



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, January 17, 2022
4:30 PM**

**Virtual Meeting with
Limited Seating in the Red Oak Center – Fireside Room 102**

For limited in-person seating please register on the Nicolet College website Nicoletcollege.edu or by calling 715-365-4415.

Zoom Meeting URL

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

Meeting ID

[979 1441 6575](https://us06web.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#](tel:+1312626679997914416575)

The Nicolet College District Board will hold its regular meeting on Monday, January 17, 2022 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 January 17, 2022 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 12/20/2021
- *6. Ratification of Business, Industry, and Government Contracts #2022-0065 through #2022-0068
- *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. Introduce College Staff Present – President Ferrel will introduce college staff in attendance at the Board meeting.
9. The GRID – Chuck Komp, retired Manager of Strategic Initiatives and current Special Projects Liaison, Toni Van Doren, Innovation and Business Development Manager, and Jeff Verdoorn, Executive Director of Oneida County Economic Development will provide an overview of The GRID's origins, growth, partnerships, networks, and future goals.
10. U.S. Small Business Administration (SBA) Community Navigator Grant Overview – Sandy Bishop, Executive Director for Economic and Community Development, Toni Van Doren, Innovation and Business Development Manager, and Jeff Verdoorn, Executive Director of Oneida County Economic Development, will provide an overview of the grant specifics and projected plan of work.
- *11. Board Development
 - a.) General Discussion on Board Development as a standing agenda item.
 - b.) College Funding, Contract and Budgeting discussion. Gather information from the Board on areas for further education.
 - c.) Board Dashboard: Board Chair Zietlow and President Ferrel will present 2021-2022 College Goals, Presidential Goals, including Strategy Statements and Key Performance Indicators for dashboard development.
 - d.) Understanding Policies: Board Level or Administrative? Primer to further education.
- *12. Items for Information Only – Not for Board Action
 - a.) *Organizational Chart (reference: DRAFT Board Development Dashboard C. a.)
 - b.) *Staff Transitions
 - c.) COVID-19 Update
 - d.) Upcoming Events:
 - January 27-29 – District Boards Association Winter Meeting – Elkhart Lake/LTC (in-person and virtual), Topic: Board Development
 - February 21 – BOT Meeting
 - March Board Appointment meeting – March 3, 2022 at 3 pm (and March 4 at 3 pm, if needed)
 - March 21 – BOT Meeting
 - April 18 – BOT Meeting
 - April 23 – Graduation at Rhinelander High School Dome 11:00 am
 - April 28 – 30 District Boards Association Spring Meeting – Milwaukee, Topic: Accreditation

STATEMENT OF UNDERSTANDING

ADJOURNMENT