



## **FEBRUARY 17, 2026 REGULAR BOARD OF TRUSTEES MEETING**

Nicolet College

Tuesday, February 17, 2026 at 4:30 PM CST to Tuesday, February 17, 2026 at 7:30 PM CST

Nicolet College (or Virtual) Red Oak Bldg, Room 102, Rhinelander, WI

**Meeting Details:** <https://us06web.zoom.us/j/84049298616>, +13052241968,,84049298616# US

**Meeting ID:** 840 4929 8616

**Passcode:** 529325

### **Agenda**

#### **I. CALL TO ORDER - Time**

#### **II. ROLL CALL**

#### **III. PUBLIC INPUT**

#### **IV. APPROVAL OF AGENDA**

#### **V. CONSENT AGENDA**

- A. Approval of Minutes of the Regular District Board Meeting January 20, 2025**
- B. Ratification of High School Equivalency Diploma Contracts and Credit-Based High School Program**
- C. Ratification of Business, Industry, and Government Contracts**
- D. Financials: Recap of Expenses, Status of College Accounts, Operational Cost, and Approval of Bills Payable**
- E. Employee Hires and Exits January 2025**
- F. Program Special Circumstances TCS 10.07(5m)**

#### **VI. REGULAR AGENDA**

- A. Closed Session**
- B. Reconvene Open Session**
- C. Academic Policy Update**
- D. Program Review Update**
- E. Open Educational Resources (OER)**
- F. Arts & Enrichment and Internal Events Management/Resources**
- G. PRESIDENT'S BRIEFING**

#### **VII. ITEMS FOR INFORMATION ONLY**

[Ecological Assessment & Restoration Plan LiveBinder](#)

## [Global Education Outcomes Overview](#)

- [Guatemala 2026](#)
- [London 2026](#)

## [PECC Committee \(Update\)](#)

### **Board Appointment Hearings:**

Tuesday, March 3, 2026 at 1 p.m. - Fireside  
Thursday, March 5, 2025 at 9 a.m. (if needed)

### **Ambassador Celebration**

Thursday, April 16 – 5:00 p.m.  
Wisconsin Dells

### **Student Awards Ceremony**

Tuesday, April 28, 2026 – 4:30 p.m.  
Location: Lakeside Commons 1st Floor

**Save the Date:** Commencement May 2

### **2026 ACCT Leadership Congress**

October 21 -24, 2026  
Hyatt Regency Chicago  
Chicago, Illinois

### [DBA:](#)

#### [2026 Spring Meeting](#)

*Friday, April 17, 2026*

*Glacier Canyon Conference Center, Wisconsin Dells Hybrid Meeting*

#### [2026 Virtual Summer Meeting](#)

*Friday, June 19, 2026*

*Zoom Virtual Meeting Hosted by Chippewa Valley*

#### [2026 Fall Meeting](#)

*Starts Thursday, October 08, 2026 Ends Saturday, October 10, 2026*

*Hybrid Meeting Moraine Park - West Bend Campus*

Next Meeting: March 17, 2026

## **VIII. STATEMENT OF UNDERSTANDING**

## **IX. ADJOURNMENT**