



**NICOLET COLLEGE DISTRICT BOARD
ANNUAL ORGANIZATIONAL MEETING**

**Monday, July 11, 2022
4:30 PM**

**Nicolet College Campus
Red Oak Center – Room 102 and Virtual**

*To provide public input please register [HERE](#) or call 715-365-4415
by 2 pm on July 11, 2022*

Zoom Meeting Link

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

Meeting ID

[979 1441 6575](#)

To dial in from a phone

1. Dial: [+1 312 626 6799](#)
2. Enter the meeting ID followed by #
[979 1441 6575#](#)

AGENDA

CALL TO ORDER / OPEN MEETING STATEMENT

ROLL CALL

PUBLIC INPUT

- *1. Introduction of Board Members and Oaths of Office for Newly Appointed Board Members
Joseph Salzer, Melinda Young, Ryan Zietlow
- *2. Election of Officers – Chairperson, Vice Chairperson, Secretary, and Treasurer
3. Approval of Agenda

CONSENT AGENDA

- *4. Approval of the Minutes of the Public Hearing on the Budget on 6/20/22
- *5. Approval of the Minutes of the Regular Board of Trustees Meeting on 6/20/22
- *6. Approval of the Minutes of the Board of Trustees Special Meeting on 6/23/22
- *7. Ratification of Business, Industry, and Government Contract #2023-0021 through #2023-0025
- *8. Approval of Bills Payable (Because we are engaged in the closing out of the fiscal year the Status of College Accounts and Operational Cost will not be presented.)

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

REGULAR AGENDA

- *9. District Boards Association Committee Appointments
Board Members will determine committee appointments for 2022-2023.

- *10. Three-Year Facilities Planning Guide Approval
Pete Vanney, Director of Facilities, will present an overview of the Nicolet College Three-Year Facilities Planning Guide and ask the Board for approval to submit the plan to the Wisconsin Technical College System State Board.

- *11. Proposed Remodeling Project in the Fieldside Center
Pete Vanney, Facilities Director will present the proposal for the remodeling project in the Fieldside Center. The Board may act to submit the proposal to the Wisconsin Technical College System Board for their review and approval.

- *12. Proposed Addition Project in the Fieldside Center
Pete Vanney, Facilities Director will present the proposal for the project addition at the Fieldside Center. The Board may act to submit the proposal to the Wisconsin Technical College System Board for their review and approval.

- 13. Discuss Timeline for College Planning – President Ferrel will lead the discussion.

- *14. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) *2022-2023 Board of Trustees Meeting Schedule
 - c) *Annual Conflict of Interest Statement for 2022-2023 distributed to Board Members for signatures
 - d) Quarterly Snapshot
 - e) Upcoming Events
 - July 21-23 – DBA Meeting @ Wausau (or virtual), Topic: The Student Experience
 - August 15 – BOT Meeting
 - SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT