

**Nicolet College  
Board of Trustees Special Meeting**

**Meeting Agenda  
Thursday, September 3, 2020  
Bluejeans Video Conference  
12:00 pm**

**Bluejeans Video Conference  
Meeting URL**

**<https://bluejeans.com/627321184>**

**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: [627 321 184#](#) (followed by #)**

**I. Call to Order**

**II. Roll Call**

**III. Open Meeting Statement**

**IV. Approval of Agenda**

**V. Closed Session. Adjourn into closed session under Wisconsin Statute 19.85 (1) (c) to discuss a personnel matter.**

**VI. Reconvene Open Session. Pursuant to Wisconsin Statute 19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.**

**VII. Report of Closed Session**

**VIII. Adjournment**