

**NICOLET COLLEGE
DISTRICT BOARD MEETING
Monday, October 26, 2020**

**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, October 26, 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, October 26, at 2:00 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*

1. CALL TO ORDER, OPEN MEETING STATEMENT
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC INPUT

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

CONSENT AGENDA

- *5. Approval of the Minutes of the Regular Meeting on 9/21/2020
- *6. Ratification of HSED Program Contracts #21-01 through #21-06
- *7. Ratification of Business, Industry, and Government Contract #2021-0029 through #2021-0038
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Annual Renewal of the Memorandum (MOU) between the Nicolet College Foundation and Nicolet College. No changes have been made to the MOU, which was originally approved by the Board on September 18, 2017.

REGULAR AGENDA

- 10. Discussion and Action on Committee Recommendations for a Presidential Selection Process (60 mts.)
- *11. Closed Session. The Board may choose to go into closed session under Wisconsin Statute 19.85 (1) (c) to discuss a personnel matter.
- *12. Reconvene Open Session (if applicable). 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.
- 13. Town of Lakewood Petition (5 mts.). President Nelson will report.
- *14. Action on the 2020-2021 Mill Rate (5 mts.). Vice President of Finance and Administration, John Van De Loo will review property valuation information and ask the Board to set the 2020-2021 Mill Rate.
- 15. Vendors with Whom the College Does More Than \$50,000 Annually (2 mts.). Director of Business Services, Chad Lashua will provide this annual report.
- *16. Approval of the Designation of Deputy, Associate, or Assistant District Directors (2 mts.). The Board will be asked to approve this annual routine resolution.
- 17. COVID-19 Update (5 mts.). President Nelson will provide an update to the Board.
- *18. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Board Appointment Update
 - c) Upcoming Events
 - A Day for Nicolet – Bob Martini
 - December 14 – BOT Meeting
 - December 19 – Virtual Graduation Ceremony

STATEMENT OF UNDERSTANDING

ADJOURNMENT