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. Student Profile. Graphic Arts Student Jamie Bradley.
*6. Update on Collective Bargaining. Human Resources Director Groleau will update the Board on collective bargaining with the Nicolet Area Technical College Support Personnel Union (NATCSPU). The Board may take action to ratify the Tentative Agreement.
*7. Modification of the 2012-2013 Budget. Director of Accounting and Business Services Van De Loo will present a modification of the 2012-2013 budget. The Board may act to approve a budget modification to reflect adjustments to the budgeted revenues and expenditures related to additional grants, equipment, and the early payoff of debt.
8. 2013-2014 Budget Update. Director of Accounting and Business Services Van De Loo will provide an update on the proposed 2013-2014 Nicolet Area Technical College budget.
*9. Nicolet Three-Year Facilities Planning Guide. Vice President Lutgen and Director of Facilities Vanney will present an overview of the plan to the Board for possible action.
*10. Contract Training Rates. Executive Dean Skallerud will present the fee schedule for the 2013-2014 for 38.14 contracts. The Board may act to approve the fee schedule.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
11. **Other Informational Items of the President/Board Members.**
   - Full-time Faculty Additional Performance-based Compensation Plan – Chairperson Zimmerman.
   - Marketing Award – Executive Director Kinney.
   - Recognition of Student Representative Tony Bellman.

**STATEMENT OF UNDERSTANDING**

**PUBLIC INPUT**

**ADJOURNMENT**

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