



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, April 18, 2022**

**Nicolet College
Red Oak Center – Room 102
Rhineland, Wisconsin**

**4:30 pm – Regular Meeting
*In-person or virtual***

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

Meeting ID

[979 1441 6575](https://us06web.zoom.us/j/97914416575)

Phone +1 312 626 6799

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 3/21/2022
- *6. Ratification of HSED High School Contract #22-16
- *7. Ratification of Business, Industry, and Government Contracts #2022-0079 through #2022-0082
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

9. Introduce College Staff Present – President Ferrel will introduce college staff in attendance.
- *10. Board Development – John Van De Loo, Vice President of Finance and Administration will provide an overview of the college funding and budgeting process.
- *11. Annual Grant Presentation – Katie Ostrenga, Grants and Projects Resource Manager will share grants that will be awarded to Nicolet College in the 2023 fiscal year.

*All items marked with an asterisk are supplemented by additional material in the Board packet.

12. Student Perspective – Lisa Hunt, Student Representative to the Board of Trustees will provide a student update.
13. President’s Report – President Ferrel will provide a brief update on the month’s events.
- *14. President Evaluation and Compensation Committee (PECC) Update.
Board Member Bob Mott will lead the discussion and seek approval on the Compensation Philosophy for the Nicolet College President.

CLOSED SESSION

- *15. Convene in Closed Session. The Nicolet College Board of Trustees will adjourn into Closed Session under the provisions of Wisconsin Statute 19.85 1 (c) to discuss current compensation practices for presidents.
- *16. Reconvene Open Session. Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene in Open Session and may take action on any business related to the Closed Session.
17. Report of Closed Session.
- *18. Items for Information Only – Not for Board Action
 - a.) *Employee Transitions
 - b.) *Contracts at Less Than Full Cost Recovery
 - c.) *Partners in Health Northwoods Mental Health SIM
 - d.) COVID-19 Update
 - e.) Upcoming Events:
 - April 23 – Commencement 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

*All items marked with an asterisk are supplemented by additional material in the Board packet.