

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD
Tuesday, November 16th, 2010
Nicolet College
Rhineland, Wisconsin

5:00 PM
University Transfer Center Fireside Room

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

- *2. Action on Minutes of the Annual Organizational Meeting – 10/19/10
- *3. Ratification of Business, Industry, and Government Contracts
- *4. Ratification of High School Equivalency Diploma Contracts
- *5. Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable

REGULAR AGENDA

6. Introduction of Todd Mountjoy- Director of Library Services President Burmaster will introduce the new Director of Library Services.
7. President’s Collaborative Council Student Representative Update Melody Smith, PCC Representative will give an update on Student Government Activities.
8. A Day for Nicolet Janet Neurauter, Foundation Coordinator, will provide a report on “A Day for Nicolet”. Scholarship recipient Jackie Corvino will speak on what it means to receive a scholarship.
9. Update on Performance Appraisals President Burmaster will provide a report on the completed first round of Performance Appraisals for Nicolet staff, faculty and administration.

*All items marked with an asterisk are supplemented by additional material in the Board packet.

10. PK-16 Initiatives

- Transcribed Credit Update - Susan Kordula, Director of Admissions and PK-16 Pathways will provide the update.
- P-12 School District Visioning Sessions Manager of Educational Delivery Chuck Komp will provide a report.

11. Other Informational Items of the President /Board Members

- *Information on vendors with whom the college does more than \$25,000 in business annually. Vice President Lutgen will provide a report.
- Chief Information Officer Bill Nagle / VP Roxanne Lutgen will provide a report regarding Information Technology updates.

STATEMENT OF UNDERSTANDING
PUBLIC INPUT

ADJOURN