



NICOLET COLLEGE

DISTRICT BOARD MONTHLY MEETING
Tuesday, September 19, 2023
4:30 p.m.

Nicolet College Campus
Red Oak Center – Room 102 (or Virtual)
Rhineland, WI

Join Zoom Meeting
<https://us06web.zoom.us/j/84214852545>

Meeting ID: 842 1485 2545
Passcode: 805548

One tap mobile
+16469313860,,84214852545# US

For public input (public comment), please contact Kris Peeters at kpeeters@nicoletcollege.edu or 715-365-4416 by 2:00 p.m. on Tuesday, September 19, 2023.

AGENDA

Items on the agenda may be taken in any order at the discretion of the Chair.

1. CALL TO ORDER | OPEN MEETING STATEMENT
2. ROLL CALL
3. PUBLIC INPUT
4. APPROVAL OF AGENDA
5. MOMENT OF REFLECTION – Kari Krueger

CONSENT AGENDA

6. *Approval of the Minutes of the Regular Board of Trustees Meeting on 08/15/23
7. *Ratification of Contracts
8. *Recap of Expenses
9. *Staff Hires and Exits

REGULAR AGENDA

10. *Horizons 2025 Strategic Plans – Strategic plan leaders, Pete Vanney, Director of Facilities, Sondra Llanos, Strategic Marketing Director, Patrick Burns, Director of Strategic Enrollment, and Greg Miljevich, Chief Information Officer will present a high-level overview of the Facilities, Marketing, Strategic Enrollment, and Technology plans.

11. Performance Indicators Ad Hoc Committee Update – Chair Lazear will provide an update.
12. *Policy review process and timeline. President Ferrel and Chair Lazear will discuss the policy review process and timeline.
13. Items for Information Only
 1. Retreat Update (Saturday, November 4 and Sunday morning, November 5)
 2. *WeSay@Nicolet Update
 3. *Pulse Survey: A.I. implementation across Executive Leadership Team
 - a. Presentation at November BOT meeting per Board request
 4. *Board Workplan
 5. District Boards Association (DBA):
 - a. *Fall 2023 – Legal Issues Seminar (Please note: registration closes Oct 16)
 - b. Waukesha County Technical College, Pewaukee
 - c. October 25-28 - Focus on Campus Safety & Security, Administration, Governance, Student Services & Campus Inclusion

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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

SUGGESTED RESOLUTIONS

Approval of Agenda

Move that the Nicolet College Board of Trustees approve the agenda as presented.

Consent Agenda

Move that the Nicolet College Board of Trustees approve Consent Agenda items 6 through 9.

Board Policy Review Teams

Move to form Board Policy Teams and to charge them with reviewing board policy and bringing recommendations for any needed changes to the full board. The teams will follow the tentative schedule and draft process adopted by the Nicolet College Board of Trustees on September 19, 2023. Amendments to the schedule and process may be made by the Board as needed.

Adjournment

Move that the Nicolet College Board of Trustees adjourn the meeting.