



**NICOLET COLLEGE DISTRICT BOARD  
REGULAR MEETING  
Rhineland, Wisconsin**

**Monday, March 21, 2022**  
**Birchwoods Center, Room 112**  
*In-person or virtual*

**4:30 pm – Birchwoods Center Tour (for in-person attendees only)**  
**5:00 pm (approximately) – Regular Meeting**

**To attend virtually via Zoom at 5:00 pm**  
<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)**

**4:30 pm** – Board Members will meet in the Birchwoods Center, Room 112. A tour of the Birchwoods Center will occur prior to the regular meeting; however, no action will be taken.

**5:00 pm (approximately)** – Board of Trustees Regular Meeting in the Birchwoods Center, Room 112.

## **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 2/21/2022
- \*6. Ratification of HSED High School Contract #22-15
- \*7. Ratification of Business, Industry, and Government Contracts #2022-0075 through #20220078
- \*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. Culinary Arts Program Presentation – Vicki Mendham, Culinary Arts Instructor and Maja Holcomb, Culinary Arts student will provide an overview of the program and share how the program survived through the pandemic.
11. Student Perspective – Lisa Hunt, Student Representative to the Board of Trustees will provide a student update.
13. Board Development – John Van De Loo, Chief Financial Officer will provide an overview of the college funding and budgeting process.
- \*14. President Evaluation and Compensation Committee (PECC) Update – Dianne Lazear, PECC member will review and seek approval of the presidential evaluation form.
- \*15. Items for Information Only – Not for Board Action
  - a.) \*Employee Transitions
  - b.) Quarterly Snapshot
  - c.) COVID-19 Update
  - d.) Upcoming Events:
    - April 13 – Birchwoods Center Open House 4:30 – 7:00 pm
    - 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
    - May 16 – BOT Meeting

## STATEMENT OF UNDERSTANDING

## ADJOURNMENT