



NICOLET COLLEGE

**NICOLET COLLEGE DISTRICT BOARD  
ANNUAL ORGANIZATIONAL MEETING**  
Monday, July 10, 2023  
4:30 p.m.

**Nicolet College Campus  
Red Oak Center – Room 102 (or Virtual)  
Rhineland, WI**

Join Zoom Meeting  
<https://us06web.zoom.us/j/82878259131>

Meeting ID: 828 7825 9131  
Passcode: 614822

One tap mobile  
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## **AGENDA**

### **CALL TO ORDER | OPEN MEETING STATEMENT**

### **ROLL CALL**

### **PUBLIC INPUT**

1. Introduction of Board Members and Oaths of Office for Newly Appointed Board Members
2. Election of Officers
3. Approval of Agenda

### **CONSENT AGENDA**

4. Approval of the Minutes of the Board of Trustees Special Meeting on 6/12/23
5. Approval of the Minutes of the Public Hearing on the Budget on 6/19/23
6. Approval of the Minutes of the Regular Board of Trustees Meeting on 6/19/23
7. Ratification of Contracts #20230108 and #20240027 thru #20240043
8. Recap of Expenses
9. Staff Hires and Exits

### **REGULAR AGENDA**

10. WeSay@Nicolet Employee Engagement Survey Results
11. Three-Year Facilities Planning Guide Approval
12. Establish Performance Indicators ad hoc committee
13. District Boards Association Committee Appointments
14. Items for Information Only – Not for Board Action
  - a) Annual Conflict of Interest Statement for 2022-2023
  - b) Discuss Retreat
  - c) Board Appointment Update
  - d) Upcoming Events
    - July 20-22 – DBA Meeting @ FVTC (or virtual), Topic: Understanding Data at the Board Table
    - August 15 – BOT Meeting

- October 25-28 – Legal Issues Seminar @ WCTC
- e) 2023-24 Board Meeting Dates – Meetings will be held the 3rd Tuesday of the month at 4:30 p.m. (except October). These are the meeting dates for August 2023 through June 2024.
  - August 15, 2023
  - September 19
  - October 24 (different week due to the timing around setting the Mill Rate)
  - November 21
  - December 19
  - January 16, 2024
  - February 20
  - March 19
  - April 16
  - May 21
  - June 18

**STATEMENT OF UNDERSTANDING**

**ADJOURNMENT**