



**NICOLET COLLEGE DISTRICT BOARD
SPECIAL MEETING**

**Monday, November 28 2022
12:00 pm**

**Nicolet College
Virtual Only
Rhineland, Wisconsin**

[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 10 am on November 28, 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. 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 subcommittee and will seek final approval of the priorities.
10. Culture Survey – President Ferrel will begin discussion on a planned culture survey.
- *11. Items for Information Only – Not for Board Action
 - a) Summary of the 11/21/22 meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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