

**NICOLET AREA TECHNICAL COLLEGE  
DISTRICT BOARD MEETING  
Monday, August 19, 2019**

**Nicolet Area Technical College  
Red Oak Center - Room 102  
Rhinelander, Wisconsin  
4:30 – 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 Annual Organizational Meeting on 7/8/19
- \*3. Ratification of Credit-Based High School Program Contract #20-01 through #20-02
- \*4. Ratification of Business, Industry, and Government Contracts #2020-0028 through #2020-0044
- \*5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

6. Nicolet College Foundation Update (10 mts.) – Heather Schallock, Nicolet College Foundation Director, and Jim Brust, Nicolet College Foundation Treasurer, will provide an update.
7. Student Satisfaction Inventory Results-Summary (10 mts.) – Christin Van Kauwenberg, Director of Business Intelligence, will provide a summary of the results from the Spring 2019 administration of the Student Satisfaction Inventory.
8. Business and Industry Solutions Update (10 mts.) – Sandy Bishop, Executive Director for Economic and Community Development, and team members Chuck Kopp, Tom Fox, and Melissa Warner will provide an update.

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

9. Contracts at Less than Full Cost Recovery (5 mts.) – Sandy Bishop, Executive Director for Economic and Community Development, will provide a quarterly update.
10. District Boards Association Summer Meeting Reports (10 mts.) – Board Members Rubie Gauthier and Dianne Lazear will provide a report from the District Boards Association Summer Meeting.
11. Items for Information Only – Not for Board Action
  - a) \*Staff Transitions
  - b) Upcoming Events
    - September 12 - Nicolet Foundation Donor Stewardship Event (FYI)
    - September 16 - BOT Meeting
    - October 12 - Nicolet Time Capsule Reception (FYI)
    - October 28 - BOT Meeting – set the Mill Rate
    - October 30 - November 2 – District Boards Association Meeting in Pewaukee, WI

STATEMENT OF UNDERSTANDING

ADJOURNMENT