



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, August 15, 2022**

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

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

[Zoom Meeting Link](#)

**Passcode: 979 1441 6575
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AGENDA

For public input (public comment) please contact Anne Wiedmaier at awiedmaier@nicoletcollege.edu or 715-365-4415 by 2 pm on August 15, 2022 prior to the meeting.

Items on the agenda may be taken in any order at the discretion of the Chair.

1. CALL TO ORDER
2. ROLL CALL
3. ORAL OATH OF OFFICE – JOSEPH SALZER
4. PUBLIC INPUT
5. APPROVAL OF AGENDA

CONSENT AGENDA

- *6. Approval of the Minutes of the Annual Organizational Meeting on 7/11/2022
- *7. Ratification of Business, Industry, and Government Contracts #2023-0026 through #2023-0049
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- *9. Scanning the Horizon – Christin Van Kauwenberg, Director of Business Intelligence, will provide the Board with an update on institutional data, labor market forecasts for future local employment, district school enrollment forecasts, Census information as it relates to the District population in the years to come, and insights from College leadership for the next 2-10 years.

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

*10. Items for Information Only – Not for Board Action

- a.) *Student Enrollment Update
- b.) *Board Development
- c.) Board Orientation
- d.) District Boards Association Recap
- e.) Presidents Recap
- f.) Upcoming Events:
 - August 17 – Business After Five @ Nicolet College
 - September 19 – BOT Meeting – Planning Session
 - October 6-8 – District Boards Association Fall Meeting @ Eau Claire
 - October 24 – BOT Meeting – Set the Mill Rate
 - November 21 – BOT Meeting
 - December 19 – BOT Meeting
 - January 11-13, 2023 – District Boards Association Legislative Seminar @ Madison
 - SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT