CALL TO ORDER
Chair Pierpont called the meeting to order at 5:08 p.m. in the Conference Room at the Peter Christensen Dental Clinic in Lac du Flambeau, Wisconsin.

ROLL CALL
Board members present: Bob Egan, David Hintz, Amy Jacobs, Kim Odekirk, Deanna Pierpont, Ron Zimmerman

Board members absent: Jeaninne Bruguier, Marcie Metropulos, Thomas Umlauf

Also present: President Burmaster, Anne Anderson, Sharon Crowe, Damon Fleming, Paco Fralick, Billy Fried, Dan Groleau, Charles Gullan, Jan Hintz, Sandy Kinney, Ken Krall of WXPR Radio, Roxanne Lutgen, Lenore Mangles, Greg Miljevich, Michael Murphy, Kyle Rogers of Northwoods River News, Judd Sassen, Ron Skallerud, Joni Theobald, Dan Two Crow, John Van De Loo, Pete Vanney

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

APPROVAL OF AGENDA

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

ROUTINE ITEMS
1. Public Input.
   Billy Fried and Charles Gullan provided public input on regular agenda item number 5, speaking in favor of the Board going to referendum.
   Damon Fleming did not speak on any agenda item, but requested that the Board allow a presentation by Lac du Flambeau Nicolet students at a future meeting.

CONSENT AGENDA
2. Action on Minutes of the Regular Meeting – 8/20/13
3. Ratification of Business, Industry, and Government Contracts
4. Recap of Expenses and Approval of Bills Payable


JACOBS THEN WITHDREW THE ABOVE MOTION.
HINTZ MADE A MOTION, SECONDED BY JACOBS TO REMOVE THE MINUTES FROM THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE.

HINTZ MADE A MOTION, SECONDED BY ZIMMERMAN TO AMEND THE MINUTES UNDER THE STATEMENT OF UNDERSTANDING, THIRD PARAGRAPH TO READ: TRUSTEE HINTZ REITERATED HIS BELIEF THAT THE BOARD OF TRUSTEES SHOULD PROCEED WITH THE PROPOSED REMODELING OF THE LEARNING RESOURCES CENTER AND SEEK VOTER APPROVAL TO BORROW THE NEEDED $4.5 MILLION. MOTION CARRIED ON A VOICE VOTE.

JACOBS MADE A MOTION, SECONDED BY ODEKIRK TO APPROVE THE MINUTES AS AMENDED. MOTION CARRIED ON A VOICE VOTE.

JACOBS MADE A MOTION, SECONDED BY ODEKIRK THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA, ITEMS 3 AND 4. MOTION CARRIED ON A VOICE VOTE.

REGULAR AGENDA
5. Proposed Remodeling Projects in the Learning Resources Center (LRC). Vice Chair Zimmerman stated he wanted to make it perfectly clear that this Board and past Nicolet Boards have done nothing wrong, and have followed the correct procedures in seeking Wisconsin Technical College System State Board approval for building remodeling projects under state law. Zimmerman stressed they are not trying to find loopholes, or any other terminology in what is, and what history has proven to be, a correct process for addressing the remodeling of the buildings. Zimmerman stated it is clear that the Board does not have a consensus on how to proceed to maintain and care for College resources, and also stressed his concern that there were absent Board members tonight. With that said, Zimmerman made a proposal, with the agreement of College Administration, to create a collaborative project team consisting of board members, faculty, staff, and community members. The team would determine the best way to meet the needs of the LRC and present the proposal to the full Board of Trustees for action.

ZIMMERMAN MADE A MOTION, SECONDED BY JACOBS THAT THE NICOLET COLLEGE BOARD OF TRUSTEES IMMEDIATELY FORM A COLLABORATIVE PROJECT TEAM (CPT) WITH A DEFINED END DATE MADE UP OF BOARD MEMBERS, FACULTY, STAFF, AND COMMUNITY MEMBERS TO DEVELOP A RECOMMENDATION FOR ADDRESSING THE NEEDS IN THE LEARNING RESOURCES CENTER TO BE PRESENTED TO THE FULL BOARD OF TRUSTEES. MOTION CARRIED ON A VOICE VOTE.

6. Tour of the Peter Christensen Dental Clinic. Dr. Paco Fralick escorted Board members on a tour of the Peter Christensen Dental Clinic. In the past year, the 36,000 square foot clinic served 16,000 tribal and non-tribal patients. The clinic, in collaboration with Nicolet College, also serves as a training facility offering a Dental Assistant diploma and a Dental Hygiene Associate degree.

7. Other Informational Items of the President/Board Members.
   • Brigette Schmidt, Student Representative to the Board of Trustees, addressed the Board stating she was born in Rhinelander and raised in Three Lakes. Schmidt is a 2013 graduate of Three
Lakes High School, and is currently enrolled in the Business Management program at Nicolet College. Schmidt stated she has aspirations of continuing with her Bachelor’s degree at Kendall College in Chicago for Culinary Arts. Schmidt would like to someday open a bakery in her hometown of Three Lakes.

- Executive Dean Skallerud shared there are no “Contracts at Less Than Full Cost Recovery” for this quarter.
- Board Member Jacobs provided a brief report on the District Boards Association Annual Planning Meeting that was held in August.
- Board Chair Pierpont and Board Member Jacobs will be attending the District Boards Association Fall Meeting – Legal Issues Seminar – November 6-8 in Waukesha, WI.
- Board Chair Pierpont, and Board Members Jacobs and Zimmerman will be participating in the Nicolet Academic Success Graduation Ceremony on Thursday, December 19, at 5:00 pm.
- Board Vice Chair Zimmerman thanked Dr. Fralick for the tour and hosting the Nicolet Board meeting at the Peter Christensen Dental Clinic.

STATEMENT OF UNDERSTANDING

PUBLIC INPUT
None

ADJOURNMENT

JACOBS MADE A MOTION, SECONDED BY HINTZ, TO ADJOURN THE MEETING AT 6:11 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.