

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, January 14, 2019**

**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

APPROVAL OF AGENDA

1. Public Input

CONSENT AGENDA

- *2. Approval of the Minutes of the Regular Meeting – 11/19/18
- *3. Ratification of High School Equivalency Diploma Contract #19-13
- *4. Ratification of Business, Industry, and Government Contracts #2019-0068 through #2019-0082
- *5. Recap of Expenses for November 2018, and the Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable for December 2018

REGULAR AGENDA

6. College Financial Statements (10 minutes) - Rob Ganschow, from Wipfli LLP, and John Van De Loo, Chief Financial Officer, will review the College Financial Statements for the year ended June 30, 2018.
7. Update: The District Environment Trends and Projections (20 minutes) - Chuck Komp, Managing Director of Strategic Initiatives will provide an update.
8. Full-Time Equivalent (FTE) Student Update (10 minutes) – Kate Ferrel, Executive Vice President of Academic and Student Affairs will provide an update.

- * 9. Clarification of Eligibility for Admission of Home-Schooled Students Under 16yrs (5 minutes)
President Nelson will ask the Board to approve the delegation of authority under Wisconsin Statute 38.22 (1s)(a) to the President to admit home schooled individuals under the age of 16 for any college offering.

10. Items for Information Only – Not for Board Action

- a) *Staff and Board Transitions
- b) Upcoming Events
 - January 14, 2019 – BOT Meeting
 - January 16-18, 2019 – DBA Legislative Seminar – Madison
 - February 18, 2019 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT