



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, November 15, 2021
4:30 PM**

Virtual Meeting

Limited Seating in the Nicolet College Lakeside Center Commons

For limited in-person seating please register on the Nicolet College website [Nicoletcollege.edu](https://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, November 15, 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 November 15, 2021 prior to the meeting.

AGENDA

Items on the agenda may be taken in any order at the discretion of the Chair.

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 10/18/2021
- *6. Ratification of HSED Contract # 22-07
- *7. Ratification of Business, Industry, and Government Contracts #2022-0057 through #2022-0063
- *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, Lisa Hunt to the Board of Trustees.
- *10. Data Report – Director of Business Intelligence, Christin Van Kauwenberg will provide a report on District and College data updates and trends.
- *11. Notification of Local Certificate: Indigenous Ways of Knowing – Dean of University Transfer and Liberal Arts, Laura Wind-Norton and Registrar, Joseph Haferman will provide an overview of the new local certificate to the Board.
- *12. Preliminary Discussion on Board Development – Facilitated by Board Vice Chair, Dianne Lazear.
13. Legal Issues and District Boards Association (DBA) Meeting Recap – Board Vice Chair, Dianne Lazear will provide a recap of the October District Boards Association and Legal Issues Conference.
- *14. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) COVID-19 Update
 - c) Upcoming Events:
 - December 18 – Fall Graduation Ceremony (virtual)
 - December 20 – BOT Meeting
 - January 17 – BOT Meeting
 - January 27-29 – District Boards Association Winter Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT