

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, June 17, 2019**

**Nicolet Area Technical College
Red Oak Center - Room 102
Rhineland, Wisconsin**

4:15 pm (approximately) – 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 5/20/19

*3. Ratification of HSED Program Contracts #19-24 through #19-25

*4. Ratification of Business, Industry, and Government Contracts #2019-0126 through #2019-0130 and #2020-0007 through #2020-0019

*5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

*6. Action on the 2019-2020 Budget (5 minutes)

(Board discussion on this item occurred during the public hearing.)

7. District Environment Data Update (10 minutes)

Chuck Komp, Managing Director of Strategic Initiatives will present an update.

8. Items for Information Only – Not for Board Action

a) Upcoming Events

- July 8 – BOT Annual Organizational Meeting and Boardmanship Training
- July 18-20 – District Boards Association Summer Meeting in Rice Lake, WI
- August 19 – BOT Regular Meeting

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

CLOSED SESSION

*9. 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 discuss President Nelson's contract.

OPEN SESSION

*10. 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.

11. Report of Closed Session

STATEMENT OF UNDERSTANDING

ADJOURNMENT

Note: The Nicolet College Awards and Recognition Ceremony will follow the meeting in the Lakeside Center; however, no action will be taken.