



AUGUST 18, 2026 REGULAR BOARD OF TRUSTEES MEETING

Nicolet College

Tuesday, August 18, 2026 at 4:30 PM CDT

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

Meeting Details: <https://teams.microsoft.com/meet/212057628380739>

+1 608-620-8614,,862829166#

Meeting ID: 212 057 628 380 739

Passcode: nA6Dh2HS

Additional Meeting Details: For public comment, please fill out this form: <https://bit.ly/4f3Wkc2> 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

II. ROLL CALL

III. PUBLIC INPUT

IV. APPROVAL OF AGENDA

V. INTRODUCTION AND OATH OF OFFICE - NEW BOARD MEMBER

- Kristin Allen, Additional Member (8/1/2026 - 6/30/29)

VI. CONSENT AGENDA

- A. Approval of Minutes of the Organizational Meeting July 13, 2026**
- B. Ratification of High School Equivalency Diploma Contracts and Credit-Based High School Program BP 2.11**
- C. CONSENT AGENDA - 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, July 2026**
- F. Program Special Circumstances TCS 10.07(5m)**

VII. REGULAR AGENDA

A. ACTION: New Program Development

30-316-X Culinary Foundations

30-502-X Cosmetology and Customer Experience

10-156-4 Artificial Intelligence Data Specialist

B. President and Board Chair Updates

Chair Burke - Update on meeting format

President Ferrel - Strategic Areas of Focus / Goals 2026-27

VIII. ITEMS FOR INFORMATION ONLY

[DBA \(District Boards Association\)](#)

- **Trustee Tuesdays:** September 22, October 27, November 24
- [2026 Fall Hybrid Meeting, October 8, 2026](#) through 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](#)

IX. Next Meeting: TUESDAY, September 15, 2026

X. STATEMENT OF UNDERSTANDING

XI. ADJOURNMENT REGULAR BOARD MEETING