

**NICOLET COLLEGE  
DISTRICT BOARD MEETING  
Monday, January 18, 2021**

**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, January 18, 2021 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](mailto:awiedmaier@nicoletcollege.edu) no later than Monday, January 18, 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 12/14/2020
- \*6. Approval of the Minutes of the Special Meeting on 12/29/2020
- \*7. Ratification of HSED Program Contracts #21-11
- \*8. Ratification of Business, Industry, and Government Contract #2021-0049 through #2021-0050
- \*9. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

## **REGULAR AGENDA**

- 10. Enrollment Update (5 mts) – Erika Warning-Meyer, Dean of Enrollment
- 11. Preserve, Change and Create: A Context for Decision-Making (30 mts) – President Nelson
- 12. Update on the Fieldside Center Addition and Birchwood Center Remodel Project (5 mts) – Pete Vanney, Director of Facilities
- 13. Presidential Transition Committee Update (5 mts) – Ryan Zietlow, Presidential Transition Committee Chair
- 14. COVID Update (5 mts) – Kate Ferrel, Executive VP of Academic & Student Affairs
- \*15. Items for Information Only – Not for Board Action (3 mts)
  - a) \*Staff Transitions
  - b) Upcoming Events
    - January 15 – District Boards Association Winter Meeting - Political Landscape 2021 (virtual)
    - February 15 – BOT meeting – virtual
    - March 15 – BOT meeting – virtual

## STATEMENT OF UNDERSTANDING

## ADJOURNMENT