



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, March 20, 2023**

**Nicolet College – 4:30 pm
Red Oak Center – Room 102
Rhineland, Wisconsin**

[Zoom Meeting Link](#)

Passcode: 979 1441 6575

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AGENDA

For public input (public comment) please contact Kris Peeters, kpeeters@nicoletcollege.edu, 715-365-4416 or fill out this [online form](#), by 2 pm on March 20, 2023.

Items on the agenda may be taken in any order at the discretion of the Chair.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
4. APPROVAL OF AGENDA

CONSENT AGENDA

5. * Approval of the Minutes of the Regular Meeting on February 20, 2023
6. * Ratification of HSED | GED Contracts #23-33 through #23-35
7. * Ratification of Contracts #2023-0088 through #2023-0094
8. * Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

9. *Food Pantry – Katie Brooks, Career Center Coordinator, and Wisconsin Student Government representatives will share more about the Nicolet College Food Pantry, which started in January 2023.
10. *Campus Safety Initiatives – Kevin Misiak, Manager of Risk, Compliance and Safety will provide an update on campus safety initiatives.
11. *Board Work and Development Plan – per Section D. of the Board Work and Development Plan, Chair Lazear will discuss the President’s Evaluation Timeline, Draft Compensation Philosophy, and Draft Performance Appraisal Trustee Survey.
12. *District Recommendations for Association Officer Positions – Chair Lazear will lead the discussion on Board

Association 2023 Nominations.

13. Horizons 2025 Update – President Ferrel and Chief of Staff Erika Warning-Meyer will update the Board on the Horizons 2025 planning initiative.
14. Board Meeting Dates – President Ferrel will propose new Board of Trustee meeting dates for August 2023 through June 2024.
15. Items for Information Only – Not for Board Action
 - a. April 17, 2023 – Nicolet College Board of Trustees Meeting
 - b. April 22 – Nicolet College Commencement - Hodag Dome at 10:00 a.m. (arrive by 9:15 a.m.)
Please let Erika Warning-Meyer know if you plan to attend ewarning@nicoletcollege.edu or (715) 365-4902
 - c. Wisconsin Ethics Commission – reminder to submit Statement of Economic Interest (SEI) before May 1, 2023
16. District Boards Association (DBA):
 - a. DBA Executive Committee Visit to Nicolet College – March 21, 2023
 - b. *Spring 2023 – Governance for Accountability, Gateway Technical College | Stella Hotel, Kenosha, April 20-22
 - c. Summer 2023 – Understanding Data at the Board Table, Fox Valley Technical College | Paper Valley Hotel, Appleton, July 20-22
 - d. Fall 2023 – Legal Issues Seminar, Waukesha County Technical College, Pewaukee, October 25-28

STATEMENT OF UNDERSTANDING

ADJOURNMENT

*All items marked with an asterisk are supplemented by additional material in the Board packet