



**REVISED**  
**NICOLET COLLEGE DISTRICT BOARD**  
**REGULAR MEETING**  
**Monday, October 24, 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](#)**  
**Phone [+1 312 626 6799](#)**

## **AGENDA**

For public input (public comment) please contact Anne Wiedmaier at [awiedmaier@nicoletcollege.edu](mailto:awiedmaier@nicoletcollege.edu) or 715-365-4415 by 2 pm on October 24, 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

- \*5. Approval of the Minutes of the Regular Meeting on 9/19/2022
- \*6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #23-01 through #23-15
- \*7. Ratification of Business, Industry, and Government Contracts #2023-0058 through #2023-0065
- \*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 Mill Rate – John Van De Loo, Vice President of Finance and Administration will review property valuation and ask the Board to set the 2022-2023 Mill Rate.

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

- \*10. Budget Modification – John Van De Loo, Vice President of Finance and Administration will present a modification of the 2021-2022 budget. The Board may act to approve a budget modification to reflect adjustments to the budgeted revenues and expenditures related to HEERF student funding and Physical Plant expenditures.
- 11. Vendors with Whom the College Does More Than \$50,000 Annually – John Van De Loo, Vice President of Finance and Administration will provide this required annual review.
- \*12. Approval of the Designation of Deputy, Associate, or Assistant District Directors – The Board will be asked to approve this required annual resolution.
- \*13. Approval of the Annual Renewal of the Memorandum of Understanding (MOU) between Nicolet College and the Nicolet College Foundation – Heather Schallock, Executive Director of the Nicolet College Foundation will explain the changes made to the MOU and ask the Board of Trustees to approve the MOU.
- 14. Introduction of Student Ambassadors – Heather Schallock, Executive Director of the Nicolet College Foundation will introduce Alyssa Damewood, Nicolet College Foundation Student Ambassador; and Erika Warning-Meyer, Vice President of Enrollment and Student Affairs will introduce Michael Giudilli, Nicolet College Student Ambassador.
- 15. Cyber Security Overview – Greg Miljevich, Chief Information Officer and Dan Luzinski, IT Infrastructure and Cyber Security Manager will provide an overview on how Nicolet College's cyber security processes and products are designed to protect college systems and data.
- \*16. Horizons 2025: Strategic Priorities – President Ferrel and Kelly Haverkamp, Director of Employee Relations and Organizational Development will facilitate a follow-up discussion on the Strategic Planning Outputs which will serve as the foundation for strategic planning and goal setting.
- \*17. Items for Information Only – Not for Board Action
  - a) \*District Boards Association Recap
  - b) \*Board Workplan and Development Update
  - c) Quarterly Snapshot
  - d) November 21 – BOT Meeting
  - e) December 19 – BOT Meeting
  - f) January 11-13, 2023 – District Boards Association Legislative Seminar @ Madison
  - g) SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT