



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, September 20, 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 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, September 20, 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 by 2:00 pm on September 20, 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 Regular Meeting on 8/16/2021
- *6. Ratification of Business, Industry, and Government Contracts #2022-0040 through #2022-0051
- *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.

- *8. Annual Renewal of the Memorandum of Understanding (MOU) between the Nicolet College Foundation and Nicolet College. The MOU was originally approved by the Board of Trustees on September 18, 2017. A change to the verbiage was approved by the Nicolet College Board of Trustees at their October 26, 2020 meeting.

REGULAR AGENDA

9. Introduction of New Student Representative to the Board of Trustees – President Ferrel will introduce the new Student Representative to the Board of Trustees, Lisa Hunt.
10. Data Report – Director of Business Intelligence, Christin Van Kauwenberg will provide a report on District and College data updates and trends.
11. COVID Update – President Ferrel will provide an update.
12. College and Presidential Goals (2 ½ hours) – Facilitated by Board Chair, Ryan Zietlow
- *13. Items for Information Only – Not for Board Action
- a) *Staff Transitions
 - b) Upcoming Events:
 - October 18 – BOT Meeting
 - October 28 – DBA Legal Issues Seminar (virtual)
 - November 15 – BOT Meeting
 - December 18 – Fall Graduation Ceremony
 - December 20 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT