

NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, January 15, 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*

2015-2017 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 – 11/20/17
- *3. Ratification of HSED and Credit-Based Program Contracts
- *4. Ratification of Business, Industry, and Government Contracts
- *5. Recap of Expenses for November 2017, and the Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable for December 2017

REGULAR AGENDA

6. College Financial Statements (10 minutes)
Randall Beard, Partner at Wipfli LLP, and John Van De Loo, Chief Financial Officer, will review the College Financial Statements for the year ended June 30, 2017.
7. Competency Based Education (CBE) Presentation (20 minutes)
Emily Stuckenbruck, Dean of Liberal Arts and Business, and Chuck Komp, Managing Director of Strategic Initiatives, will present a version of our leading-edge work on competency-based education that was recently presented to the WTCS System Board and to the Governor's Council on Workforce Investment, Resource Alignment Committee.

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

*8. Offsite Program Updates (15 minutes)

President Nelson will provide updates on the following:

- *Nicolet Lakeland Campus
- Peter Christensen Dental Clinic

9. Items for Information Only – Not for Board Action

a) *Staff Transitions

b) Calendar of Events

- January 20, 2018 – Nicolet Holiday Party at Holiday Acres
- January 25-27, 2018 – District Boards Association Winter Meeting in Eau Claire

STATEMENT OF UNDERSTANDING

ADJOURNMENT