NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD
Tuesday, July 8, 2013
Nicolet College
Rhinelander, Wisconsin

5 p.m. – Annual Organizational Meeting
University Transfer Center Fireside Room (UTC 102)

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
*OATH OF OFFICE
APPROVAL OF AGENDA
ELECTION OF OFFICERS

ROUTINE ITEMS
1. Public Input.

CONSENT AGENDA
*2. Approval of the Minutes of the Budget Hearing – 6/11/13
*3. Approval of the Minutes of the Regular Meeting – 6/11/13
*4. Ratification of Business, Industry, and Government Contracts
*5. Recap of Expenses, Action on Bills Payable (Because we are engaged in the closing out of the fiscal year the Status of College Accounts and Operational Cost will not be presented.)

REGULAR AGENDA

STATEMENT OF UNDERSTANDING

PUBLIC INPUT

ADJOURNMENT

Note: A cook-out will follow the meeting; however no action will be taken.

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