



## **JUNE 16, 2026 REGULAR BOARD OF TRUSTEES MEETING**

Nicolet College

Tuesday, June 16, 2026 at 4:45 PM CDT

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

**Additional Meeting Details:** For public comment, please fill out this form: <https://bit.ly/4jARvrR> or contact Kris Peeters at [kpeeters@nicoletcollege.edu](mailto:kpeeters@nicoletcollege.edu), 715-365-4416 by 2 pm on the day of the meeting.

### **Agenda**

#### **I. CALL TO ORDER AND OPENING MEETING STATEMENT**

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

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

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

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

**A. Approval of Minutes of the Regular District Board Meeting May 19, 2026**

**B. Ratification of High School Equivalency Diploma Contracts and Credit-Based High School Program - BP 2.11**

**NO CONTRACTS TO REPORT.**

**C. Ratification of Business, Industry, and Government Contracts - BP 2.14**

**D. Financials: Recap of Expenses, Status of College Accounts, Operational Cost, and Approval of Bills Payable**

**E. Employee Hires and Exits, May 2026**

**F. Program Special Circumstances TCS 10.07(5m)**

**NO PROGRAM SPECIAL CIRCUMSTANCES TO REPORT.**

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

**A. Action on the 2026-27 Budget - BP 3.01**

Board discussion on this item occurred during the Public Hearing.

**B. Intent to Reimburse Expenditures from Proceeds of Borrowing**

Megan Gerber, Vice President of Finance and College Operations will brief the board and request action to approve the College's intent to utilize borrowing, if necessary, to finance

eligible budgeted expenditures; and allow Nicolet College to reimburse itself from future borrowing proceeds for eligible expenditures incurred prior to the issuance of debt.

### **C. Out of State Tuition Remission/Waivers**

**Alyssa Borski, Registrar, reported to the WTCS State Board Office the**

**following:** Wisconsin Statute (S.38.24 (3) (c) 1) requires that we make an annual report to both the Nicolet College Board of Trustees and the WTCS State Board Office regarding the remission of out-of-state tuition for needy and worthy students. At this time there have not been any requests for remission of out-of-state tuition for the 2026-27 academic year.

### **D. Contracts at Less than Full Cost Recovery - BP 2.17 (April, May, June)**

Ryan Huseby, Dean of Pathways & Workforce Development will brief the board on Nicolet College Policy BP 2.17 Contracts to at Less than Full Cost Recovery and request board approval.

#### **NO CONTRACTS TO REPORT**

### **E. New Program Development: Pathway Proposals BP 2.10**

Ellen Mathein, Dean of the School of Business & Entrepreneurship and Jennifer Hendryx, Ed.D., Director of Academic & Instructional Services will brief the board on new programs and request Board approval.

- Accounting Associate of Applied Science (AAS) - QuickBooks Accounting Specialist, 61-101-X
- Business Management Associate of Applied Science (AAS) - Business Customer Service Support, 30-102-X
- Office Management Associate of Applied Science (AAS) - MOS Foundations, 30-106-X
- Digital Marketing Promotions Technical Diploma (TD) - Digital Marketing and Branding 61-104-X

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

### **Nicolet College Events:**

- [Law Enforcement Recruit Academy Completion Celebration](#) (Lakeside Center) – Friday, June 12 @ 5pm (requires registration)
- Discovery Day Breakfast and Tours (Lakeside Center) – Monday, June 15 @ 7:45 am ([RSVP appreciated](#))
- Rhinelander Area Chamber of Commerce, Business After Five. 5-7 p.m. Nicolet College (Northwoods Center Art Gallery) – Wednesday, July 15

**Board Appointment** - Success! Kristin Allen, Additional Member, Vilas County (7/1/2026 thru 6/30/2029)

[DBA \(District Boards Association\) - 2026 May Monthly Update](#)

- **2026 Board Meetings Link - [Zoom Link](#)**
- [2026 DBA Virtual Summer Meeting](#) - Friday, June 19, 2026
- **Trustee Tuesdays:** May 26, July 28, September 22, October 27, November 24 - [Link to Register](#)
- [2026 Fall Hybrid Meeting, October 8, 2026](#) thru Saturday, October 10, 2026, Moraine Park, West Bend Campus

[ACCT \(Association of Community College Trustees\) Events](#)

- [ACCT Trustee Quarterly Magazine Spring 2026](#)
- [Spring 2026 Newsletter](#)
- [2026 ACCT Leadership Congress - Oct. 21 thru 24](#)
- [2026 New Trustee Governance Leadership Institute - August 5 thru 7](#)

**Next Meeting: MONDAY, July 13, 2026**

**VIII. STATEMENT OF UNDERSTANDING**

**IX. Convene to Closed Session**

**X. ADJOURN INTO OPEN SESSION**

**XI. ADJOURNMENT REGULAR BOARD MEETING**