



SEPTEMBER 15, 2026 REGULAR BOARD OF TRUSTEES MEETING

Nicolet College

Tuesday, September 15, 2026 at 4:30 PM CDT to Tuesday, September 15, 2026 at 7:30 PM CDT

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

Meeting Details: <https://teams.microsoft.com/meet/212057628380739?p=IXzdqUJC271zgNbiVN>, +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 - Time _____

II. ROLL CALL

III. PUBLIC INPUT

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

A. Approval of Minutes of the Regular Board of Trustees Meeting August 18, 2026

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

No Contracts to Report

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

D. Employee Hires and Exits

E. Program Special Circumstances TCS 10.07(5m)

No program special circumstances to report.

F. Contracts at Less than Full Cost Recovery

Quarterly Report - BP 2.17 - September 2026 Report

No Contracts to Report

G. Ratification of Business, Industry, and Government Contracts BP 2.14: Items G1, G2, and G3

1. ACTION: Approve Business, Industry and Government Contracts

Report **without any** Rhinelander or Lac du Flambeau Contracts

2. ACTION: Approve Business, Industry and Government Contracts

Report with only Rhinelander Contracts

3. ACTION: Approve Business, Industry and Government Contracts

Report with only Lac du Flambeau Contracts

VI. REGULAR AGENDA

A. Foundation Trail Endorsement

President Ferrel and Heather Schallock, Vice President of Community Engagement and Executive Director of the Nicolet Foundation

B. Career Pathways Grant and Rural Health Transformation Grant Overview

Bobbi Fields, EdD, Vice President of Academic Affairs

Overview of the WTCS Career Pathways Grant and Rural Health Transformation Grant

C. ACTION: New Program Development: Pathway Proposals

Bobbi Fields, EdD, Vice President of Academic Affairs

30-442-5 Gas Metal Arc Welding (GMAW)

30-442-4 Shielded Metal Arc Welding (SMAW)

D. ACTION: Remodel White Pine

Jennifer Bates, MSN, RN, Dean of Health and Human Services and Pete Vanney, PE, Director of Facilities

Presentation of proposed Rural Health Grant activity for facility modernization.

E. President and Board Chair Updates

VII. ITEMS FOR INFORMATION ONLY

[Nicolet Events](#)

- Nicolet College Foundation Donor Appreciation Event: September 16 at 5 p.m., Lakeside Commons
- [Auditions for "A Sherlock Carol"](#): September 21 & 22 at 5:30 p.m., Lakeside Theatre
- [Fall Patio Show Featuring Charlie Parr](#): September 25 at 6:30 pm, Lakeside Center Patio
- [Milwaukee Symphony Orchestra - Ensemble Performance](#): September 30 at 2 p.m., Lakeside Theatre
- Nicolet All Staff Conference: October 6 - Campus Closed

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

- **Trustee Tuesdays**: September 22, October 27, November 24 - [Link to Register](#)
- [2026 September Monthly Assoc. Update](#)
- [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](#) (Please let Kris know if you're interested in attending.)

Next Meeting: TUESDAY, October 20, 2026

VIII. STATEMENT OF UNDERSTANDING

IX. ADJOURNMENT REGULAR BOARD MEETING