

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
REVISED AGENDA
Monday, December 9, 2019**

**Nicolet Area Technical College
Red Oak Center - Room 102
Rhineland, 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 10/28/19
- *3. Ratification of HSED Program Contracts #20-13 through #20-16
- *4. Ratification of Business, Industry, and Government Contracts #2020-0076 through #2020-0083
- *5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable for October and November 2019

REGULAR AGENDA

- *6. Resolution Authorizing the Redemption of the District's General Obligation Promissory Notes, Series 2012B, Dated April 10, 2012 and General Obligation Promissory Notes, Series 2012C, Dated June 4, 2012 (5 mts) – John Van De Loo, Chief Financial Officer, will request authorization from the Board of Trustees for early redemption of callable notes.
7. Audited Financial Statements (15 mts) – Rob Ganschow, Partner at Wipfli LLP will review the College Financial Statements for the year ended June 30, 2019.
8. Data Update (10 mts) – Christin Van Kauwenberg, Director of Business Intelligence.

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

9. Student Enrollment Update (5 mts) – Kate Ferrel, Executive Vice President of Academic & Student Affairs.
10. Contracts Less than Full Cost Recovery (2 mts) – Sandy Bishop, Executive Director for Economic & Community Development.
11. Business and Industry Solutions Update (5 mts) – Sandy Bishop, Executive Director for Economic Community Development.
12. District Boards Association Legal Issues Seminar Report (10 mts) – Board Members Nielsen, Lazear, and Zietlow.
- *13. Approval of Medical Assistant Registered Apprenticeship Technical Diploma (2 mts) - Candy Dailey, Dean of Health Occupations, will seek approval from the Board to approve the Medical Assistant Registered Apprenticeship Technical Diploma. The Board may act to approve and submit the program proposal to the Wisconsin Technical College System Board for their review and approval.
- *14. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - December 14 – Nicolet College Graduation Ceremony at 10 am
 - January 16-18 DBA Winter Meeting in La Crosse
 - January 20 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT