

NICOLET AREA TECHNICAL COLLEGE  
DISTRICT BOARD MEETING  
Monday, June 18, 2018

Nicolet Area Technical College  
Red Oak Center, Fireside - Room 102  
Rhinelander, Wisconsin  
4:45 pm (*approximately*) – Regular Meeting

**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 Skills in the 21<sup>st</sup> Century*
- *Engagement, Service and Public Trust*

**2015-2020 Institutional Goals:**

- *Increase enrollment through targeted opportunities*
- *Develop a college-wide retention plan*
- *Be the higher education provider of choice in the District*
- *Evaluate new program opportunities*
- *Create an ideal campus culture*
- *Be indispensable to our community*

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ROUTINE ITEMS

1. Public Input.

CONSENT AGENDA

- \*2. Approval of the Minutes of the Regular Meeting – 5/21/18
- \*3. Ratification of High School Equivalency Diploma Contract #19-01
- \*4. Ratification of Business, Industry, and Government Contracts #2018-0139 - #2018-0141 and #2019-0001- #2019-0008
- \*5. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- \*6. Action on the 2018-2019 Budget (5 minutes)  
(Board discussion on this item occurred during the public hearing.)
7. Board of Trustees Outstanding Service Award Presentation (5 minutes)  
Members of the Board will present the 2018 Board of Trustees Outstanding Service Award to Kelly Haverkamp, Director of Institutional Effectiveness and Staff Development, and Toni Van Doren, Workforce Development and Career Pathways Coordinator.
8. Data Report - Nicolet's District Demographics and Enrollment Trends (15 minutes + 5 Q & A)  
Chuck Komp, Managing Director of Strategic Initiatives will present.

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

9. A National Perspective on Community College Education (20 minutes + 10 Q & A)  
Deb Bushway, Competency-Based Education Consultant, Executive Vice President and Provost, Northwestern Health Sciences University will present.
- \*10. Items for Information Only – Not for Board Action
  - a) Recognition of outgoing Board Member, Jennifer Vogler
  - b) \*2018-2019 Draft Board of Trustees Meeting Schedule
  - c) \*Nicolet Staff Transitions
11. Calendar of Events
  - a) July 9 – Board of Trustees Annual Organizational Meeting
  - b) July 9 – Wisconsin Technology Council Board of Directors Reception at Nicolet College
  - c) July 12-14 – District Boards Association Summer Meeting in Green Bay

#### CLOSED SESSION

- \*12. Closed Session  
That the Nicolet College Board of Trustees will convene in Closed Session under the provisions of Wisconsin Statute §19.85 (1)(c) to discuss President Nelson's contract.

#### OPEN SESSION

- \*13. Reconvene Open Session  
Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene in Open Session and may take action on any business related to the closed session.
14. Report of Closed Session

#### STATEMENT OF UNDERSTANDING

#### ADJOURNMENT

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