

REVISED
NICOLET COLLEGE
DISTRICT BOARD MEETING
Monday, March 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, March 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, March 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. ROLL CALL
3. PUBLIC INPUT
4. 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 2/15/2021
- *7. Ratification of HSED Program Contract #21-14
- *8. Ratification of Business, Industry, and Government Contract #2021-0057 through #2021-0061
- *9. Recap of Expenses, Status of College Accounts, Operational Cost, and Approval of Bills Payable

REGULAR AGENDA

- 10. Legislative Updates (10 mts + Q/A). Wisconsin Technical College District Boards Association Executive Director Layla Merrifield will provide an update.
- *11. Approval of Auditing Services (5 mts). Vice President of Finance and Administration John Van De Loo will present the results of the auditing services Request for Proposal (RFP) which is performed every five years. The Board may act to approve the resolution.
- 12. Cybersecurity Update (10 mts). Nicolet College Information Security Analyst Jim Kuderski will provide an update on cybersecurity.
- *13. Presidential Transition Committee Update and Action to Dissolve the Committee (5 mts). Presidential Transition Committee Chair Ryan Zietlow will provide an update. The Board may act to dissolve the Presidential Transition Committee.
- 14. COVID Update (5 mts). President Nelson will provide an update.
- *15. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - March 22 and 24 – Board Appointment Committee Meetings (virtual)
 - April 19 – BOT meeting (TBD)
 - April 24 – Graduation Ceremony (virtual)
- *16. Closed Session. Adjourn into closed session in accordance with Wisconsin State Statutes §19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and §19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss information related to a Presidential Candidate.
- *17. Reconvene Open Session. In accordance with Wisconsin State Statute §19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.
- 18. Report of Closed Session

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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