

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, October 22, 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

PUBLIC INPUT

- *1. Introduction and Oath of Office for Newly Appointed School District Administrator Member, Dr. Delnice Hill

CONSENT AGENDA

- *2. Approval of the Minutes of the Regular Meeting – 9/17/18
- *3. Ratification of HSED and Credit-Based Program Contracts #19-03 through #19-11
- *4. Ratification of Business, Industry, and Government Contracts #20190053 through #20190059
- *5. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable
- *6. Renewal of the Memorandum of Understanding (MOU) between the Nicolet College Foundation and Nicolet College This is a routine annual renewal. No changes have been made to the MOU, which was approved by the Board on September 18, 2017.

REGULAR AGENDA

7. Student Representative to the Board of Trustees Report (3 minutes)
John Graetz, Student Representative to the Board of Trustees will introduce himself and provide a student report.
- *8. Action on the 2018-2019 Mill Rate (5 minutes)
John Van De Loo, Chief Financial Officer, will review property valuation information and ask the Board to set the 2018-2019 mill rate.

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

- *9. Vendors with Whom the College Does More Than \$50,000 Annually (2 minutes)
John Van De Loo, Chief Financial Officer, will provide this annual report.
- *10. Designation of Assistant Directors (2 minutes)
The Board will be asked to approve this annual routine resolution.
- *11. Board Policies (5 minutes)
a) *Proposal to change Board Policy 4.03 to an Administrative Policy.
b) Introduction of Board of Trustee Code of Conduct Policy. Discussion and action on this policy will be conducted at the November meeting.
12. Contracts at Less Than Full Cost Recovery (2 minutes)
Sandy Bishop, Executive Director of Economic & Community Development, will provide this quarterly report.
13. Economic and Community Development Update (5 minutes)
Sandy Bishop, Executive Director of Economic & Community Development, will provide an update.
- *14. Items for Information Only – Not for Board Action
a) *Staff Transitions
b) Calendar of Events
 - November 19 – Board of Trustees Meeting
 - December 15 – Nicolet College Graduation
 - January 14, 2019 – Board of Trustees Meeting
 - January 16-18 – District Boards Association Legislative Seminar in Madison

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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