program. Burmaster stated Grow North formed an alliance of district manufacturers, and the Nicolet Workforce Development Team to discuss the skills that are currently needed in area industries. District manufacturers indicated that an Electromechanical Technology program is essential for workforce development in our region. Kumbier added this would complement our current Industrial Mechanical program. Kumbier stated our GIS Associate Degree will be modified to this STEM Associate Degree.

6. Proposed Electrical Work in the Art-Tech Building. Vice President Lutgen presented for Director Vanney. Lutgen explained the current Industrial Mechanic Lab could be repurposed as the Electromechanical Lab. Lutgen asked the Board to approve the electrical upgrades needed to set up the new Electromechanical Lab at a cost not to exceed $100,000 and to approve submission of the project to the Wisconsin Technical College Board for approval.

JACOBS MADE A MOTION, SECONDED BY EGAN THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE AND REQUEST WISCONSIN TECHNICAL COLLEGE SYSTEM STATE BOARD APPROVAL FOR THE PROJECT TO COMPLETE ELECTRICAL WORK IN THE ART-TECH BUILDING ON THE RHINELANDER CAMPUS, TO SUPPORT EQUIPMENT NECESSARY FOR THE ELECTROMECHANICAL ASSOCIATE DEGREE PROGRAM, AT A COST NOT TO EXCEED $100,000.

7. Collaborative Project Team (CPT) Recommendation. CPT Chair Zimmerman stated the Collaborative Project Team came to a unanimous decision to recommend the Nicolet College Board of Trustees proceed with the three critical remodeling projects, and the five additional remodeling projects proposed for the Learning Resources Center (LRC). Questions from the Board were addressed by Zimmerman.

8. Other Informational Items of the President/Board Members.
   • District Boards Meeting Update – Board Members Pierpont and Jacobs provided an overview of the recent District Boards Association meeting in November which covered legal issues facing the District Boards in the Wisconsin Technical College System. Questions from the Board were addressed by Pierpont and Jacobs.
   • The January Board of Trustees meeting date has been changed to January 14, 2014.

STATEMENT OF UNDERSTANDING
Chair Pierpont asked President Burmaster and Administration to explore the referendum process, including the financial impacts and public information process, and present the findings in a reasonable timeline at a future Board of Trustees meeting.
PUBLIC INPUT
None

ADJOURNMENT

JACOBS MADE A MOTION, SECONDED BY HINTZ, TO ADJOURN THE MEETING AT 5:48 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.