



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, December 20, 2021
4:30 PM**

Virtual Meeting

Zoom Meeting URL

<https://us06web.zoom.us/j/97914416575>

Meeting ID

[979 1441 6575](#)

To dial in from a phone

1. Dial: [+1 312 626 6799](#)
2. Enter the meeting ID followed by #
[979 1441 6575#](#)

The Nicolet College District Board will hold its regular meeting on Monday, December 20, 2021 as a virtual only meeting.

For public input (public comment) please contact Anne Wiedmaier at awiedmaier@nicoletcollege.edu by 2:00 pm on December 20, 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 11/15/2021
- *6. Ratification of HSED Contract # 22-08 through #22-11
- *7. Ratification of Business, Industry, and Government Contract #2022-0064
- *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. Audited Financial Statements – Rob Ganschow, Partner at Wipfli LLP will review the College Financial Statements for the year ended June 30, 2021.
- *10. Job Fair Update – Job Fair coordinators, Kris Peeters, Executive Assistant to the Vice Presidents of Academics, Student Affairs and Enrollment and Sara Tienhaara, Success Coach, will provide a recap of the Nicolet College Job Fair.
11. Enrollment Update – Katie Ourada, Admissions Manager will present a student enrollment update. Ourada will then introduce Business Management student, Jennifer Crom who will share her story of how she started, endured, and completed a degree during the pandemic.
- *12. Presidential Evaluation Process & Timeline – The Board will review, discuss, and take possible action on the approval of an evaluation process and timeline. Discussion and action on the appointment of an ad hoc President’s Evaluation and Compensation Committee (PECC).
- *13. Items for Information Only – Not for Board Action
 - a) *Board Development Planning Update
 - b) COVID-19 Update
 - c) Upcoming Events:
 - January 17 – BOT Meeting
 - January 27-29 – District Boards Association Winter Meeting – Elkhart Lake/LTC (in-person or virtual TBD), Topic: Board Development
 - February 21 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT