

REVISED
NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, May 20, 2019

Nicolet Area Technical College
Red Oak Center - 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.*

2025 Vision Statement: *To be a model college recognized for educational excellence and valued as a vital resource by the people of Northern Wisconsin.*

2019-2021 Institutional Goals:

- *Help More Students Succeed*
- *Grow Enrollment*
- *Serve Community*
- *Champion Quality and Integrity*
- *Build Trust*

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

1. Public Input

CONSENT AGENDA

- *2. Approval of the Minutes of the Regular Meeting on 4/15/19
- *3. Ratification of HSED Program Contracts #19-21 through #19-23
- *4. Ratification of Business, Industry, and Government Contracts #2019-0120 through #2019-0125 and Contracts#2020-0001 through #2020-0006
- *5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

6. Nursing Assistant Program Overview (5 minutes)
Joe Placek, Nursing Assistant Program Director/Instructor, will provide an overview of the nursing assistant program statistics and offerings.
7. Nursing Program Overview (10 minutes)
Connie Gensler, Nursing Program Director, will provide an overview of the nursing program statistics and offerings.

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

8. Nursing Student Reports (5-10 minutes)
Current Nursing students Brooke Berdan and Kim Hagelin will provide a student perspective on being a Nicolet College nursing student.
9. 2019-2020 Budget Update (10 minutes)
John Van De Loo, Chief Financial Officer, will provide an update on the proposed 2019-2020 Nicolet College budget.
10. Entrepreneurship Briefing (10 minutes)
Chuck Komp, Managing Director of Strategic Initiatives, and Toni Van Doren, Business Solutions Coordinator, will provide a briefing to the Board on Entrepreneurship.
11. Marketing Initiatives (10 minutes)
Sondra Llanos, Marketing Manager will introduce Todd Maahs, Managing Director of Partner Relations for Discover Mediaworks. Maahs will provide an overview of the marketing initiatives they are currently working on with the College.
12. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) *2019-2020 BOT meeting schedule
 - c) Board Appointment Update
 - d) Upcoming Events
 - June 17 – 4:00 pm BOT Meeting - 19-20 Budget Approval
 - June 17 – Awards & Recognitions Night (following BOT Meeting)
 - July 8 – BOT Annual Organizational Meeting and Boardsmanship Training

CLOSED SESSION

- *13. Closed Session
That the Nicolet College Board of Trustees will convene in Closed Session under the provisions of Wisconsin Statute §19.85 (1)(c) to select the Board of Trustees Outstanding Service Award recipient.

OPEN SESSION

- *14. Reconvene Open Session
Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene in Open Session and may take action on any business related to the closed session.
15. Report of Closed Session

STATEMENT OF UNDERSTANDING

ADJOURNMENT