



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, February 21 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#](https://us06web.zoom.us/j/97914416575)

The Nicolet College District Board will hold its regular meeting on Monday, February 21, 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 February 21, 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 1/17/2022
- *6. Ratification of HSED and Credit-Based High School Contracts #22-12 through #22-14
- *7. Ratification of Business, Industry, and Government Contracts #2022-0069 through #2022-0074
- *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. Introduce College Staff Present – President Ferrel will introduce college staff in attendance at the Board meeting.
10. Student Perspective – Lisa Hunt, Student Representative to the Board of Trustees will provide a student update.
- *11. Diverse, Equity, and Inclusion (DEI) Committee Presentation – DEI Committee co-chairs Ashley Maki and Teresa Ellis will provide an introduction and overview of the DEI Committee.
- *12. Five-Year Affirmative Action Report and Initiatives – Teresa Ellis, Talent & Acquisition & Development Manager will provide a summary of the Five-Year Equal Opportunity/Affirmative Action plan and progress on the goals.
13. District Boards Association (DBA) Winter Meeting Update – Joseph Salzer, Nicolet College Board of Trustee member will provide his key takeaways from the Winter DBA meeting.
- *14. President Evaluation and Compensation Committee (PECC) Update – Dianne Lazear, PECC member will lead the review and discussion of the draft presidential evaluation form.
15. Board Development
 - a.) College Dashboard Discussion.
 - b.) College Funding and Budgeting Philosophy – President Ferrel will provide an overview of College Funding and Budgeting philosophy.
- *16. Items for Information Only – Not for Board Action
 - a.) *Employee Transitions
 - b.) *DBA Strategic Priorities
 - c.) COVID-19 Update
 - d.) Upcoming Events:
 - 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 Community Dome 10:00 am
 - April 28 – 30 District Boards Association Spring Meeting – Milwaukee, Topic: Accreditation

STATEMENT OF UNDERSTANDING

ADJOURNMENT