NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD
Tuesday, August 20, 2013

Nicolet College
University Transfer Center Fireside Room (UTC 102)
Rhinelander, Wisconsin

5 p.m. – Regular Meeting

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. Tara Johnson – Pre-Nursing student.
*6. Resolution Awarding the Sale of $1,400,000 General Obligation Promissory Notes, Series 2013A. President of Wisconsin Public Finance Professionals, Carol Wirth will present the award of sale as a routine follow-up item related to the moveable equipment approved in June that is included in the 2013-2014 Budget.
7. Tour of the Learning Resources Center (LRC). Facilities Director Vanney will lead the trustees on a tour of the LRC, specifically noting the HVAC, mechanical and other identified facility concerns.
8. Proposal for the Learning Resources Center (LRC) remodeling projects. SDS Architect Tom Twohig will provide a proposal to address facility needs in the LRC.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
9. Other Informational Items of the President/Board Members.
   - FCC Licenses
   - Nicolet College Video
   - Update on District Boards Association meeting – Amy Jacobs
   - Mobile Unit

STATEMENT OF UNDERSTANDING

PUBLIC INPUT

ADJOURNMENT

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