



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, June 20, 2022
4:45 PM (approximately)**

**Red Oak Center, Room 102 – or virtual
[Zoom Meeting Link](#)**

Meeting ID: [979 1441 6575](#)

Phone: [+1 312 626 6799](#)

For public input (public comment) please contact Anne Wiedmaier at awiedmaier@nicoletcollege.edu by 2:00 pm on June 20, 2022 prior to the meeting.

AGENDA

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 5/16/2022
- *6. Ratification of HSED Contract #22-20
- *7. Ratification of Business, Industry, and Government Contract #2022-0084 and #2023-0001 through #2023-0020
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- *9. Action on the 2022-2023 Budget
(Board discussion on this item occurred during the public hearing.)
10. Introduction of New Student Ambassador, Michael Giudilli and Foundation Ambassador, Alyssa Damewood – President Ferrel will introduce Student Ambassador, Michael Giudilli. Executive Director of the Nicolet College Foundation, and Heather Schallock will introduce the Foundation Ambassador, Alyssa Damewood.

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

11. Recognition of Outgoing Board Member, Sharon Nielsen – Board Chair Zietlow will recognize outgoing Board Member Sharon Nielson.

CLOSED SESSION

- *12. Closed Session – That the Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) to conduct the president performance review with President Ferrel and identify any added actions for the president to undertake if needed.

RECONVENE OPEN SESSION

- *13. Reconvene Open Session – Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.

14. Report of Closed Session

15. Items for Information Only – Not for Board Action

- a) *Employee Transitions
- b) Upcoming Events
 - July 11 – BOT Annual Organizational Meeting
 - July 21-23 – DBA Meeting @ Wausau (or virtual), Topic: The Student Experience
 - SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT