

NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, February 19, 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 Regular Meeting – 1/15/18
- *3. Ratification of Business, Industry, and Government Contracts
- *4. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

5. Introduction of Student Representative to the Board of Trustees (2 minutes)

President Nelson will introduce John Graetz, Student Representative to the Board of Trustees

6. Criminal Justice Program and Student Overview (10 minutes)

Tim Gerdmann, Criminal Justice Services Specialist and a student will provide an overview of the Criminal Justice Program.

7. Lakeland Center Building Update (10 minutes)

President Nelson will provide an update on the Lakeland Center building.

8. Staff Professional Development Update (10 minutes)

Kelly Haverkamp, Director of Institutional Effectiveness and Staff Development, will provide an update on the College-Wide Professional Development Project as requested by the Board.

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

9. Contracts at Less than Full Cost Recovery and WFED Update (10 minutes)

Sandy Bishop, Dean of Workforce and Economic Development, will provide a quarterly report on Contracts at Less than Full Cost Recovery and an update on Workforce and Economic Development (WFED).

*10. Items for Information Only – Not for Board Action

a) *Staff Transitions

b) Calendar of Events

- February 20 – Board of Trustee applications due by 4 pm
- March 19 – Board Appointment Committee Meeting and Public Hearing at 3 pm
- March 19 – Board of Trustees Regular Meeting at 4:30 pm
- March 22 – Board Appointment Committee Meeting and Public Hearing at 3 pm (*this meeting will be cancelled if all candidates are available to attend the March 19 meeting*).

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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