

**Nicolet College
Board of Trustees Special Meeting**

**Meeting Agenda
Thursday, November 19, 2020
Bluejeans Video Conference
1:00 pm**

**Bluejeans Video Conference
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: [715 365 4410 #](#) (*number followed by #*)**

Public wishing to provide "Public Input" are asked to submit their request to Anne Wiedmaier at awiedmaier@nicoletcollege.edu no later than Thursday, November 19, at 11:00 am. 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.

- I. Call to Order / Open Meeting Statement**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public Input**
- V. *Approval of the Scope of the Presidential Transition Committee**
- VI. Update from the Presidential Transition Committee**
- VII. *Approval of the Presidential Transition Timeline**
- VIII. *Approval of the Presidential Job Description**
- IX. Adjournment**