

**Nicolet College Board of Trustees  
Presidential Transition Committee Meeting**

**Meeting Notice/Agenda  
Friday, November 27, 2020  
Bluejeans Video Conference  
9:00 am**

**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](mailto:awiedmaier@nicoletcollege.edu) no later than Friday, November 27, at 8:00 a.m. The request must include name and nature of your interest/concern. The Committee Chair will ask the requesting speaker to present their comments to the District Board.

- I. Call to Order / Open Meeting Statement
- II. Roll Call
- III. Public Input
- IV. Approval of Agenda
- V. Approval of the Minutes of the Presidential Transition Committee Meeting on 11/17/2020
- VI. Discussion on Community Feedback Gathering Process
- VII. Public Forum Logistics – select layout, dates, and times
- VIII. Closed Session. Adjourn into closed session under Wisconsin Statute 19.85 (1) (c) and (e) to discuss and develop questions and selection criteria for the presidential interview process.
- IX. Reconvene Open Session. Pursuant to Wisconsin Statute 19.85 (2). The Committee will reconvene into open session and may take action on any business related to the closed session.
- X. Report of Closed Session
- XI. Adjournment