



NICOLET COLLEGE

NICOLET COLLEGE DISTRICT BOARD REGULAR MEETING

Tuesday, February 20, 2024
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 February 20, 2024 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 01/15/24
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #24-32 and 24-33
- *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, January – February 2024

REGULAR AGENDA

10. President Foy – Remarks – Wisconsin Technical College System President, Morna Foy, will be attending the February Board of Trustees meeting in conjunction with her WTCS Tours of Excellence. President Foy will provide remarks on behalf of the WTCS state office.
- *11. **Board Policy Review:**
*BP 2, Part 1, Review Team Status Update: Trustee Melinda Young will brief the Board on the final updates. Possible action to approve revised policies.

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



NICOLET COLLEGE

*Overall update: Chair Lazear will update the launch of Board Policy review team BP 2, Group 2; BP 1 Mission, Vision and Values will be reviewed by the whole board at the March meeting.

12. Innovation and Sustainability – Chair Lazear will discuss ways to support college efforts to move more aggressively forward on initiatives and new program plans. Possible action taken on discussion.
- *13. DRAFT Trustee Handbook Table of Contents and DRAFT Board of Trustee Orientation Program – Chair Lazear seeks trustees to review portions of a new trustee handbook and a new trustee orientation program over the next month.
14. Items for Information Only – Not for Board Action
 - *Horizons 2025
 - *Facilities Master Plan
 - (Attendance not required) Board Appointment Process – seeking Employer, Employee, School District Administrator. Public Hearings: Mar 18, Mon, 9am and Mar 21, Thurs, 3 pm (if needed)
 - BOT Mtg March 19 and RSVP to Kris if you are attending graduation and need regalia
 - District Boards Association – Nicolet College will host the District Boards Association’s Spring meeting on Friday, March 22 and Saturday morning, March 23, 2024. On campus meeting: Topics: Mental health, Tribal initiatives, Trustee handbook and orientation. Friday night awards dinner at Holiday Acres. Registration available soon.

April and May

- BOT Mtg - April 16, May 21
- Commencement – Saturday, April 20, 2024, Hodag Dome. RSVP to Kris by March 19 (regalia order)
- Complete [Statement of Economic Interest](#) due by 4/30/24

June and July

- BOT Special Mtg - closed session: June 13, 2024 from 4-5:30 p.m.
- BOT Mtg - June 18
- Organizational Mtg – Monday, July 8 (per [Wis. Stats. 38.08\(3\)](#))

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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



SUGGESTED RESOLUTIONS

REGULAR AGENDA

That the Nicolet College Board of Trustees approve the agenda.

CONSENT AGENDA

That the Nicolet College Board of Trustees approve Consent Agenda, Items 5, 6, 7, 8 and 9.

- *5. Approval of the Minutes of the Regular Meeting on 01/15/24
- *7. Ratification of Business, Industry, and Government Contract(s)
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, January 17 – February 20, 2024.

Item #11 – Board Policy Review BP 2 - That the Nicolet College Board of Trustees approve the adoption of revisions presented for BP 2.01, 2.02, 2.03, 2.05, 2.06, 2.08, 2.12, 2.17.

Item #12 - Innovation and Sustainability – Possible action taken on discussion.