



**NICOLET COLLEGE DISTRICT BOARD  
REGULAR MEETING  
Monday, December 19, 2022**

**Nicolet College  
Virtual Only  
Rhineland, Wisconsin**

**4:30 pm – Regular Meeting**

[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 December 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

- \*5. Approval of the Minutes of the Special Meeting on 11/28/2022
- \*6. Ratification of HSED High School Program Contracts #23-26 through #23-27
- \*7. Ratification of Business, Industry, and Government Contracts #2023-0069 through #2023-0072
- \*8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

### REGULAR AGENDA

- \*9. Audited Financial Statements – Rob Ganschow, Partner at Wipfli LLP will review the College Financial Statements for the year ended June 30, 2022.
10. The Wall That Heals – Casey Lehmann, Financial Aid Advisor has some exciting news to share about an event planned on campus in May 2023.

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

11. Culture Survey – President Ferrel and Board Chair Lazear will facilitate a discussion with the board to identify general topics of the survey that are of interest to the board.
- \*12. Roberts Rules of Order – Board Chair Lazear will facilitate the discussion and ask for the Board to adopt Roberts Rules for small boards.
- \*13. Items for Information Only – Not for Board Action
  - a) \*Presidents Report
  - b) \*January 11-13, 2023 – District Boards Association Legislative Seminar @ Madison
  - c) January 16 – BOT Meeting
  - d) SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT

Rehearsal