

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, January 14, 2019**

CALL TO ORDER

Board Chair Zimmerman called the meeting to order at 4:32 pm in the Red Oak Center, Fireside Room 102 on the Nicolet College Campus in Rhinelander, Wisconsin.

ROLL CALL

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

Board members absent: None

Recorder: Anne Bonack

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

Also present: Sandy Bishop, Kate Ferrel, Rob Ganschow of Wipfli LLC, Chuck Komp, Greg Miljevich, Richard Nelson, John Van De Loo

APPROVAL OF AGENDA

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

ROUTINE ITEMS

1. Public Input - Board Chair Zimmerman asked for public input. There was none.

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting – 11/19/18
3. Ratification of Credit-Based Program Contract #19-13
4. Ratification of Business, Industry, and Government Contracts #2019-0068 through #2019-0082
5. Recap of Expenses for November 2018, and the Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable for December 2018

MARTINI MADE A MOTION, SECONDED BY BALTUS, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 2, 3, 4, AND 5. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

6. College Financial Statements - John Van De Loo, Chief Financial Officer, introduced Rob Ganschow, from Wipfli LLP. Ganschow provided a review of the required Board communication letter and the College Financial Statements to the Board for the year ending June 30, 2018. Questions from the Board were addressed by Ganschow.

7. Update: The District Environment Trends and Projections - Chuck Komp, Managing Director of Strategic Initiatives shared trends in the district demographics and enrollment projections with the Board. Komp stated that increasing access for working adults to post-secondary education with flexible learning options holds the greatest potential to influence future enrollments.
8. Full-Time Equivalent (FTE) Student Update – Kate Ferrel, Executive Vice President of Academic and Student Affairs stated enrollment has decreased in comparison to spring 2018. Ferrel shared several initiatives to grow enrollment and remove barriers for students.
9. Clarification of Eligibility for Admission of Home-Schooled Students Under 16yrs President Nelson provided an overview and asked the Board to approve the delegation of authority under Wisconsin Statute 38.22 (1s)(a) to the President to admit home schooled individuals under the age of 16 for any college offering.

MARTINI MADE A MOTION, SECONDED BY BALTUS THAT THE NICOLET COLLEGE BOARD OF TRUSTEES DELEGATES ITS AUTHORITY UNDER WISCONSIN STATUTE 38.22 (1S)(A) TO THE PRESIDENT TO ADMIT HOME SCHOOLED INDIVIDUALS UNDER THE AGE OF 16 FOR ANY COLLEGE OFFERING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

10. Items for Information Only – Not for Board Action
 - a) *Staff and Board Transitions
 - b) Upcoming Events
 - a. January 14, 2019 – BOT Meeting
 - b. January 16-18, 2019 – DBA Legislative Seminar – Madison
 - c. February 18, 2019 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT

SKALLERUD MADE A MOTION, SECONDED BY SOLIN, TO ADJOURN THE MEETING AT 6:15 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.