

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, August 20, 2018**

**Nicolet Area Technical College
Red Oak Center, Fireside, Room 102
Rhinelander, Wisconsin
4:30 pm – 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 21st 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 Annual Organizational Meeting – 7/9/18

*3. Ratification of Business, Industry, and Government Contracts #2019-0018 through #2019-0034

*4. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

5. Nicolet Promise Update (15 minutes + Q/A)

Heather Schallock, Foundation Executive Director, and Erika Warning, Director of Enrollment will provide an update on the Nicolet Promise Program.

6. Board Development Discussion (20 minutes)

President Nelson will lead a discussion on ideas for future Board development.

7. District Boards Association Summer Meeting Report (5 minutes)

Ron Zimmerman, Board Chair, will provide a report from the Summer District Boards Association meeting.

8. Items for Information Only – Not for Board Action

- a) *Staff Transitions
- b) Board Appointment Update
- c) Calendar of Events

STATEMENT OF UNDERSTANDING

ADJOURNMENT