CALL TO ORDER
Chairperson Zimmerman called the meeting to order at 5:01 p.m. in the University Transfer Center Fireside Room on the Nicolet College Campus in Rhinelander, Wisconsin.

ROLL CALL
Board members present: Jeaninne Bruguier, Bob Egan, Dave Hintz, Marcie Metropulos, Kim Odekirk, Deanna Pierpont, Thom Umlauf and Ron Zimmerman.

Board members absent: Amy Jacobs and Student Representative Tony Bellman.

Also present: President Burmaster, Kevin Brown and family, Susan Diehl, Dan Groleau, Chuck Komp, Ginny Leith, Sondra Llanos and family, Roxanne Lutgen, Greg Miljevich and family, Brigitte Parsons, Rose Prunty, Nikki Raykovich, Tom Raykovich, Teresa Rose, Terry Rutlin, Ronald Skallerud, Kenneth Urban, John Van De Loo, Pete Vanney and family, Laura Wind-Norton, and Carol Wozniczka.

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

APPROVAL OF AGENDA
HINTZ MADE A MOTION, SECONDED BY PIERPONT TO APPROVE THE AGENDA AS DISTRIBUTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS
1. Public Input.
   None

CONSENT AGENDA
4. Ratification of ADVANCE Program Contracts.
   HINTZ MADE A MOTION, SECONDED BY EGAN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA, ITEMS 2, 3, 4 AND 5. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA
6. Update on Collective Bargaining. Director Groleau stated a tentative agreement with the Collective Bargaining Team and the Northern Educational Support Team/Nicolet Maintenance has been reached, resulting in a 2% increase across the board for one year July 1, 2013 – June 30, 2014.
EGAN MADE A MOTION, SECONDED BY PIERONT, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES RATIFY THE TENTATIVE AGREEMENT WITH THE NORTHERN EDUCATIONAL SUPPORT TEAM/NICOLET MAINTENANCE. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

7. **Board of Trustees Outstanding Service Awards Presentation.** Board of Trustees members presented the Board of Trustees Outstanding Service Awards to the following Nicolet staff members: Tom Raykovich – Academic Service Professional, Susan Diehl – Adjunct instructor, Sondra Llanos – Administrative Professional, Greg Miljevich – Administrator, Pete Vanney – Facilities, Kevin Brown – Faculty, and Teresa Rose – Support Staff.

**STATEMENT OF UNDERSTANDING**

**PUBLIC INPUT**

None

**ADJOURNMENT**

PIERPONT MADE A MOTION, SECONDED BY UMLAUF, TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

A RECEPTION WAS HELD IN THE COMMONS AREA TO HONOR THE AWARD RECIPIENTS; HOWEVER, NO BUSINESS WAS CONDUCTED.