

NICOLET AREA TECHNICAL COLLEGE  
DISTRICT BOARD MEETING  
Monday, May 21, 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 21<sup>st</sup> 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 for 3/19/18 and the Summary for 4/16/18
- \*3. Ratification of HSED and Credit-Based Program Contracts #18-31 through #18-34
- \*4. Ratification of Business, Industry, and Government Contracts #2018-0121 through #2018-0130 and #2018-0131 through #2018-0138
- \*5. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable for March and April 2018

REGULAR AGENDA

6. Nicolet College Foundation's Friends & Partners Award (5 minutes)  
Jeff Labs, Dean of Trade and Industry/Apprenticeship, and Erika Warning, Director of Enrollment will present the Nicolet College Foundation's Friends and Partners Award to Superior Diesel.
7. Robert Steger Awards (5 minutes)  
Heather Schallock, Foundation Executive Director, will present both the Dr. Robert Steger Professional Development Awards and the Innovation Award. The Robert Steger Innovation award will be presented to Brenda Peltier, Plus 50 Community Sector Liaison. The Robert Steger Professional Development Award will be presented to both Craig Deer, Welding Instructor, and Kristi Thoreson, Psychology Instructor.

\*8. 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.

\*9. Modification of the 2017-2018 Budget (5 minutes)

John Van De Loo, Chief Financial Officer, will present a modification of the 2017-2018 budget. The Board may act to approve a budget modification to reflect adjustments to the budgeted revenues and expenditures related to grants, and capital project and equipment spending.

10. 2018-2019 Budget Update (5 minutes)

John Van De Loo, Chief Financial Officer, will provide an update on the proposed 2018-2019 Nicolet College budget.

11. Items for Information Only – Not for Board Action

- a) District Boards Association Report – Ron Zimmerman
- b) Recognition of John Graetz, Student Representative to the Board of Trustees
- c) Board Appointment Update
- d) \*Staff Transitions
- e) Calendar of Events
  - June 15 – Nicolet Vision Conference
  - June 18 – Board of Trustees Public Hearing on the Budget and Meeting
  - July 9 – Board of Trustees Annual Organizational Meeting
  - July 12-14 – District Boards Association Meeting – Green Bay

CLOSED SESSION

\*12. 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 Board of Trustees Outstanding Service Award, to discuss President Nelson's performance evaluation, and to conduct President Nelson's performance evaluation with President Nelson.

OPEN SESSION

\*13. 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.

14. Report of Closed Session

STATEMENT OF UNDERSTANDING

ADJOURNMENT