

NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, April 16, 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 – 3/19/18

*3. Ratification of HSED and Credit-Based Program Contracts #18-31 through #18-34

*4. Ratification of Business, Industry, and Government Contracts #20180121 through #20180130

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

REGULAR AGENDA

6. Introduction of 2018-2019 Student Ambassador and Foundation Ambassador (10 minutes)

Nicolet College 2018-2019 Student Ambassador, John Graetz, and Foundation Ambassador, Brooke Berden, will introduce themselves and provide an overview of their newly appointed positions.

*7. 2018-2019 Grant Projects (30 minutes)

Kelly Haverkamp, Director of Institutional Effectiveness and Staff Development, and Nicolet staff will present an overview of the grant projects awarded to Nicolet College for 2018-2019.

8. Items for Information Only – Not for Board Action
- a) *Staff Transitions
 - b) Calendar of Events
 - May 19 – Graduation
 - May 21 – Board of Trustees Meeting
 - June 18 – Board of Trustees Meeting

CLOSED SESSION

*9. 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 select the recipient of the Board of Trustees Outstanding Service Award.

OPEN SESSION

*10. 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.

11. Report of Closed Session

STATEMENT OF UNDERSTANDING

ADJOURNMENT