



**NICOLET COLLEGE DISTRICT BOARD  
REGULAR MEETING  
Monday, May 16, 2022**

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

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

**Zoom Meeting ID  
[979 1441 6575](https://us02zoom.us/j/97914416575)**

**Phone [+1 312 626 6799](tel:+13126266799)**

## **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 4/18/2022
- \*6. Ratification of Credit-Based and HSED Contracts #22-17 through #22-19
- \*7. Ratification of Business, Industry, and Government Contracts #2022-0083
- \*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. Student Perspective – Lisa Hunt, Student Representative to the Board of Trustees (BOT) will provide a student update.
11. Recognition of Lisa Hunt – Lisa Hunt will be recognized for her service as the Student Representative to the Board of Trustees from September 2021 to May 2022.

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

12. Phlebotomy Certificate – Candy Dailey, Dean of Health Occupations, and Joe Haferman, Registrar, will provide an overview of the Phlebotomy Certificate.
- \*13. Annual Tuition Remission Report – Joe Haferman, Registrar, will present the annual report regarding remission for out-of-state tuition requests for the 2021-2022 academic year.
14. Budget Update – John Van De Loo, Vice President of Finance and Administration will present an update and overview on the proposed 2022-2023 Nicolet College Budget.
- \*15. President Evaluation and Compensation Committee (PECC) Update
  - a.) \*Review the remaining evaluation timeline.
  - b.) Demonstration on accessing the online trustee survey.
  - c.) Establish date and time for June 5-14 BOT Special Meeting to prepare for president's review.
  - d.) Establish date and time for June 21-25 BOT Special Meeting to determine contract adjustments.
16. District Boards Association (DBA) Meeting Recap – Ryan Zietlow, Board Chair, will provide a recap of the Spring DBA meeting.
17. President's Report – President Ferrel will provide a brief update on the month's events.
- \*18. Items for Information Only – Not for Board Action
  - a.) \*Draft BOT meeting schedule for 2022-2023
  - b.) \*Employee Transitions
  - c.) Upcoming Events:
    - June 20 – BOT Public Hearing on the Budget & Regular Meeting
    - July 11 – BOT Annual Organizational Meeting
    - July 21-23 – DBA Meeting @ Wausau, Topic: DEI Update
    - SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT