



MAY 19, 2026 REGULAR BOARD OF TRUSTEES MEETING

Tuesday, May 19, 2026 at 4:30 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, 715-365-4416 by 2 pm on the day of the meeting.

Agenda

I. CALL TO ORDER - Time

II. ROLL CALL

III. PUBLIC INPUT

A. CONVENE IN CLOSED SESSION

Convene in closed session pursuant to the following **Wis. Stat. § 19.85(1)(a), 19.85(1)(b) and 19.85(1)(c)** for the purpose of for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

B. RECONVENE IN OPEN SESSION

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

A. Approval of Minutes of the Regular District Board Meeting April 21, 2026

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

No Contracts

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, April 2026

F. Program Special Circumstances TCS 10.07(5m)

No Special Circumstances

VI. REGULAR AGENDA

- A. WTCS Student Ambassador and Nicolet College Foundation Ambassador Introductions**
- B. New Staff Introductions - Bojan Ljubenko, Dean of School of Applied Technology & Trades and Amber Laffin, Dean of the School of Public Safety & Transportation**
- C. Overview of Discovery Days**
- D. Fiscal Year 2027 Grant Awards**
- E. Budget Overview**

VII. ITEMS FOR INFORMATION ONLY

VIII. STATEMENT OF UNDERSTANDING

IX. CONVENE IN CLOSED SESSION

Convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering the employment and performance evaluation of a public employee.

A. RECONVENE IN OPEN SESSION

X. ADJOURNMENT REGULAR BOARD MEETING - Time