

NICOLET AREA TECHNICAL COLLEGE DISTRICT BOARD

Tuesday, January 18th, 2011

Nicolet College

Rhineland, Wisconsin

5:00 PM

University Transfer Center Fireside Room

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.”

Nicolet 2020 Strategic Vision:

- ***Mission and Integrity***
- ***Preparing for the Future***
- ***Student Learning, Effective Teaching and Student Success***
- ***Acquisition, Discovery and the Application of Knowledge and Skill in the 21st Century***
- ***Engagement, Service and Public Trust***

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ROUTINE ITEMS

1. Public Input

CONSENT AGENDA

- *2. Approval of Minutes for the Regular Meeting – 11/16/10
- *3. Approval of 2009-2010 Audited Financial Statements
- *4. Ratification of High School Equivalency Diploma Contracts
- *5. Status of College Accounts, Recap of Expenses, Operational Cost, Action on Bills Payable
- *6. Ratification of Business, Industry, and Government Contracts

REGULAR AGENDA

- *7. Action on Architectural Design Program Scope – Vice President Urban will present an overview of a proposal for a new program of study in Architectural Design. The board may act to approve and submit the proposal to the Wisconsin Technical College System State Board for their review and approval.
- *8. Policy Review – Human Resources Director Groleau will review the revised HR policy for outside employment and honoraria. The board may act to approve this policy.
9. Other Informational Items of the President /Board Members
 - * S.38.14 (3) Contracts at Less Than Full Cost Recovery.
 - Professional Learning Community Report given by Faculty Innovation Council Chairperson, Dianne Lazear.
 - Information Technology/ Class Extract Report given by Vice President Urban and Chief Information Officer Bill Nagle.

STATEMENT OF UNDERSTANDING

PUBLIC INPUT

ADJOURN

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