

NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, March 19, 2018

Nicolet Area Technical College
Red Oak Center, Fireside, Room 102
Rhineland, 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 – 2/19/18

*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. Heavy Equipment Operator Program Overview

Jeff Labs, Dean of Trade and Industry/Apprenticeship and Sandy Bishop, Dean of Workforce and Economic Development, will provide an overview of the Heavy Equipment Operator Program.

6. Student Enrollment Update

Kate Ferrel, Executive Vice President of Academic and Student Affairs, will provide an update on student enrollment.

7. Open Educational Resources Overview

Greg Miljevich, Chief Information Officer; Penny Kuckkahn, Director of Instructional Effectiveness and Flexible Learning; and Cindy Domaika, Manager of Open and Instructional Resources, will provide an introduction to Open Educational Resources.

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

- a) *Staff Transitions
- b) BOT Outstanding Service Award - selection at April meeting
- c) Calendar of Events
 - April 12-14 – District Boards Association Meeting in Fennimore
 - April 16 – Board of Trustees Meeting
 - May 19 – Graduation
 - May 21 – Board of Trustees Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT