

NICOLET COLLEGE DISTRICT BOARD MEETING

Nicolet College
Rhineland, Wisconsin
Monday, July 13, 2020
4:30 pm – Annual Organizational Meeting

Visual Conference Meeting – No On-Campus Location

Meeting URL

<https://bluejeans.com/523285173>

Meeting ID

523 285 173

To dial in from a phone

1. Dial one of the following numbers:

[408.419.1715](tel:408.419.1715)

[408.915.6290](tel:408.915.6290)

2. Enter the meeting ID followed by #

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

PUBLIC INPUT

- *1. Introduction of Board Members and Oaths of Office for Newly Appointed Board Members
Dianne Lazear, Bob Martini, Bob Mott
- *2. Election of Officers – Chairperson, Vice Chairperson, Secretary, and Treasurer
3. Approval of Agenda

CONSENT AGENDA

- *4. Approval of the Minutes of the Budget Hearing on 6/15/20
- *5. Approval of the Minutes of the Regular Meeting on 6/15/20

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

- *6. Ratification of Business, Industry, and Government Contracts #2020-0130 and #2021-0002 through #2021- 0004
- *7. Recap of Expenses and Approval of Bills Payable *(Because we are engaged in the closing out of the fiscal year the Status of College Accounts and Operational Cost will not be presented.)*

REGULAR AGENDA

- *8. District Boards Association Committee Appointments (10 mts.)
Board Members will determine committee appointments for 2020-2021.
- *9. Three-Year Facilities Planning Guide Approval (10 mts.+ Q/A)
Pete Vanney, Director of Facilities, will present an overview of the Nicolet College Three-Year Facilities Planning Guide and ask the Board for approval to submit the plan to the Wisconsin Technical College System State Board.
- *10. Proposed Remodeling Project in the Birchwoods Center (10 mts.+ Q/A)
Pete Vanney, Facilities Director and Jeff Labs, Dean of Trade and Industry/Apprenticeship will present the proposal for the remodeling project in the Birchwoods Center. The Board may act to submit the proposal to the Wisconsin Technical College System Board for their review and approval.
- *11. Proposed Addition Project in the Fieldside Center (10 mts.+ Q/A)
Pete Vanney, Facilities Director and Jason Goeldner, Associate Dean of Public Safety will present the proposal for the project addition at the Fieldside Center. The Board may act to submit the proposal to the Wisconsin Technical College System Board for their review and approval.
- *12. Items for Information Only – Not for Board Action
 - a) Northwoods Community Garden Concept
 - b) *Staff Transitions
 - c) Upcoming Events
 - July 24 – District Boards Association Visual Conference Summer Meeting
 - August 19 – BOT Regular Meeting
 - August 28 – District Boards Association Annual Planning Meeting – Madison, WI
 - September 21 – BOT Regular Meeting

CLOSED SESSION

*13. 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 discuss President Nelson's performance evaluation.

OPEN SESSION

*14. 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.

15. Report of Closed Session

STATEMENT OF UNDERSTANDING

ADJOURNMENT