

Board FY 2012 Topical Master Calendar - Approved 7/11/2011

<i>Monday, July 11, 2011</i>	<i>August 10, 2011</i>	<i>September 14, 2011 (Sturgeon Bay)</i>	<i>October 19, 2011 (Marinette)</i>
Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call
Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
	Sell debt		
Oath Of Office			
	Board Retreat will be held beginning at 8:30 a.m. -- Retreat agenda will center around dicussion of implementation of Act 10		
Elect Officers			
Set Board Meeting and Topical Calendars			
Appointments to Board Assoc Committees			
Report - 5	Report - 5	Report - 5	Report - 5
Student Government Report	Student Government Report	Student Government Report	Student Government Report
Action Items	Action Items	Action Items	Action Items
Approval of Bills	Approval of Bills	Approval of Bills	Approval of Bills
Authorize Debt	Tuition Remission Report		Budget Modifications
Approval of Board Master Calendar			Set Tax Levy
			Code of Ethics Designation
			Annual Report of Purchases Under \$25,000
Consent Agenda Items - 5	Consent Agenda Items - 5	Consent Agenda Items - 5	Consent Agenda Items - 5
Personnel Transactions	Personnel Transactions	Personnel Transactions	Personnel Transactions
Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services
	Faculty Horizontal Salary Adjustments		
Board Governance - **15	Board Governance - 45	Board Governance - 45	Board Governance- 45
Policy Discussion: None	Policy Discussion: Executive Leadership Team Goals	Policy Discussion - SENSE & Profile-Student	Policy Discussion - Marine Training
Board EduByte - Bookstore Operations	Board EduByte - CTED Alternative Delivery Products	Board EduByte - Campus Coordinator Update	Board EduByte - Campus Dean Update
Reports - 30	Reports - 30	Reports - 30	Reports - 30
President Report	President Report	President Report	President Report
Board Professional Develop Reports	Quarterly Report - (Period ending 6/30)	Board Professional Develop Reports	Board Professional Develop Reports
	Metric Scorecard Report		PACE Report
No Action	No Action	No Action	No Action
Foundation Report	Foundation Report	Foundation Report	Foundation Report
Executive Sessions - To Begin at 11:00 a.m.			
**Indicates the number of minutes assigned to topic			

Board FY 2012 Topical Master Calendar - Approved 7/11/2011

<i>November 9, 2011</i>	<i>December 14, 2011</i>	<i>January 11, 2012</i>	<i>February 8, 2012</i>
Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call
Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
			Sell Debt
Report - 5	Report - 5	Report - 5	Report - 5
Student Government Report	Student Government Report	Student Government Report	Student Government Report
Action Items	Action Items	Action Items	Action Items
Approval of Bills	Approval of Bills	Approval of Bills	Approval of Bills
	Audit Report	Authorize Debt	
Consent Agenda Items - 5	Consent Agenda Items - 5	Consent Agenda Items - 5	Consent Agenda Items - 5
Personnel Transactions	Personnel Transactions	Personnel Transactions	Personnel Transactions
Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services
Board Governance - 45	Board Governance - 45	Board Governance - 45	Board Governance- 45
Policy Discussion - Talent Assessment	Policy Discussion - International Agenda for the College	Policy Discussion - Microbusiness/Entrepreneur	Policy Discussion - Instructional Excellence Center
Board EduByte - Transcribed Credit	Board EduByte - Plus 50	Board EduByte - Course Signals	Board EduByte - Botanical Garden Report
Reports - 30	Reports - 30	Reports - 30	Reports - 30
President Report	President Report	President Report	President Report
Quarterly Report - (Period ending 9/30)	Board Professional Develop Reports	Board Professional Develop Reports	Quarterly Report to include fleet vehicle report - (Period ending 12/31)
Board Professional Development Reports		Information Technology Report	Board Professional Develop Reports
Security Report			Budget - Informational & Board Comments on VP Requests
Retention Rate Report			
No Action	No Action	No Action	No Action
Foundation Report	Foundation Report	Foundation Report	Foundation Report

Board FY 2012 Topical Master Calendar - Approved 7/11/2011

<i>March 14, 2012</i>	<i>April 11, 2012</i>	<i>May 9, 2012</i>	<i>June 13, 2012</i>
Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call
Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
Report - 5	Report - 5	Report - 5	Report - 5
Student Government Report	Student Government Report	Student Government Report	Student Government Report
Action Items	Action Items	Action Items	Action Items
Approval of Bills	Approval of Bills	Approval of Bills	Approval of Bills
Proposed Student Fee Increase - 20	Budget Modifications	President's Contract & Compensation to include Leadership Team Plan Results	
	Contract Pricing Recommendations - 20	NUP Compensation	
	Approval of Budget for purpose of moving to Public Hearing		
Consent Agenda Items - 5	Consent Agenda Items - 5	Consent Agenda Items - 5	Consent Agenda Items - 5
Personnel Transactions	Personnel Transactions	Personnel Transactions	Personnel Transactions
Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services
Faculty Contracts			
Board Governance - 45	Board Governance - 2 hours	Board Governance - 45	Board Governance- 45
Capital Budget - 1st Draft	Policy Discussion: None	Policy Discussion - Inspirational Leadership Academy Capstone Projects	Policy Discussion - Foundation Board
Board EduByte - Student Success Dream Catcher Data (includes persistence, course success, completion)	Budget - Recommended Final Draft	Board EduByte - NSF ATE Elaborate Success Project	Board EduByte - Academic Success Center
	Board EduByte - None		Set master calendar for calendar year
Reports - 30	Reports - 30	Reports - 30	Reports - 30
President Report	President Report	President Report	President Report
Board Professional Develop Reports	Board Professional Develop Reports	Board Professional Develop Reports	Board Professional Develop Reports
		Quarterly Report - (Period ending 3/31)	Dream Catcher's Annual Report
No Action	No Action	No Action	No Action
Foundation Report	Foundation Report	Foundation Report	Foundation Report
		Executive Session - 12:00 - 1:30 p.m.	
		Regular Session - 1:30 p.m. - Budget Hearing - 4:00	