

**NICOLET COLLEGE
DISTRICT BOARD MEETING
Monday, May 17, 2021**

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

**Zoom Meeting URL
<https://zoom.us/j/97914416575>**

**Meeting ID
979 1441 6575**

Want to dial in from a phone?

1. Dial: **312 626 6799** US (Chicago)
2. Enter Meeting ID followed by # sign: **979 1441 6575#**

The Nicolet College District Board will hold its regular meeting on Monday, May 17, 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, May 17, 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

CONSENT AGENDA

- *5. Approval of the Minutes of the Regular Meeting on 4/19/2021

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

- *6. Ratification of Business, Industry, and Government Contracts #2021-0063 through #2021-0067 and #2022-0001 through #2022-0007
- *7. Recap of Expenses, Status of College Accounts, Operational Cost, and Approval of Bills Payable

REGULAR AGENDA

- 8. Recognition of Samantha Bullard – Samantha Bullard will be recognized for her service as the Student Representative to the Board of Trustees from September 2019 – May 2021.
- *9. Budget Modification (5 mts) – John Van De Loo, Vice President of Finance and Administration will present a modification of the 2020-2021 budget. The Board may act to approve the budget modification to reflect adjustments to the budgeted revenues and expenditures related to Federal COVID stimulus grants, and capital equipment spending.
- 10. Budget Update (10 mts) – John Van De Loo, Vice President of Finance and Administration will present an overview on the proposed 2021-2022 Nicolet College budget.
- *11. Nicolet College Land Acknowledgement (5 mts) - President Nelson will introduce and Nicolet College Indigenous Land Acknowledgement.
- 12. Student Representative Update (5 mts) – Samantha Bullard, Student Representative to the Board of Trustees will provide an update.
- 13. COVID Update (5 mts) – President Nelson will provide an update.
- *14. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) *Draft 2021-2022 BOT meeting schedule
 - c) Upcoming Events
 - June 21 – BOT Public Hearing on the Budget & Regular Meeting
 - July 12 – BOT Annual Organizational Meeting
 - July 13 – 14 – WTCS State Board Meeting at Nicolet
- *15. 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 an amendment to the current presidential contract.
- *16. 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.
- 17. Report of Closed Session

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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