Regular meeting immediately following the 5 p.m. public hearing on the budget

**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. Dr. Robert Steger Professional Development Award Recipient. Culinary Instructor Vicki Mendham will provide a report on the National Restaurant Association Trade Show she attended in Chicago as the recipient of the Dr. Robert Steger Professional Development Award.

*6. Action on the 2014-2015 Budget.* (It is assumed that board discussion on this item will take place during the public hearing.)

*7. Resolution Authorizing the Issuance of Not to Exceed $1,400,000 General Obligation Promissory Notes, Series 2014A; and Setting the Sale Therefor. This follow-up action to passage of the 2014-2015 budget is in reference to moveable equipment included in the 2014-2015 budget. The Board may act to approve the resolution.

*All items marked with an asterisk are supplemented by additional material in the Board packet.
8. **Other Informational Items of the President/Board Members.**
   a. Contracts at Less than Full Cost Recovery – Executive Dean Skallerud
   b. Recognition of outgoing and new Board Members – President Burmaster

**CLOSED SESSION**

9. **Closed Session.** In accordance with Wisconsin Statute 19.85 (1)(c) the Board will meet in closed session regarding Dr. Kenneth Urban’s contract.

**OPEN SESSION**

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

11. **Report of Closed Session.**

**STATEMENT OF UNDERSTANDING**

**PUBLIC INPUT**

**ADJOURNMENT**

*Note: A dinner for the Board of Trustees will be held in the Northwoods Center Dining Room immediately following the regular meeting; however, no business will be conducted during the dinner.*