



**NICOLET COLLEGE DISTRICT BOARD  
ANNUAL ORGANIZATIONAL MEETING**

**Monday, July 12, 2021  
4:30 PM**

**Virtual Meeting  
Phone-In Option**

**Limited Seating in the Nicolet College Lakeside Center Commons**

*Limited in-person seating is available for Board members, and to members of the public without reliable internet access. For limited in-person seating or to provide public input please register by 2 pm on July 12, 2021 at [Nicoletcollege.edu](http://Nicoletcollege.edu) or call 715-365-4415.*

**Zoom Meeting URL**

<https://zoom.us/j/97914416575>

**Meeting ID**

[979 1441 6575](https://zoom.us/j/97914416575)

**To dial in from a phone**

1. Dial: [+1 312 626 6799](tel:+13126266799)
2. Enter the meeting ID followed by #  
[979 1441 6575#](https://zoom.us/j/97914416575)

The Nicolet College District Board will hold its annual organizational meeting on Monday, July 12, 2021 with limited in-person seating and virtually with a phone-in option.

## **AGENDA**

CALL TO ORDER / OPEN MEETING STATEMENT

ROLL CALL

PUBLIC INPUT

- \*1. Introduction of Board Members and Oaths of Office for Newly Appointed Board Members  
Bob Egan, Scott Foster, Stephanie Schmidt
- \*2. Election of Officers – Chairperson, Vice Chairperson, Secretary, and Treasurer
3. Approval of Agenda

### **CONSENT AGENDA**

- \*4. Approval of the Minutes of the Budget Hearing on 6/21/2021
- \*5. Approval of the Minutes of the Regular Board Meeting on 6/21/21
- \*6. Ratification of Business, Industry, and Government Contract #2022-0015 through #2022-0019
- \*7. Approval of Bills Payable (Because we are engaged in the closing out of the fiscal year the Status of College Accounts and Operational Cost will not be presented.)

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

## **REGULAR AGENDA**

- \*8. District Boards Association Committee Appointments (10 mts)  
Board Members will determine committee appointments for 2021-2022.
  
- \*9. Three-Year Facilities Planning Guide Approval (10 mts.+ Q/A)  
Pete Vanney, Director of Facilities, will present an overview of the Nicolet College Three-Year Facilities Planning Guide and ask the Board for approval to submit the plan to the Wisconsin Technical College System State Board.
  
- 10. COVID-19 Update (10 minutes)  
President Ferrel will provide an update to the Board.
  
- \*11. Items for Information Only – Not for Board Action
  - a) \*Staff Transitions
  - b) Annual Conflict of Interest Statement for 2021-2022 distributed to Board Members for signatures.
  - c) Upcoming Events
    - July 13-14 WTCS State Board Meeting at Nicolet College
    - July 15-17 DBA Summer meeting in Stevens Point (virtual and in-person)
    - July 29 – Investiture Ceremony and Reception at Nicolet College
    - August 16 – BOT Meeting
    - August 25 – Summer Term Outdoor Commencement at Nicolet College

## **STATEMENT OF UNDERSTANDING**

## **ADJOURNMENT**