

**NICOLET COLLEGE  
DISTRICT BOARD MEETING  
Monday, August 17, 2020 - 4:30 pm  
Virtual Meeting – No On-Campus Location**

**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 followed by #**

**Meeting ID**

627 321 184

The Nicolet College District Board will hold its regular meeting on Monday, August 17, 2020 as a virtual meeting. The agenda is below. The use of technology to access the meeting will be available to the public using the information listed above.

***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 Annual Organizational Meeting on 7/13/2020

\*3. Approval of the Minutes of the Board of Trustees Special Meeting on 7/23/2020

\*4. Ratification of Business, Industry, and Government Contract #2021-0005 through #2021-0022

\*5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

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

## REGULAR AGENDA

6. Student Enrollment Update (10 minutes)  
Joined by Financial Aid Manager, Patrick Burns; Student Success and Advising Manager, Nicki Flannery; Admissions Manager, Katie Ourada; Dean of Enrollment, Erika Warning-Meyer, and Executive Vice President Kate Ferrel will lead a flash discussion on the many dimensions of and high impact strategies around enrollment at Nicolet College.
  
- \*7. Community Garden Proposal (10 minutes + Q/A)  
Executive Director for Economic & Community Development, Sandy Bishop and Communications Specialist and Outdoor Adventure Coordinator, Terry Rutlin will provide an overview of the Community Garden proposal and ask the Board for approval. Community Garden Board President, Pete Zambon and Community Garden Board Vice President, Mike Haasl will be available for questions.
  
8. Contracts at Less Than Full Cost Recovery (5 minutes)  
Executive Director for Economic & Community Development, Sandy Bishop and Dual Credit Coordinator, Sarah Gruber will report.
  
9. District Boards Association (DBA) Summer Meeting Update (5 minutes)  
Board Member Scott Foster will provide his top three takeaways from the Summer DBA meeting.
  
10. COVID-19 Update (5 minutes)  
President Nelson will provide an update to the Board.
  
- \*11. Items for Information Only – Not for Board Action
  - a) \*Board Policy 4.02 revision to comply with new federal regulations
  - b) \*Staff Transitions
  - c) Upcoming Events
    - August 19 – Virtual Graduation Ceremony
    - September 21 – BOT Meeting
    - October 23 – DBA Fall virtual meeting – hosted by Nicolet College
    - October 26 – BOT Meeting
  
- \*12. 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 a personnel matter.
  
- \*13. 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.
  
14. Report of Closed Session

## STATEMENT OF UNDERSTANDING

## ADJOURNMENT

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