



NICOLET COLLEGE

**PUBLIC HEARING ON THE PROPOSED 2023-2024 BUDGET  
NICOLET COLLEGE DISTRICT  
Monday, June 19, 2023  
4:30 p.m.**

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

**Join Zoom Meeting  
<https://us06web.zoom.us/j/97914416575>**

**Meeting ID: 979 1441 6575  
Passcode: 005313**

**One tap mobile  
+1 305 224 1968 US**

For public input (public comment), please contact Kris Peeters at [kpeeters@nicoletcollege.edu](mailto:kpeeters@nicoletcollege.edu), 715-365-4416 by 2:00 p.m. on June 19, 2023.

**AGENDA**

CALL TO ORDER  
ROLL CALL  
APPROVAL OF AGENDA

1. Presentation of Proposed Budget
2. Public Discussion
3. Board Discussion

ADJOURN

Regular meeting immediately following the 4:30 pm public hearing on the budget.



NICOLET COLLEGE

**NICOLET COLLEGE DISTRICT BOARD  
REGULAR MEETING  
Monday, June 19, 2023  
Meeting to follow Public Hearing (approximately 4:45 p.m.)**

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

**Join Zoom Meeting  
<https://us06web.zoom.us/j/97914416575>**

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For public input (public comment), please contact Kris Peeters at [kpeeters@nicoletcollege.edu](mailto:kpeeters@nicoletcollege.edu) or 715-365-4416 by 2:00 p.m. on Monday, June 19, 2023.

**AGENDA**

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 May 15, 2023 Board of Trustees monthly meeting
6. \*Ratification of Contracts 20230107 and 20240013 through 20240026
7. \*Ratification of HSED | GED Contract #23-39
8. \*Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses and Approval of Bills Payable
9. \*Staff Hires and Exits

**REGULAR AGENDA**

10. Action on the 2023-2024 Budget (Board discussion on this item occurred during the public hearing.).
11. Annual Tuition Remission Report – Joe Haferman, Registrar, will present the annual tuition remission report.
12. Closed Session – That the Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) to conduct the president performance review with President Ferrel and identify any added actions for the president to undertake if needed.
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. Report of Closed Session.

15. Items for Information Only

- a) \*Horizons 2025 Update – President Ferrel will provide an update on the Horizons 2025 planning initiative
- b) \*The Wall That Heals – President Ferrel will provide a recap
- c) \*Board Appointment Update – President Ferrel will provide an update
- d) July 10 – Nicolet College Board of Trustees Organizational Meeting
  - a. At July 10 Nicolet College Board of Trustees Organizational Meeting, establish two ad hoc committees: 1) President’s Goals and Measurements 2) Refine Sustainability at Nicolet College Definition
- e) July 20 – 22 - District Boards Association (DBA): Summer 2023 – Understanding Data at the Board Table, Fox Valley Technical College | Paper Valley Hotel, Appleton
- f) October 25-28 - Fall 2023 – Legal Issues Seminar, Waukesha County Technical College, Pewaukee
- g) 2023-24 Board Meeting Dates – as a reminder, these are the meeting dates for August 2023 through June 2024. Meetings will be held the 3rd Tuesday of the month at 4:30 p.m. (except October).
  - 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

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