CALL TO ORDER
Chairperson Zimmerman called the meeting to order at 5:26 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: Jeaninne Bruguier, Bob Egan, Dave Hintz, Amy Jacobs, Marcie Metropulos, Kim Odekirk, Deanna Pierpont and Ron Zimmerman.

Board members absent: Thom Umlauf.

Also present: President Burmaster, Jim Brown, Colton Fralick, Heidi Fralick, Dr. Paco Fralick, Dan Groleau, Judy Heikkinen, Roxanne Lutgen, Lenore Mangles, Bob Martini, Kyle Rogers of The Northwoods River News, Terry Rutlin, Heather Schallock, Ronald Skallerud, Patricia Soder, Kenneth Urban and John Van De Loo.

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

   JACOBS MADE A MOTION, SECONDED BY BRUGUIER, 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
5. Friends and Partners Award and the Dr. Robert Steger Professional Development Award.
   Nicolet College Foundation President Martini presented the Friends and Partners Award to Dr. Paco
Fralick, Director of the Peter Christensen Dental Clinic. Dr. Fralick stated this is the fulfillment of a dream he had five years ago, to promote education in the dental field in the Northwoods region. President Burmaster also thanked Jim Brown and Dr. Lenore Mangels for their efforts in bringing together this historic partnership of a higher education institution and a private dental clinic. The Dr. Robert Steger Professional Development Award was accepted on behalf of Nursing Instructor Teri Johnson by Nicolet College Foundation Executive Director Schallock. Johnson will use the award to attend a conference for nurse educators in Minneapolis.

6. **Student Profile.** Patricia Soder recently received her Associate degree in Business Management. Soder shared the many obstacles she faced as an adult returning to school. She credits her success to the Academic Success Center and her instructors.

7. **Action on the 2013-2014 Budget.**

   JACOBS MADE A MOTION, SECONDED BY PIERPONT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE 2013-2014 BUDGET AS PRINTED IN THE TOTAL AMOUNT OF $33,629,832 AND THAT $20,884,373 BE PLACED ON THE TAX ROLLS OF THE NICOLET AREA TECHNICAL COLLEGE DISTRICT. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

8. **Resolution Authorizing the Issuance of Not to Exceed $1,400,000 General Obligation Promissory Notes, Series 2013A; and Setting the Sale Therefor.**

   JACOBS MADE A MOTION, SECONDED BY PIERPONT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,400,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013A; AND SETTING THE SALE THEREFOR. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

9. **Tuition Remission for 2012-2013.** Vice President Urban reported in compliance with Wisconsin State Statutes and the annual report to the Wisconsin Technical College System, there were no remissions or requests for out of state tuition for the 2012-2013 academic year.

10. **Other Informational Items of the President/Board Members.**
    - Contracts at Less than Full Cost Recovery. Executive Dean Skallerud reported there were no contracts at less than full cost recovery this final quarter, stating there have been no contracts at less than full cost recovery for the entire 2012-2013 academic year.
    - Board of Trustees 2013-2014 meeting schedule was discussed. The Board requested to have the September meeting at the Peter Christensen Dental Clinic in Lac du Flambeau.
    - Board Member Egan distributed copies of the Vilas County Economic Development Corporation report stating a major part of their success is due to Nicolet College. Egan mentioned a new incubator grand opening will be held on August 3rd in Manitowish Waters.

**STATEMENT OF UNDERSTANDING**
PUBLIC INPUT
  None

ADJOURNMENT

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