

**NICOLET AREA TECHNICAL COLLEGE  
DISTRICT BOARD MEETING  
Monday, October 28, 2019**

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

**4:30 pm – 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 9/16/19
- \*3. Ratification of HSED and Credit-Based High School Program Contracts #20-03 through #20-12
- \*4. Ratification of Business, Industry, and Government Contracts #2020-0056 through #2020-0075
- \*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 Mill Rate (5 minutes) – Chad Lashua, Procurement and Financial Services Administrator, will review property valuation information and ask the Board to set the 2019-2020 mill rate.
- \*7. Vendors with Whom the College Does More Than \$50,000 Annually (2 minutes) – Chad Lashua, Procurement and Financial Services Administrator, will provide this annual report.
- \*8. Designation of Assistant Directors (2 minutes) – The Board will be asked to approve this annual routine resolution.

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

9. Dual Enrollment Presentation (10 mts) – Sarah Gruber, Dual Credit Coordinator, will provide an overview of dual enrollment offerings and future opportunities for the college's K-12 partners. Leslie Lukas, Dual Credit Academic and Career Advisor, will share her own experience as a former dual enrollment student.
10. Technology Landscape Update (10 mts). – Greg Miljevich, Chief Information Officer, will provide a technology update focusing on minimizing complexity, product delivery, and cloud computing.
11. CBExchange Digital Storytelling Contest Video Submission (3 mts) – The Board will view the Nicolet College Competency-Based Education (CBE) video that was submitted to the nationwide CBE Digital Storytelling contest.
12. Items for Information Only – Not for Board Action
  - a) \*Staff Transitions
  - b) Annual Renewal of the Memorandum of Understanding (MOU) between the Nicolet College Foundation and Nicolet College. No changes have been made to the MOU, which was originally approved by the Board on September 18, 2017.
  - c) Upcoming Events
    - October 30 through 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