CALL TO ORDER
Vice Chair Zimmerman 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 present: Bob Egan (via conference phone), David Hintz, Amy Jacobs, Kim Odekirk, Deanna Pierpont (via conference phone), Thomas Umlauf (via conference phone), and Ron Zimmerman. Jeaninne Bruguier resigned from the Board effective February 6, 2014.

Board members absent: Marcie Metropulos

Also present: President Burmaster, Ella Baltus, Roger Dorsey, Dan Groleau, Sandy Kinney, Roxanne Lutgen, Greg Miljevich, Rose Prunty, Kyle Rogers of The Northwoods River News, Terry Rutlin, Ron Skallerud, Shane Teter, Kenneth Urban, John Van De Loo, and Pete Vanney.

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

APPROVAL OF AGENDA

JACOBS MADE A MOTION, SECONDED BY HINTZ, TO MOVE AGENDA ITEM SIX (6), PROPOSED CARPENTRY, ELECTRICAL, AND HVAC WORK IN THE NORTHWOODS CENTER AND LAKELAND OUTREACH CENTER, TO THE FIRST ITEM ON THE AGENDA DUE TO TIME CONSTRAINTS OF THE PRESENTER. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

6. Proposed Carpentry, Electrical, and HVAC Program Work in the Northwoods Center and Lakeland Outreach Center. Facilities Director Vanney explained Nicolet is receiving grant funds to purchase an 18-seat TelePresence unit to be located in the Northwoods Center (NC), and a 6-seat unit to be located in the Lakeland Outreach Center in Minocqua. Two additional smaller units will be located in other outreach center locations. Vanney asked the Board to approve the resolution regarding carpentry, electrical, and HVAC work, in both the NC and Lakeland Outreach Centers to convert existing rooms to meet the manufacturer specifications for the TelePresence units and for furniture. Questions from the Board were addressed by Vanney.

JACOBS MADE A MOTION, SECONDED BY ODEKIRK, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE AND REQUEST WISCONSIN TECHNICAL COLLEGE SYSTEM STATE BOARD APPROVAL FOR THE PROJECT TO COMPLETE CARPENTRY, ELECTRICAL, AND HVAC WORK IN THE NORTHWOODS CENTER ON THE RHINELANDER CAMPUS AND THE LAKELAND OUTREACH CENTER IN MINOCQUA, TO SUPPORT INSTALLATION OF TELEPRESENCE EQUIPMENT FUNDED IN THE TRADE ADJUSTMENT ASSISTANCE COMMUNITY COLLEGE AND
CAREER TRAINING (TAACCCT 3) GRANT, AT A COST NOT TO EXCEED $120,000.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS
1. Public Input
   None

CONSENT AGENDA
2. Action on Minutes of the Regular Meeting – 2/18/2014
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 ODEKIRK, 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. University Transfer Liberal Arts (UTLA) Program and Student Profile. Dean Prunty introduced UTLA student Ella Baltus. Baltus explained she was accepted to many colleges, but chose Nicolet because she liked the transfer program, the small class size, and online class availability. Baltus is majoring in Science at Nicolet and then plans to transfer.
   English Instructor Teter explained students like the UTLA Associate of Arts, Associate of Science, and Associate of Science with Natural Resources Emphasis programs primarily due to the cost efficiency, face-to-face classes, and the easy transfer of Nicolet credits to many colleges and universities.
   Biology Instructor Dorsey explained Liberal Arts are where all the roads come together. Liberal Arts is not just education for a job, it is education for life, and learning how to deal with change.
   Questions from the Board were addressed by Prunty, Teter, and Dorsey.

7. Proposed State Performance-Based Funding. President Burmaster explained that 10% of the general state aid for technical colleges will be allocated based on performance starting July 1, 2014, with incremental increases of 10% for each of the following two years. The nine criteria for performance-based funding were presented. The metrics for the performance-based funding criteria must be approved by the Legislature.

   The new competitive process for state aid grants to district boards was also presented.

8. Contract Training Rates. Executive Dean Skallerud presented the proposed contract training rates that would start in June and July of 2014, and asked that we maintain the same level as we have done in the past.

