



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, January 16, 2023**

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

**4:30 pm – Regular Meeting
*In-person or virtual***

[Zoom Meeting Link](#)

**Passcode: 979 1441 6575
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AGENDA

For public input (public comment) please contact Kris Peeters at kpeeters@nicoletcollege.edu or 715-365-4416 by 2 pm on January 16, 2023 prior to the meeting.

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 12/19/2022
- *6. Ratification of Business, Industry, and Government Contracts #2023-0073 through #2023-0076
- *7. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

8. Wisconsin Technical College System Student Ambassador Program and Ambassador Introduction – Angelo Guercio, Enrollment Services Specialist, will provide a brief overview of the Ambassador Program and will introduce the 2022-23 Nicolet College Student Ambassador, Michael Giudilli.
9. Board of Trustee Support – President Ferrel will formally introduce Kris Peeters, Executive Assistant, to the Board and will provide an overview of upcoming Board support activities.

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

10. Robert's Rules of Order Parliamentarian – Board Chair Lazear will discuss assigning a Board Parliamentarian.
11. Facilities Director Vanney will provide year-to-date project updates.
- *12. Horizons 2025 Timeline – Chief of Staff Warning-Meyer and President Ferrel will present the college's plan of work timeline.
- *13. President's Evaluation and Compensation Committee (PECC) – Board Chair Lazear will discuss the draft evaluation timeline and will establish an ad hoc committee.
14. Items for Information Only – Not for Board Action
 - a) Recap of Legislative Visits and DBA Meeting – Chair Lazear
 - b) February 19, 2023 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT