CALL TO ORDER
Chair Pierpont called the meeting to order at 5:00 p.m. in the University Transfer Center Fireside Room 102 at Nicolet College in Rhinelander, Wisconsin.

ROLL CALL

Board members absent: Marcie Metropulos

Also present: President Burmaster, Scott Biscobing, Ethan Blue, Dan Groleau, Sandy Kinney, Chuck Komp, Brigitte Kumbier, Ilija Lukic (via conference phone), Roxanne Lutgen, Lenore Mangles, Greg Miljevich, Rose Prunty, Kyle Rogers of The Northwoods River News, Terry Rutlin, Ron Skallerud, Kenneth Urban, and John Van De Loo.

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

APPROVAL OF AGENDA

JACOBS MADE A MOTION, SECONDED BY EGAN, TO MOVE AGENDA ITEM SIX (6), INFORMATION TECHNOLOGY (IT) PROGRAM AND STUDENT PROFILE, TO THE FIRST ITEM ON THE AGENDA DUE TO TIME CONSTRAINTS OF THE PRESENTERS. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

6. **Student Profile.** Information Technology (IT) student Ilija Lukic stated he decided to make a career change due to economic hardship, and so he enrolled at Nicolet College. Lukic completed his Web Analyst/Programmer degree, and is now completing a Computer Support degree. Lukic feels the two degrees will give him both the creativity and problem-solving skills that will make him even more employable in today's workforce. Lukic added he is very impressed with Nicolet and grateful to all the wonderful instructors, academic advisors, and staff members.

**Information Technology (IT) Programs.** Instructors Biscobing and Blue presented an overview of the Web Analyst/Programmer and Computer Support degrees. Biscobing explained network administrators want graduates to be generalists; therefore, the first year of the program gives students a broad foundation of both programming and hardware. Blue stated the second year of the program allows the students to specialize in either programming or hardware. Blue commented that online classes are available for those who can't attend classes during the day. Questions from the Board were addressed by both Biscobing and Blue.
ROUTINE ITEMS

1. Public Input
   None

CONSENT AGENDA

2. Action on Minutes of the Regular Meeting – 1/14/2014
3. Ratification of Business, Industry, and Government Contracts
4. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable

   JACOBS MADE A MOTION, SECONDED BY HINTZ, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA, ITEMS 2, 3, AND 4. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

5. Information Technology (IT) Updates. Vice President Lutgen and CIO Miljevich gave an update on current and completed IT projects. Miljevich explained the biggest project has been converting to a new ERP (Enterprise Resource Planning) system. ERP is a cross-functional enterprise system driven by an integrated suite of software modules that supports the basic internal business processes of an institution. The software is expected to go live in May, 2014. Questions from the Board were addressed by Lutgen and Miljevich.

7. Other Informational Items of the President/Board Members.
   a. Pre-College Academies – Dean Komp explained the purpose of the Pre-College Academies is to prepare students from economically disadvantaged households to be successful in high school and to be prepared for success in post-secondary education. The Academies offer relevant, age-appropriate pre-college programs to inspire and encourage high school age children and their parents to think carefully about post-secondary education opportunities through exposure to Nicolet College. Nicolet College was awarded two Pre-College Scholarship Program Grants through the Wisconsin Department of Public Education for the years 2011-2013, and 2013-2015. Deans Kumbier, Mangles, and Prunty provided details on the Engineering, Health Sciences, and Environmental Science Academies. Questions from the Board were addressed by Komp, Kumbier, Mangles, and Prunty.
   b. District Boards Association Update – Board Members Jacobs and Pierpont gave an update on the District Boards Association meeting in January. The meeting focused on community engagement. Pierpont also reported on the ACCT (Association of Community College Trustees) Summit she attended in February. Pierpont stated the summit was very informative and focused on leadership development and advocacy.
   c. Graduation Dates – Board members will attend the following ceremonies:
      Thursday, May 15 – Egan, Jacobs, Pierpont, and Zimmerman
      Saturday, May 17 – Egan, Jacobs, and Zimmerman
STATEMENT OF UNDERSTANDING

PUBLIC INPUT
   None

CLOSED SESSION
  8. Closed Session.

   JACOBS MADE A MOTION, SECONDED BY ZIMMERMAN, THAT 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. ROLL CALL VOTE: EGAN – AYE,
   HINTZ – AYE, JACOBS – AYE, ODEKIRK – AYE, PIERPONT – AYE, UMALAUF – AYE,
   ZIMMERMAN – AYE. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

   Chairperson Pierpont called the closed session to order with the following Board members present:
   Egan, Hintz, Jacobs, Odekirk, Umlauf, and Zimmerman. The following NATC employees were in
   attendance during the closed session: President Burmaster, Director Groleau, and Vice President
   Urban.

  9. Reconvene Open Session.

   JACOBS MADE A MOTION, SECONDED BY HINTZ, THAT PURSUANT TO WISCONSIN
   STATUTE SECTION 19.85(2), THE BOARD ADJOURN THE CLOSED SESSION AND
   RECONVENE INTO THE REGULAR BOARD MEETING. THE BOARD MAY TAKE
   ACTION ON ANY BUSINESS RELATED TO THE CLOSED SESSION.
   ROLL CALL VOTE: EGAN – AYE, HINTZ – AYE, JACOBS – AYE, ODEKIRK – AYE,
   PIERPONT – AYE, UMALAUF – AYE, ZIMMERMAN – AYE. MOTION CARRIED
   UNANIMOUSLY ON A ROLL CALL VOTE.

OPEN SESSION RECONVENERE


   In closed session, the Board was advised by administration of the underlying reasons for issuance of
   preliminary notices of non-renewal. The Board authorized administration to issue preliminary notices
   of non-renewal to three certified employees.

ADJOURNMENT

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