

Board FY 2009-2010 Master Calendar  
Approved 12/9/09

<i>Monday, July 13, 2009</i>	<i>August 12, 2009</i>	<i>September 9, 2009 (Sturgeon Bay)</i>	<i>October 14, 2009</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) Sell debt	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
Board Governance	Board Governance	Board Governance	Board Governance
No Hour Session	Gerontology - 60	No Hour Session in Sturgeon Bay	Artisans - 60
Board EduByte - 15: Career Center Operation	Board EduByte - 15: Dislocation Response Process	Board EduByte - 15: Financial Statement Audit	Board EduByte - 15: Multi-Cultural Center Activities
Oath Of Office			
Elect Officers			
Set Board Meeting Calendar			
Appointments to Board Assoc Committees			
International Activity Update - 15			
Reports	Reports	Reports	Reports
Student Government Report - 5	Student Government Report - 5	Sturgeon Bay Campus Update - 15	Student Government Report - 5
President Report - 15	President Report - 15	Student Government Report - 5	President Report - 15
Board Professional Develop Reports - 15	Quarterly Report - 20 (Period ending 6/30) Metric Scorecard Report - 20 Executive Leadership Team Goals - 40 Retention Rates Report - 20	President Report - 15 Board Professional Develop Reports - 15	Board Professional Develop Reports - 15
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	Proposed Student Fee Increases - 20	Budget Modifications
Approval of Board Master Calendar			Set Tax Levy Code of Ethics Designation Annual Report of Purchases Under \$25,000 - 5
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 Faculty Horizontal Salary Adjustments	Approval of Contracts for Services	Approval of Contracts for Services
No Action	No Action	No Action	No Action
Foundation Report	Foundation Report	Foundation Report	Foundation Report
			Retreat - October
**Indicates the number of minutes assigned to topic			



Board FY 2009-2010 Master Calendar  
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<i>March 10, 2010</i>	<i>April 21, 2010</i>	<i>May 12, 2010</i>	<i>June 9, 2010</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)
Board Governance	Board Governance	Board Governance	Board Governance
Budget - 1st Draft - 2 hours	Budget - Recommended Final Draft - 90	Accreditation Process: Criteria III - Student Learning & Effective Teaching - 60	Accreditation Process: Criteria II - Preparing for the Future - 60
No EduByte or Hour Session in March	Accreditation Process: Criteria V - Engagement and Service - 60	Board EduByte - 15: West Regional Learning Center (Shawano)	Board EduByte - 15: Leadership Development
	Board EduByte - 15: Program Admissions & Waitlists		Set master calendar for calendar year
Reports	Reports	Reports	Reports
Student Government Report - 5	Student Government Report - 5	Student Government Report - 5	Student Government Report - 5
President Report - 15	President Report - 15	President Report - 15	President Report - 15
Board Professional Develop Reports - 15	Board Professional Develop Reports - 15	Board Professional Develop Reports - 15	Board Professional Develop Reports - 15
		Quarterly Report - 20 (Period ending 3/31)	
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			
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	