

**NICOLET AREA TECHNICAL COLLEGE  
DISTRICT BOARD MEETING  
Monday, January 20, 2020**

**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 12/9/19
- \*3. Ratification of HSED Program Contracts #20-17 through #20-19
- \*4. Ratification of Business, Industry, and Government Contracts #2020-0084 through #2020-0091
- \*5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- \*6. Discussion on Conflict of Interest Disclosure Statement (15 mts.) President Nelson will introduce the document and Chairperson Nielsen will lead the discussion.
7. Student Representative Update (5 mts.) Samantha Bullard, Student Representative to the Board of Trustees, will provide an update.
8. Staff Professional Development Update (10 mts.) Kelly Haverkamp, Director of Institutional Effectiveness & Staff Development, will provide an update.
9. Discussion on Board Professional Development (15 mts.) President Nelson will lead the discussion.

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

\*10. Items for Information Only – Not for Board Action

- a) \*Staff Transitions
- b) Upcoming Events
  - February 17 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT