

**NICOLET AREA TECHNICAL COLLEGE  
DISTRICT BOARD MEETING  
Monday, November 19, 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 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 – 10/22/18
- \*3. Ratification of Credit-Based Program Contract #19-12
- \*4. Ratification of Business, Industry, and Government Contracts #2019-0060 through #2019-0067
- \*5. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- \*6. Resolution Authorizing the Redemption of the District's General Obligation Promissory Notes, Series 2011A, Dated May 3, 2011 (5 minutes) – Carol Ann Wirth, President of Wisconsin Public Finance Professionals, LLC, will request authorization from the Board of Trustees for early redemption of callable notes.
7. Student Report (5 minutes) – Warren Barkey, CBE Welding student, will provide a student report.
- \*8. Approval of Welding Fabrication Technical Diploma Program (10 minutes) – Jeff Labs, Dean of Trade and Industry/Apprenticeship, will seek approval from the Board to approve the Welding Fabrication Technical Diploma program. The Board may act to approve and submit the program proposal to the Wisconsin Technical College System Board for their review and approval.

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

- \*9. Approval of Human Services Associate Degree Program (10 minutes) – Candy Dailey, Dean of Health Occupations and Tekia Longstreet, AODA Instructor, will seek approval from the Board to approve the Human Services Associate Degree program. The Board may act to approve and submit the program proposal to the Wisconsin Technical College System Board for their review and approval.
10. Native American Tribal Management Overview (10 minutes) – Joel DeNamur, Interim Dean of Business and Accounting Instructor will provide an overview of the Native American Tribal Management Program.
- \*11. Board Conduct Policy (10 minutes) – Dan Groleau, Director of Human Resources, will review and discuss the proposed Board Conduct Policy. The Board may act to approve this policy.
12. Discussion on Board Development (15 minutes) – President Nelson will lead the discussion.
13. District Boards Association Report (15 minutes) – Board Chair Ron Zimmerman will provide a report from the District Boards Association Fall meeting.
14. Items for Information Only – Not for Board Action
- a) \*Staff Transitions
  - b) Upcoming Events
    - December 15, 2018 – Graduation Ceremony at 10 am
    - January 14, 2019 – BOT Meeting
    - January 16-18, 2019 – DBA Legislative Seminar - Madison

STATEMENT OF UNDERSTANDING

ADJOURNMENT