

NICOLET COLLEGE DISTRICT BOARD REGULAR MEETING
Monday, February 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 February 20, 2023.

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 January 16, 2023
6. Ratification of HSED | GED Contracts #23-28 – 23-32
7. Ratification of Contracts #2023-0077 through #2023-0087
8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

REGULAR AGENDA

9. Board Support
10. Horizons 2025 Update
11. Board Work and Development Plan – per Section D. of the Board Work and Development Plan
12. Board Appointment Update.
13. Items for Information Only – Not for Board Action
 - a. ACCT access
 - b. Parliamentary Procedure materials.
 - c. Nicolet College Board Appointment Committee Public Meetings – Wednesday, March 8 at 9:00 a.m. and Thursday, March 9 at 1:00 p.m.
 - d. March 20, 2023 – Nicolet College Board of Trustees Meeting
 - e. April 22, 2023 - Nicolet College Commencement
 - f. Wisconsin Ethics Commission
 - g. District Boards Association (DBA)

STATEMENT OF UNDERSTANDING

ADJOURNMENT