



**NICOLET COLLEGE DISTRICT BOARD  
REGULAR MEETING  
Monday, August 16, 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 please register on the Nicolet College website [Nicoletcollege.edu](http://Nicoletcollege.edu) or by calling 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 regular meeting on Monday, August 16, 2021 virtually with a phone-in option, and with limited in-person seating.

For public input (public comment) please contact Anne Wiedmaier at [awiedmaier@nicoletcollege.edu](mailto:awiedmaier@nicoletcollege.edu) by 2:00 pm on August 16, 2021 prior to the meeting.

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
4. APPROVAL OF AGENDA

### **CONSENT AGENDA**

- \*5. Approval of the Minutes of the Annual Organizational Meeting on 7/12/2021
- \*6. Ratification of Business, Industry, and Government Contracts #2022-0020 through #2022-0039
- \*7. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

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

## REGULAR AGENDA

8. Enrollment Update – Vice President of Enrollment and Student Affairs, Erika Warning-Meyer
9. MyNicolet Portal Overview – Vice President of Enrollment and Student Affairs, Erika Warning-Meyer
10. COVID Update – President Ferrel
11. District Boards Association Summer Meeting Update – Board Vice Chair, Dianne Lazear
- \*12. Items for Information Only – Not for Board Action
  - a) \*Staff Transitions
  - b) Upcoming Events
    - August 25 – Summer Graduation Ceremony @ 6 pm
    - September 20 – BOT Meeting
    - October 18 – BOT Meeting
    - October 27-30 – DBA Legal Issues Seminar in Pewaukee
    - November 15 – BOT Meeting
    - December 18 – Fall Graduation Ceremony
    - December 20 – BOT Meeting
- \*13. Closed Session – The Board will adjourn into closed session under Wisconsin Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss presidential performance and goals.
14. Reconvene Open Session – Pursuant to Wisconsin Statute 19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.
15. Report of Closed Session

## STATEMENT OF UNDERSTANDING

## ADJOURNMENT