NICOLET COLLEGE
DISTRICT BOARD
Regular Meeting via Conference Call
Monday, April 13, 2020 – 4:30 pm

Meeting URL
https://bluejeans.com/811274205

Meeting ID
811 274 205

Want to dial in from a phone?
1. Dial one of the following numbers:
    +1.888.748.9073
    +1.844.540.8065

2. Enter the meeting ID followed by #

The Nicolet College District Board will hold its regular meeting on Monday, April 13, 2020 as a conference call. The agenda is included. The use of technology to access the meeting will be available to the public using the conference call number listed above.

For public input (public comment) please contact Anne Wiedmaier at awiedmaier@nicoletcollege.edu by 2:00 pm on April 13, 2020 prior to the meeting.

Following the regular meeting, the Nicolet College District Board will meet in executive session pursuant to Wisconsin Statutes 19.85(1)(c) to select the Board of Trustees Outstanding Service Award recipient and to discuss and set goals for President Nelson. The Board reserves the right to reconvene in open session to take action on items discussed in executive session.

Richard Nelson
President

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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 3/16/2020
*3.   Ratification of Business, Industry, and Government Contracts #2020-0114 through #2020-0128
*4.   Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA
*5.   Contract Training Rates (5 mts.) – Sandy Bishop, Executive Director for Economic and Community Development will make a recommendation on 38.14 contract pricing for 2020-2021. The Board may act to approve the recommendation.

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

*6.   Aid Code 60 Fees (5 mts.) – Sandy Bishop, Executive Director for Economic and Community Development will make a recommendation on fees for community education offerings for 2020-2021. The Board may act to approve the recommendation.

*7.   Grant Reports (10 mts.) - Kelly Haverkampf, Director of Institutional Effectiveness & Staff Development will provide an overview of grants awarded to Nicolet College.

8.   Items for Information Only – Not for Board Action
   a)   Upcoming Events and Cancellations
      - April 18 – Graduation has been postponed until August 18 (tentative)
      - May 18 – BOT Meeting
      - May 18 – Awards and Recognition Reception has been postponed
      - June 15 – BOT Meeting

CLOSED SESSION
*9.   Closed Session
   That the Nicolet College Board of Trustees will convene in Closed Session under the provisions of Wisconsin Statute §19.85 (1)(c) to select the Board of Trustees Outstanding Service Award recipient and to discuss and set goals for President Nelson.

OPEN SESSION
*10.   Reconvene Open Session
   Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene in Open Session and may take action on any business related to the Closed Session.

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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