

**NICOLET COLLEGE
DISTRICT BOARD MEETING
Monday, September 21, 2020 – 3:00 pm**

**4:30 pm – Regular Meeting
Virtual Meeting – No On-Campus Location**

Meeting URL

<https://bluejeans.com/7153654410>

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 #**
[715 365 4410#](tel:7153654410)

The Nicolet College District Board will hold its regular meeting on Monday, September 21, 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.

Public wishing to provide “Public Input” are asked to submit their request to Anne Wiedmaier at awiedmaier@nicoletcollege.edu no later than Monday, September 21, at 1:00 p.m. The request must include name and nature of your interest/concern. The Board Chairperson will ask the requesting speaker to present their comments to the District Board.

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. 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.

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

*2. Reconvene Open Session at 4:30 pm

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.

CALL TO ORDER

ROLL CALL

PUBLIC INPUT

CONSENT AGENDA

*3. Approval of the Minutes of the Regular Meeting on 8/17/2020

*4. Approval of the Summary of the Special Meeting on 9/3/2020

*5. Ratification of Business, Industry, and Government Contract #2021-0023 through #2021-0028

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

REGULAR AGENDA

7. Report of Closed Session (10 mts) The Board will report on the closed session and may take action on any business related to the closed session.

8. Nicolet National Conference Presentations (10 mts) CIO, Greg Miljevich, and Executive Vice President of Academic and Student Affairs, Kate Ferrel, will provide an overview of staff member proposals selected for national and international conferences. Nicolet staff have been selected to present at the Online Learning Consortium Accelerate Conference and the National Association for Community College Entrepreneurship (NACCE) Conference.

9. Student Representative Report (10 mts) Student Representative to the Board of Trustees, Samantha Bullard, will introduce herself and provide a student report.

10. District Boards Association Annual Planning Meeting Report (10 mts)
Board Member Dianne Lazear will provide a report to the Board.

11. COVID-19 Update (5 mts)
President Nelson will provide an update to the Board.

*12. Items for Information Only – Not for Board Action

a) *Staff Transitions

b) Upcoming Events

- October 5 – 8, ACCT Virtual meeting – contact Anne if you would like to attend
- October 23 – DBA Fall virtual meeting – hosted by Nicolet College
- October 26 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT