



NICOLET COLLEGE

2nd REVISION
NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING

Tuesday, October 24, 2023
4:30 p.m. – Regular Meeting
In-person or virtual

Join Zoom Meeting
<https://us06web.zoom.us/j/84214852545>
Meeting ID: 842 1485 2545
Passcode: 805548

One tap mobile
+13126266799,,84214852545# US (Chicago)
+16469313860,,84214852545# US

AGENDA

For public input (public comment) please contact Kris Peeters at kpeeters@nicoletcollege.edu or 715-365-4416 by 2 pm on October 24, 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 9/19/2023
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #24-01 through #24-05
- *7. Ratification of Business, Industry, and Government Contracts
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits

REGULAR AGENDA

10. Introduction of Student Board Representative – President Ferrel will introduce Brynlei Kuhn. Ms. Kuhn will serve as the new student board representative.
- *11. Action on the 2023-2024 Mill Rate – Kristina Aschenbrenner, Vice President of Administration will review property valuation and ask the Board of Trustees to set the 2023-2024 Mill Rate.
12. Vendors with Whom the College Does More Than \$50,000 Annually – Kristina Aschenbrenner, Vice President of Administration will provide this required annual update.

- *13. Employee Compensation – Kristina Aschenbrenner, Vice President of Administration will provide a briefing on employee compensation. **The Board of Trustees will be asked to approve an employee stipend.**
- 14. Approval of the Designation of Deputy, Associate, or Assistant District Directors – The Board will be asked to approve this required annual resolution.
- *15. Approval of the Annual Renewal of the Memorandum of Understanding (MOU) between Nicolet College and the Nicolet College Foundation – Heather Schallock, Vice President of Community Engagement and Executive Director of the Nicolet College Foundation will explain any changes made to the MOU and ask the Board of Trustees to approve the MOU.
- 16. Enterprise Resource Planning (ERP) Briefing – Regis Brost, Information Technology Instructor and ERP Project Manager will provide briefing on the college's ERP implementation.
- *17. Remote Work Briefing – Kristina Aschenbrenner, Vice President of Administration will provide a briefing on remote work.
- *18. College Performance Indicators – Chair Lazear will provide an update.
- *19. Policy Review – Committee members will provide an update. Chair Lazear will entertain volunteers for the next group of policies up for review.

- 20. Items for Information Only – Not for Board Action
 - *Horizons 2025 Update
 - Board Retreat – November 4 and 5, 2023
 - November 21 – BOT Meeting
 - December 19 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT