

**NICOLET COLLEGE
DISTRICT BOARD MEETING
Monday, February 15, 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, February 15, 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.

Members of the public wishing to provide “Public Input” are asked to submit their request to Anne Wiedmaier at awiedmaier@nicoletcollege.edu no later than Monday, February 15, at 2:00 p.m. The request must include your name and the 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. INTRODUCTION OF NEW BOARD MEMBER AND OATH OF OFFICE FOR JOSEPH SALZER
3. ROLL CALL
4. PUBLIC INPUT
5. APPROVAL OF AGENDA

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

CONSENT AGENDA

- *6. Approval of the Minutes of the Regular Meeting on 1/18/2021
- *7. Ratification of HSED Program Contracts #21-12
- *8. Ratification of Business, Industry, and Government Contract #2021-0051 through #2021-0056
- *9. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- 10. Early Childhood Education / Autism Certificate (15 mts + Q/A) – Dean of University Transfer and Liberal Arts Laura Wind-Norton; Early Childhood Instructors Dianna Rickert and Vicki Severson; and Psychology Instructor Kristi Thoreson.
- 11. Student Representative Update (5 mts) – Student Representative Samantha Bullard
- 12. Marketing Report (15 mts) – Marketing Manager Sondra Llanos
- 13. Presidential Transition Committee Update (5 mts) – Presidential Transition Committee Chair Ryan Zietlow
- 14. COVID Update (5 mts) – President Nelson
- *15. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - March 15 – BOT meeting (virtual)
 - March 22 and 24 – Board Appointment Committee Meetings (virtual)
 - April 19 – BOT meeting
 - April 24 – Graduation Ceremony (virtual)

STATEMENT OF UNDERSTANDING

ADJOURNMENT