CALL TO ORDER
Chairperson Zimmerman 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: Jeaninne Bruguier, Dave Hintz, Amy Jacobs (participating via conference call), Deanna Pierpont, Thomas Umlauf, and Ron Zimmerman.

Board members absent: Bob Egan, Marcie Metropulos, and Kim Odekirk

Also present: President Burmaster, Dan Groleau, Sandy Kinney, Roxanne Lutgen, Rose Prunty, Terry Rutlin, and Kenneth Urban.

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

OATH OF OFFICE
Vice Chair Pierpont administered the oath of office to Jeaninne Bruguier, Thomas Umlauf, and Ron Zimmerman.

APPROVAL OF AGENDA

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

ELECTION OF BOARD OFFICERS FOR 2013-2014
Board Chair Zimmerman announced the following slate of candidates:
Chair – Deanna Pierpont
Vice Chair – Ron Zimmerman
Secretary – Amy Jacobs
Treasurer – Thomas Umlauf

BRUGUIER MADE A MOTION, SECONDED BY HINTZ TO ADOPT THE PROPOSED SLATE OF CANDIDATES FOR THE 2013-2014 OFFICERS. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.
ROUTINE ITEMS
1. **Public Input.**
   None

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

   ZIMMERMAN MADE A MOTION, SECONDED BY BRUGUIER, 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. **District Boards Association Committee Appointments.** District Boards Association Committee Appointments for 2013-2014 will be as follows:
   - Board of Director Member – Amy Jacobs
   - Legislative Committee Representatives – Amy Jacobs and Deanna Pierpont
   - Human Resources Committee Representatives – Bob Egan and Ron Zimmerman
   - Program Committee Representatives – Amy Jacobs
   - Marketing/Public Relations & Awards Committee Representatives – Dave Hintz and Thomas Umlauf
   - Interdistrict/Interagency Cooperation Committee Representatives – Dave Hintz and Thomas Umlauf
   - Bylaws, Policies & Procedures Committee Representatives – Dave Hintz and Kim Odekirk

STATEMENT OF UNDERSTANDING
None

PUBLIC INPUT
None

ADJOURNMENT

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

A COOKOUT WAS HELD FOLLOWING THE ADJOURNMENT; HOWEVER, NO BUSINESS WAS CONDUCTED.