



NICOLET COLLEGE

REVISED
NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING

Tuesday, November 21, 2023
4:30 p.m. – Regular Meeting
In-person or virtual

Join Zoom Meeting
<https://us06web.zoom.us/j/84214852545>
Meeting ID: 842 1485 2545
Passcode: 805548

One tap mobile
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+16469313860,,84214852545# US

AGENDA

For public input (public comment) please contact Kris Peeters at kpeeters@nicoletcollege.edu or 715-365-4416 by 2 pm on November 21, 2023 prior to the meeting.

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

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
4. APPROVAL OF AGENDA

CONSENT AGENDA

- *5. Approval of the Minutes of the Regular Meeting on 10/24/2023
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #24-01 through #24-26
- *7. Ratification of Business, Industry, and Government Contract(s)
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits

REGULAR AGENDA

10. Employee Stipend | Performance Award – Jeremy VanCamp, Director of Human Resources will provide follow up information on the employee stipend and performance award.
- *11. Budget Modification – Kristina Aschenbrenner, Vice President of Administration will present a modification to the 2022-2023 budget. The Board may act to approve a budget modification to reflect adjustments to the budgeted revenues and expenditures related to grants, employee stipend, and ERP implementation.

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



12. Artificial Intelligence Briefing – Shane Teter, Instructor of English and Philosophy and Penny Kuckkahn, Learning & Teaching Center Director will brief the Board on A.I. college initiatives.
13. Higher Learning Commission (HLC) | Continuous Quality Improvement (CQI) Indicator Briefing – HLC Core Team Members Laura Wind-Norton, Associate Vice President of Academic Services; Christin Van Kauwenberg, Director of Business Intelligence; and Erika Warning-Meyer, Chief of Staff will provide a briefing on HLC and continuous quality improvement. This briefing aligns with the indicators and measures used to evaluate the college and presidential performance.
- *14. Policy Review – Committee members for Board Policies 5.01 and 5.02 will provide updates on revisions. Chair Lazear will outline future policy review timeline. **The Board may act to approve Board Policies 5.01 and 5.02.**
- *15. President's Performance Appraisal – Chair Lazear will provide an update on the presidential performance appraisal process for 2024. Lazear will create the ad hoc committee, appoint and charge the PECC. **The Board may act to create the ad hoc Presidential Evaluation and Compensation Committee and charge them with implementing the 2023-24 presidential evaluation process.**
16. Items for Information Only – Not for Board Action
 - DBA Recap
 - Retreat Recap
 - *Horizons 2025 Update
 - December 19 – BOT Meeting
 - Commencement – Saturday, April 20, 2024 at Hodag Dome

STATEMENT OF UNDERSTANDING

ADJOURNMENT
