

**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, June 15, 2020
4:45 PM (approximately)**

Virtual Meeting – No On-Campus Location

Meeting URL

<https://bluejeans.com/245809462>

Meeting ID

245 809 462

Want to dial in from a phone?

1. Dial one of the following numbers:
+1.408.419.1715
+1.408.915.6290
2. Enter the meeting ID followed by #

The Nicolet College District Board will hold its regular meeting on Monday, June 15, 2020 as a Bluejeans video conference with a phone-in option. The agenda is below. The use of technology to access the meeting will be available to the public using the information listed above.

For public input (public comment) please contact Anne Wiedmaier at awiedmaier@nicoletcollege.edu by 2:00 pm on June 15, 2020 prior to the 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

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

CONSENT AGENDA

- *2. Approval of the Minutes of the Regular Meeting on 5/18/2020
- *3. Ratification of Business, Industry, and Government Contract #2021-0001
- *4. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- *5. Action on the 2020-2021 Budget (5 minutes)
(Board discussion on this item occurred during the public hearing.)
- 6. Wisconsin Technical College System (WTCS) Overview (30 minutes w/ Q&A)
Dr. Morna Foy, WTCS President, will present an overview of the Wisconsin Technical College System.
- 7. Annual Tuition Remission Report (3 minutes)
Leanne Vigue-Miranda, Registrar, will present the annual report regarding remission for out-of-state tuition requests for the 2019-2020 academic year.
- 8. Transitioning Face-to-Face Science Labs to Distance Delivery (10 minutes)
Tom Wilding, Geography/Geology Instructor, will discuss how Nicolet College transitioned face-to-face science labs to distance delivery.
- 9. COVID-19 Update (10 minutes)
President Nelson will provide an update to the Board.
- 10. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) *2020-2021 Board of Trustees Meeting Schedule
 - c) Board Appointment Update
 - d) Upcoming Events and Cancellations
 - July 13 – Annual BOT Organizational Meeting
 - July 24 – District Boards Association Meeting (virtual)

STATEMENT OF UNDERSTANDING

ADJOURNMENT