

NICOLET COLLEGE DISTRICT BOARD MEETING

Nicolet College
Red Oak Center (RC) – Fireside Room 102
Rhinelander, Wisconsin
Monday, July 8, 2019

4:30 pm – Annual Organizational 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

PUBLIC INPUT

- *1. Introduction of Board Members and Oaths of Office for Newly Appointed Board Members
Scott Foster, Rubie Gauthier, Dianne Lazear, Sharon Nielsen, and Ryan Zietlow
- *2. Election of Officers – Chairperson, Vice Chairperson, Secretary, and Treasurer
3. Approval of Agenda

CONSENT AGENDA

- *4. Approval of the Minutes of the Budget Hearing on 6/17/19
- *5. Approval of the Minutes of the Regular Meeting on 6/17/19
- *6. Ratification of Business, Industry, and Government Contracts #2020-0020 through #2020-0027
- *7. Recap of Expenses and Approval of Bills Payable (*Because we are engaged in the closing out of the fiscal year the Status of College Accounts and Operational Cost will not be presented.*)

REGULAR AGENDA

- *8. District Boards Association Committee Appointments (10 mts.)
Board Members will determine committee appointments for 2019-2020.

9. Tuition Remission Report and Approval (5 mts.)
Leanne Vigue-Miranda, Registrar, will present the annual report regarding remission for out-of-state tuition requests for the 2018-2019 academic year and seek approval from the Board to approve the remission for out-of-state tuition request for the 2019-2020 academic year.
- *10. Tuition Remission Delegation of Authority (5 mts.)
Leanne Vigue-Miranda, Registrar, will request the Board to delegate the authority to the College President to approve future remission for out-of-state tuition requests.
- *11. Three-Year Facilities Planning Guide Approval (10 mts.+ Q/A)
Pete Vanney, Director of Facilities, will present an overview of the Nicolet College Three-Year Facilities Planning Guide and ask the Board for approval to submit the plan to the Wisconsin Technical College System State Board.
12. District Boards Association Legislative Update (10 mts.+ Q/A)
Layla Merrifield, District Boards Association Executive Director, will provide a legislative update.
13. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - July 18-20 – District Boards Association Summer Meeting in Rice Lake, WI
 - August 19 – BOT Regular Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT

Note: The Board of Trustees will attend a Boardsmanship Training seminar following the Annual Organizational Meeting; however, no action will be taken.