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
*2. Approval of the Minutes of the Regular Meeting – 1/14/2014.

REGULAR AGENDA
5. Information Technology Updates. Vice President Lutgen and Chief Information Officer Miljevich will provide updates on College Information Technology projects, including the Enterprise Resource Planning (ERP) systems conversion.

6. Information Technology (IT) Program & Student Profile. IT Instructors Biscobing and Blue will provide an overview of the program. An IT Student will share his/her IT program experience.

7. Other Informational Items of the President/Board Members.
   b. District Boards Association Update – Board Members Pierpont and Jacobs.
c. Graduation Dates – Please let Anne know if you are planning on attending one or both of the Graduation ceremonies:
   I. GED Graduation – Thursday, May 15, 2014
   II. Graduation – Saturday, May 17, 2014

STATEMENT OF UNDERSTANDING

PUBLIC INPUT

CLOSED SESSION
8. Closed Session. In accordance with Wisconsin Statute 19.85(1)(b) and (c), the Board will meet in closed session for consideration of preliminary notices of non-renewal of specific employee contracts.

OPEN SESSION
9. Reconvene Open Session. Pursuant to Wisconsin Statute Section 19.85(2), the Board will reconvene into open session and may take action on any business related to the closed session.


ADJOURNMENT