



# NICOLET COLLEGE

## NICOLET COLLEGE DISTRICT BOARD REGULAR MEETING

Monday, November 21, 2022

Nicolet College  
Red Oak Center – Room 102  
Rhineland, Wisconsin

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

[Zoom Meeting Link](#)

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### 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 November 21, 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 10/24/2022
- \*6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #23-16 through #23-25
- \*7. Ratification of Business, Industry, and Government Contracts #2023-0066 through #2023-0068
- \*8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

#### REGULAR AGENDA

9. Introduction of Student Ambassador Michael Giudilli – Erika Warning-Meyer, Vice President of Enrollment and Student Affairs will introduce Student Ambassador Michael Giudilli.
10. Legislative Updates – Layla Merrifield, WTCS District Boards Association Executive Director will provide a legislative update.

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

11. Accreditation Update – Laura Wind-Norton, Associate Vice President of Academic Services and Accreditation Liaison Officer will update the board on the College’s plans and preparations for upcoming reaccreditation, including the Remote Locations visit in 2023 and the College’s reaffirmation in 2025.
- \*12. Horizons 2025: Strategic Priorities Discussion and Approval – Board Chair Lazear, President Ferrel, and Kelly Haverkamp, Director of Organizational Development will facilitate a follow-up discussion on the Strategic Priorities that have emerged from the sub committee and will seek final approval of the priorities.
13. Leadership Strategy from Board Development Work Plan (5 mts) – President Ferrel will provide a brief overview and update on leadership team staffing.
14. Culture Survey – President Ferrel will begin discussion on a planned culture survey.
- \*15. Items for Information Only – Not for Board Action
  - a) \*Roberts Rules of Order
  - b) Presidents Report
  - c) December 19 – BOT Meeting
  - d) January 11-13, 2023 – District Boards Association Legislative Seminar @ Madison
  - e) SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT