

**NICOLET COLLEGE
DISTRICT BOARD MEETING
Monday, December 14, 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, December 14, 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, December 14, 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 10/26/2020
- *6. Approval of the Minutes of the Special Meeting on 11/19/2020
- *7. Ratification of HSED Program Contracts #21-07 through #21-09
- *8. Ratification of Business, Industry, and Government Contract #2021-0039 through #2021-0048
- *9. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable for October and November 2020.

REGULAR AGENDA

- 10. Audited Financial Statements (15 mts) – Rob Ganschow, Partner at Wipfli LLP will review the College Financial Statements for the year ended June 30, 2020.
- 11. Presidential Transition Committee Update (10 mts) – Committee Chair, Ryan Zietlow will provide an update to the Board.
- 12. Contracts at Less Than Full Cost Recovery (3 mts) – Sandy Bishop, Executive Director for Economic & Community Development will provide a quarterly report.
- 14. ADA 30th Anniversary (7 mts) – Kaye Mathwich, Accommodations Specialist will report: Celebrating ADA on its 30th anniversary – Nicolet's commitment to being welcoming to all.
- *15. Items for Information Only – Not for Board Action (3 mts)
 - a) *Staff Transitions
 - b) Board Appointment Update
 - c) Upcoming Events
 - December 19 – Virtual Graduation Ceremony
 - January 18 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT