

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, September 16, 2019**

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

**3:00 – 4:15 Optional Tour of the Nicolet Campus Buildings,
No Action Will be Taken During the Tour**

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 Regular Meeting on 8/19/19
- *3. Ratification of Business, Industry, and Government Contracts #2020-0045 through #2020-0055
- *4. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

5. Introduction of new Student Representative to the Board of Trustees (5 mts.) – President Nelson will introduce new Student Representative to the Board of Trustees, Samantha Bullard.
6. Learning in Retirement (LIR) Overview (10 mts.) – Brenda Peltier, Plus50 / LIR Coordinator, will provide an overview of the Learning in Retirement program.

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

7. Pathways to a Four Year Degree (10 mts.) – Laura Wind-Norton, Dean of University Transfer Liberal Arts, and Teresa Rose, Transfer and Study Abroad Coordinator, will provide an overview of University Transfer Liberal Arts (UTLA) programs.
8. 2019-2021 College Goals (10 mts.) – Kelly Haverkamp, Director of Institutional Effectiveness and Staff Development, will introduce the 2019-2021 College Goals to the Board.
9. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - 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
 - No November meeting
 - December 9 – BOT Meeting
 - December 14 – Nicolet College Graduation Ceremony

STATEMENT OF UNDERSTANDING

ADJOURNMENT