



## NICOLET COLLEGE

**REGULAR MEETING**  
**Monday, April 17, 2023**

**Nicolet College**  
**Red Oak Center – Room 102**  
**Rhineland, WI**

**4:30 p.m. – Regular Meeting**

**Invite Link**

<https://us06web.zoom.us/j/97914416575>

**Passcode: 005313**  
**+1 312 626 6799 US (Chicago)**

### **AGENDA**

For public input (public comment), please fill out this [online form](#) or contact Kris Peeters at [kpeeters@nicoletcollege.edu](mailto:kpeeters@nicoletcollege.edu), 715-365-4416 by 2:00 p.m. on April 14, 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 March 20, 2023 Board of Trustees monthly meeting.
6. \*Ratification of Contracts #20230095 through 20230101
7. \*Ratification of Contracts #20240001 through 20240005
8. \*Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses and Approval of Bills Payable

### **REGULAR AGENDA**

9. Annual Wisconsin Technical College System (WTCS) Grant Update
10. Fiscal Year 23-24 Budget
11. District Boards Association Representative
12. Closed Session. Adjourn into closed session under Wisconsin Statute 19.85 (1)(c) to discuss the Presidential market compensation analysis.
13. Reconvene Open Session. Pursuant to Wisconsin Statute 19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.
14. Items for Information Only – Not for Board Action
  - a) Board Appointment Update
  - b) Horizons 2025 Update
  - c) April 20 – Student Art Show Reception, 5:00 to 7:00 p.m., Northwoods Center – Art Gallery
  - d) April 21 – Nursing Pinning Ceremony, 5:30 p.m., Lakeside Center – Theatre
  - e) April 22 – Nicolet College Commencement, Hodag Dome at 10:00 a.m.

- f) April 22 – Earth Day Sustainability Fair, 1:00 to 6:00 p.m., Lakeside Center
- g) May 1 – Wisconsin Ethics Commission – reminder to submit Statement of Economic Interest
- h) May 15 – Student Ambassador Reception, 3:30 to 4:30 p.m., Red Oak Center – Commons
- i) May 15 – Nicolet College Board of Trustees Meeting, 4:30 p.m., Red Oak Center – Fireside
- j) May 18 – 21 – The Wall that Heals – Nicolet Field, viewing 24 hours a day

District Boards Association (DBA):

Spring 2023 – Governance for Accountability  
Gateway Technical College | Stella Hotel, Kenosha  
April 20-22

Summer 2023 – Understanding Data at the Board Table  
Fox Valley Technical College | Paper Valley Hotel, Appleton  
July 20-22

Fall 2023 – Legal Issues Seminar  
Waukesha County Technical College, Pewaukee  
October 25-28

Tentative Board Meeting Dates, pending confirmation from Board of Trustees.

**August 2023 – June 2024 Proposed Board Meeting Dates**  
3rd Tuesday of the month beginning at 4:30 p.m.

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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