

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, February 18, 2019**

**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 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 and the Summary of the Board Forward Meeting – 1/14/19
- *3. Ratification of Business, Industry, and Government Contracts #2019-0083 through #2019-0099
- *4. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- 5. Remote Workers and Campus Closings (10 minutes) – Dan Groleau, Director of Human Resources and Greg Miljevic, Chief Information Officer will provide an update.
- 6. Contracts at Less Than Full Cost Recovery (2 minutes) – Sandy Bishop, Executive Director for Economic and Community Development will provide this quarterly report.
- 7. Economic and Community Development Update (10 minutes) – Sandy Bishop, Executive Director for Economic and Community Development will provide an update.
- *8. Board of Trustees Treasurer (5 minutes) – Chair Zimmerman will discuss options for the vacant Treasurer position on the Board of Trustees. Action may be taken to fill the position.

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

9. District Boards Association Update (10 minutes) – Chair Zimmerman will provide a report from the Winter DBA meeting.
10. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Board Appointment Timeline
 - 2/14 – Board Appointment Process opens
 - 2/28 – Board of Trustee applications due by 4 pm to Anne
 - 3/26 – Board Appointment Committee meeting
 - 3/27 – Board Appointment Committee meeting – *only if not all candidates are able to attend the 3/26 meeting*
 - c) Upcoming Events
 - 2/18 – Board meeting and Board Forward meeting
 - 3/18 – Board meeting and Entrepreneurial Learning Initiative (ELI) training – Lakeside Center
 - 4/11 – District Boards Association meeting – Fond du Lac
 - 4/15 – Board meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT