



**NICOLET COLLEGE DISTRICT BOARD  
REGULAR MEETING  
Monday, October 18, 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, October 18, 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 October 18, 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 9/20/2021
- \*6. Ratification of HSED Contracts and Credit-Based High School Program Contracts # 22-01 through #22-06
- \*7. Ratification of Business, Industry, and Government Contracts #2022-0052 through #2022-0056
- \*8. 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

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. Dual Credit Presentation – Dual Credit Coordinator, Sarah Gruber; Nicolet College Instructor/Transcribed Credit Liaison, Gary Zarda; and Rhinelander High School Math Teacher, Tyler Ruppert, will provide an overview of dual credit offerings and share their insights on how our K-12 partnerships create pathways for students to transition from high school to college and beyond. Dual Credit directly supports College Goals 1 – Help more student succeed, 2 – Grow enrollment, and 3 – Serve Community. Here is a brief introductory [Video](https://www.youtube.com/watch?v=AirHH_29Qa4) which explains Dual Credit.  
[https://www.youtube.com/watch?v=AirHH\\_29Qa4](https://www.youtube.com/watch?v=AirHH_29Qa4)
- \*11. Action on the 2021-2022 Mill Rate – Vice President of Finance and Administration, John Van De Loo will review property valuation and ask the Board to set the 2021-2022 Mill Rate.
12. Vendors with Whom the College Does More Than \$50,000 Annually – Director of Business Services, Chad Lashua will provide this annual report.
- \*13. Approval of the Designation of Deputy, Associate, or Assistant District Directors – The Board will be asked to approve this annual routine resolution.
14. COVID Update – President Ferrel will answer follow-up questions related to the dashboard emailed Board members on 10/15/21.
15. College and Presidential Goals – Continued discussion from 9/20/21 meeting.
- \*16. Items for Information Only – Not for Board Action
  - a) \*Staff Transitions
  - b) Upcoming Events:
    - October 28 & 29 – District Boards Association Fall Meeting & Legal Issues Seminar (virtual)
    - November 15 – BOT Meeting
    - December 18 – Possible Fall Graduation Ceremony
    - December 20 – BOT Meeting

## STATEMENT OF UNDERSTANDING

## ADJOURNMENT