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. University Transfer Liberal Arts (UTLA) Program and Student Profile. Dean Prunty and Instructors Teter and Dorsey will present an overview of the UTLA Program. Associate of Science student, Ella Baltus will share her program experience.

*6. Proposed Carpentry, Electrical, and HVAC Work in the Northwoods Center and Lakeland Outreach Center. Director of Facilities Vanney will review a proposal for carpentry, electrical, and HVAC work in the Northwoods Center on the Rhinelander Campus and the Lakeland Outreach Center in Minocqua, to support installation of grant-funded TelePresence equipment. Upon approval, the Board will submit the proposal to the Wisconsin Technical College System for their review and approval.
7. **Proposed State Performance-Based Funding.** President Burmaster will provide an overview of the proposed state performance-based funding which will be presented by the Wisconsin Technical College System to the Wisconsin Legislature.

8. **Contract Training Rates.** Executive Dean Skallerud will present the fee schedule for the 38.14 contracts for 2014-2015. The Board may act to approve the fee schedule.

9. **Other Informational Items of the President/Board Members.**
   a. Contracts at Less than Full Cost Recovery – Executive Dean Skallerud

**STATEMENT OF UNDERSTANDING**

**PUBLIC INPUT**

**CLOSED SESSION**
10. **Closed Session.** In accordance with Wisconsin Statute 19.85(1)(b) and (c), the Board will meet in closed session to select the recipients of the Board Awards and to authorize the final notice of non-renewal of specific contracts.

**OPEN SESSION**
11. **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.

12. **Report of Closed Session.**

**ADJOURNMENT**