

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD MEETING
Monday, March 16, 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 2/17/2020
- *3. Ratification of Credit-Based and HSED Program Contracts #20-20, and #20-22 through #20-24
- *4. Ratification of Business, Industry, and Government Contracts #2020-0101 through #2020-0113
- *5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

6. Enrollment Update (5 mts.) Erika Warning-Meyer, Dean of Enrollment will provide an update.
7. Discover Media Works Communications Audit (15 mts.) Erika Warning-Meyer, Dean of Enrollment will report on the findings and recommendations of the communications audit conducted to help Nicolet improve communications throughout the student enrollment journey.
8. Overview of Board of Trustees Web Portal (10 mts.) Anne Wiedmaier, Executive Assistant to the President and Board of Trustees will provide an overview.

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

*9. Approval of Water and Sewer Project Proposal (5mts.) Pete Vanney, Director of Facilities will present an overview of the proposal to extend water and sewer lines on the north east side of campus and seek approval from the Board to submit the proposal to the Wisconsin Technical College System Board for their review and approval.

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

a) FYI – Pandemic Response Plan (handout at meeting)

b) Upcoming Events

- 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 - Layla Merrifield, DBA Executive Director, followed by the Awards and Recognition Reception
- June 15 – BOT Meeting - Morna Foy, WTCS President

STATEMENT OF UNDERSTANDING

ADJOURNMENT