JACOBS MADE A MOTION, SECONDED BY PIERPONT, THAT IN RELATION TO 38.14 CONTRACT TRAINING AND TECHNICAL ASSISTANCE THE NICOLET COLLEGE BOARD OF TRUSTEES ACTS TO:
   • MAINTAIN THE IN-DISTRICT HOURLY RATE OF $140
• MAINTAIN THE OUT-OF-DISTRICT HOURLY RATE OF $140 (PLUS TRAVEL RELATED EXPENSES AS PER CURRENT GUIDELINES); IN CASES OF OUT-OF-STATE CONTRACTS WHERE THIS HOURLY RATE IS INSUFFICIENT TO RECOVER FULL COSTS, THE CLIENT WILL BE CHARGED ADDITIONAL FEES TO INSURE FULL COST RECOVERY
• MAINTAIN THE OUT-OF-DISTRICT TRAVEL HOURLY RATE OF $100
• MAINTAIN THE PUBLIC PROTECTIVE SERVICES HOURLY RATE (EMERGENCY MEDICAL SERVICE PROVIDERS, FIRE DEPARTMENTS AND LAW ENFORCEMENT AGENCIES) OF $105
• MAINTAIN THE ADULT BASIC EDUCATION HOURLY RATE OF $65
• MAINTAIN THE TESTING SERVICES HOURLY RATE OF $65
• MAINTAIN THE "LEARN-THROUGH-BURN" FLAT FEE FOR FIRE DEPARTMENTS OF $800, AND CREATE A SECOND INVOICE FOR THE FIRE DEPARTMENT TO OBTAIN FULL COST RECOVERY
• MAINTAIN THE PER-STUDENT FLAT FEE FOR WISCONSIN EMERGENCY MANAGEMENT TECHNICIAN TRAINING AT $550 (PLUS, IF APPLICABLE, OUT-OF-DISTRICT TRAVEL RELATED EXPENSES AS PER CURRENT GUIDELINES)
• THE NICOLET COLLEGE EXECUTIVE DEAN OF ECONOMIC DEVELOPMENT OR DESIGNEE IS AUTHORIZED TO MAKE 38.14 CONTRACT PRICING EXCEPTIONS

FEE INCREASES TO BECOME EFFECTIVE JUNE 1, 2014 FOR INSTRUCTIONAL CONTRACTS AND JULY 1, 2014 FOR TECHNICAL ASSISTANCE CONTRACTS.

9. Other Informational Items of the President/Board Members.
   a. Contracts at Less Than Full Cost Recovery – Executive Dean Skallerud reported there are no contracts to report for this quarter.

STATEMENT OF UNDERSTANDING

PUBLIC INPUT
   None

CLOSED SESSION
10. Closed Session.

JACOBS MADE A MOTION, SECONDED BY PIERPONT, THAT 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 EMPLOYEE CONTRACTS. ROLL CALL VOTE: EGAN – AYE, HINTZ – AYE, JACOBS – AYE, ODEKIRK – AYE, PIERPONT – AYE, UMLAUF – AYE, ZIMMERMAN – AYE. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.
Vice Chair Zimmerman called the closed session to order at 6:11 pm, with the following Board members present: Egan, Hintz, Jacobs, Odekirk, Pierpont, Umlauf, and Zimmerman. The following NATC employees were in attendance during the closed session: President Burmaster and Director Groleau. Director Groleau left the meeting at 6:22 pm.

11. Reconvene Open Session.


OPEN SESSION RECONVENED


In closed session, the Board authorized administration to issue final notices of non-renewal to two certified employees. The Board of Trustees has selected Chris Bartelt, John Bates, Teresa Ellis, Chris Holewinski, Dave Karoliussen, Sandy Kinney, and Chuck Kopp to receive the 2014 Board of Trustees Outstanding Service Award.

ADJOURNMENT

HINTZ MADE A MOTION, SECONDED BY ODEKIRK, TO ADJOURN THE REGULAR MEETING AT 6:57 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.