

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD

Nicolet Area Technical College
Red Oak Center (RC) – Fireside Room 102
Rhineland, Wisconsin
Monday, July 9, 2018

4:30 pm – Annual Organizational 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

PUBLIC INPUT

- *1. Introduction of Board Members and Oaths of Office for Newly Appointed Board Members
Robert Egan and Linda Skallerud
- *2. Election of Officers – Chairperson, Vice Chairperson, Secretary, and Treasurer
3. Approval of Agenda

CONSENT AGENDA

- *4. Approval of the Minutes of the Budget Hearing – 6/18/18
- *5. Approval of the Minutes of the Regular Meeting – 6/18/18
- *6. Ratification of Business, Industry, and Government Contracts #20190009 - #20190017
- *7. Recap of Expenses, and Approval of Bills Payable (*Because we are engaged in the closing out of the fiscal year the Status of College Accounts and Operational Cost will not be presented.*)

REGULAR AGENDA

- *8. District Boards Association Committee Appointments (5 minutes)
Board members will determine committee appointments for 2018-2019
9. Tuition Remission (3 minutes)
Leanne Vigue-Miranda, Registrar will present the annual report regarding remission for out-of-state tuition for the prior academic year.
10. Contracts Less Than Full Cost Recovery (3 minutes)
Sandy Bishop, Dean of Workforce and Economic Development will provide a quarterly report.

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

- *11. Three-Year Facilities Planning Guide (10 minutes + 10 minutes Q&A)
Director of Facilities Vanney will present an overview of the Nicolet College Three-Year Facilities Planning Guide for possible action.
- *12. Items for Information Only – Not for Board Action
 - a) *Nicolet Staff Transitions – Informational Item
- 13. Calendar of Events
 - a) July 9 – Wisconsin Technology Council Board of Directors reception immediately following the Board of Trustees meeting in the Lakeside Center at 5:30 pm
 - b) July 13-15 – District Boards Association summer meeting in Green Bay
 - c) August 7 – Board Appointment Committee Meeting to appoint School District Administrator Member
 - d) October 11-13 – District Boards Association Fall meeting in Appleton

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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