

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

**Nicolet Technical College  
Red Oak Center, Fireside, Room 102  
Rhineland, Wisconsin  
Approximately 5:45 pm**

**The Board Forward meeting of Nicolet Area Technical College will be held on Monday, February 18, 2019, and will begin following the regular Board meeting (approximately 5:45 pm).**

***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**

Board Chair Zimmerman called the meeting to order at 5:18 pm in the Red Oak Center, Fireside Room 102 on the Nicolet College Campus in Rhineland, Wisconsin.

**ROLL CALL**

Board members present: Bob Egan, Bob Martini, Sharon Nielsen, Linda Skallerud, David Solin, Ron Zimmerman

Board members absent: Kimberly Baltus

Recorder: Anne Bonack

Notice of the meeting was provided to the media and posted.

Also present: Richard Nelson

**APPROVAL OF AGENDA**

NIELSEN MADE A MOTION, SECONDED BY SKALLERUD, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

1. Public Input - Board Chair Zimmerman asked for public input. There was none.
2. President Nelson will facilitate a discussion on strategic priorities and planning. President Nelson and the Board discussed strategic positioning of the College.

#### ADJOURNMENT

SKALLERUD MADE A MOTION, SECONDED BY SOLIN, TO ADJOURN THE MEETING AT 6:40 PM.  
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.