

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

**Nicolet Area Technical College
Lakeside Center Commons Area
Rhineland, Wisconsin
4:30 pm – Regular Meeting**

Following the adjournment of the Regular Meeting at approximately 5:15 pm, the Board of Trustees will have the option to partake in a networking opportunity followed by a training presentation from the Entrepreneurial Learning Initiative (ELI) at approximately 6:15 pm. No business will be conducted during these times.

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 and the Board Forward Meetings on 2/18/19
- *3. Ratification of Credit-Based and High School Equivalency Contracts #19-14 through #19-20
- *4. Ratification of Business, Industry, and Government Contracts #2019-0100 through #2019-0107
- *5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

6. Nicolet Partnerships with the Department of Corrections (DOC) (15 minutes) – Toni Van Doren, Business Solutions Coordinator, and Shawn Kaliszewski, Welding program student, will provide an overview of Nicolet College partnerships with the DOC.
- *7. Contract Training Rates (5 minutes) – Sandy Bishop, Executive Director for Economic and Community Development will present the fee schedule for the 38.14 contracts for services for 2019-2020. The Board may act to approve the fee schedule.

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

*8. Aid Code 60 Fees (5 minutes) – Sandy Bishop, Executive Director for Economic and Community Development will present the fee schedule for community education offerings for 2019-2020. The Board may act to approve the fee schedule.

9. Items for Information Only – Not for Board Action

- a) *Staff Transitions
- b) Board Appointment Timeline
 - 3/26 – Board Appointment Committee meeting
 - 4/3 – Board Appointment Committee meeting – *only if not all candidates are able to attend the 3/26 meeting*
- c) Upcoming Events
 - 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