

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, February 17, 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 1/20/2020
- *3. Ratification of HSED Program Contracts #20-21
- *4. Ratification of Business, Industry, and Government Contracts #2020-0092 through #2020-0100
- *5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- *6. Action on Conflict of Interest Disclosure Statement (10 mts.) The Board will take action on the Conflict of Interest Disclosure Statement introduced at the January 20, 2020 meeting.
7. Contracts at Less Than Full Cost Recovery (5 mts.) Sandy Bishop, Executive Director for Economic and Community Development will provide a quarterly report.
8. Economic and Community Development Update (10 mts.) Sandy Bishop, Executive Director for Economic and Community Development will provide an update.
9. Introduction of Board Goals for President Nelson (10 mts.) Chair Nielsen will introduce the agenda item.

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

*10. Items for Information Only – Not for Board Action (5 mts.)

- a) *Board Monitoring Schedule
- b) Upcoming Events
 - March 16 – BOT Meeting
 - March 23 and possibly 26 – Board Appointment Committee Meetings
 - April 6 – Student Awards Ceremony
 - April 13 – BOT Meeting
 - April 18 – Graduation
 - May 18 – BOT Meeting followed by the Awards and Recognition Reception

STATEMENT OF UNDERSTANDING

ADJOURNMENT