

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, April 15, 2019**

**Nicolet Area Technical College
Lakeside Center Commons Area
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 on 3/18/19
- *3. Ratification of Business, Industry, and Government Contracts #2019-0108 through #2019-0119
- *4. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- *5. Approval of Heated Storage Facility Proposal (5 minutes) John Van De Loo, Chief Financial Officer and Pete Vanney, Director of Facilities will present an overview of the proposal to construct a heated storage facility and seek approval from the Board to submit the proposal to the Wisconsin Technical College System Board for their review and approval.
- *6. 2019-2020 Grant Projects (30 minutes + Q/A) Kelly Haverkamp, Director of Institutional Effectiveness and Staff Development, and Nicolet staff will present an overview of the grant projects awarded to Nicolet College for 2019-2020.
7. Outdoor Adventure Program Overview (10 minutes) Terry Rutlin, Communications Specialist and Outdoor Adventure Coordinator will provide an overview of the program and highlight some of the new classes.

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

8. Items for Information Only – Not for Board Action

- a) *Staff Transitions
- b) Board Appointment Update
- c) Upcoming Events
 - May 18 – Graduation at 11:00 am
 - May 20 – BOT Meeting
 - June 17 – BOT Meeting - 19-20 Budget Approval (possible earlier start time)
 - June 17 – Awards & Recognitions Night (following BOT Meeting)
 - July 8 – BOT Annual Organizational Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT