

**NICOLET COLLEGE
DISTRICT BOARD MEETING
Monday, April 19, 2021**

**4:30 pm – Regular Meeting
Virtual Meeting – No On-Campus Location**

Zoom Meeting URL
<https://zoom.us/j/8333795158>

Meeting ID
833 379 5158

Want to dial in from a phone?

- 1. Dial: 312 626 6799 US (Chicago)**
- 2. Enter Meeting ID followed by # sign: 833 379 5158#**

The Nicolet College District Board will hold its regular meeting on Monday, April 19, 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, April 19, 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

- *5. Approval of the Minutes of the Regular Meeting on 3/15/2021
- *6. Ratification of HSED Program Contract #21-15
- *7. Ratification of Business, Industry, and Government Contract #2021-0062
- *8. Recap of Expenses, Status of College Accounts, Operational Cost, and Approval of Bills Payable

REGULAR AGENDA

- 9. Grants Update (10 mts) - Katie Ostrenga, Grant Compliance Coordinator
- *10. Contract Training Rates (5 mts) - Sandy Bishop, Executive Director for Economic & Community Development
- *11. Community Education Fees (5 mts) - Sandy Bishop, Executive Director for Economic & Community Development
- 12. Contracts at Less Than Full Cost Recovery (5 mts) - Sandy Bishop, Executive Director for Economic & Community Development
- 13. Cybersecurity Update (10 mts) - Greg Miljevich, Chief Information Officer
- 14. COVID Update (5 mts) - President Nelson
- *15. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - April 24 – Graduation Ceremony (virtual)
 - May 17 – BOT Meeting
 - June 21 – BOT Meeting & Public Hearing on the Budget
 - July 12 – BOT Annual Organizational Meeting
 - July 13 – 14 – WTCS State Board Meeting at Nicolet
- *16. Closed Session. Adjourn Board 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 presidential contract negotiations and to consider an amendment to the current presidential contract and creation of a new temporary position.
- *17. Reconvene Board into 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

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