



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING and PLANNING SESSION
Monday, September 19, 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 September 19, 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. PUBLIC INPUT
4. APPROVAL OF AGENDA

CONSENT AGENDA

- *6. Approval of the Minutes of the Regular Meeting on 8/15/2022
- *7. Ratification of Business, Industry, and Government Contracts #2023-0050 through #2023-0057
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

- *9. Strategic Directions Beyond the Horizon – With assistance from Katie Anne Ostrenga and Christin Van Kauwenberg, Kelly Haverkamp will facilitate a planning session intended to navigate the college toward the horizon through the lens of the college mission.
- *10. Items for Information Only – Not for Board Action
 - a.) *Presidents Recap
 - b.) Upcoming Events:

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

- September 30 – TEDx @ Nicolet College <https://www.nicoletcollege.edu/tedx>
- 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