



Mission: *In service to the people of Northern Wisconsin, we deliver superior community college education that transforms lives, enriches communities, fosters economic development, and expands employment opportunities.*

Vision Statement: *To be a model college recognized for educational excellence and valued as a vital resource by the people of Northern Wisconsin.*

**NICOLET COLLEGE DISTRICT BOARD
REGULAR BOARD MEETING
Tuesday, August 20, 2024**

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

Join Zoom Meeting
<https://us06web.zoom.us/j/84049298616>

**Meeting ID: 840 4929 8616
Passcode: 529325**

**One tap mobile
+13017158592,,84049298616# US (Washington DC)
+13052241968,,84049298616# US**

AGENDA

For public input (public comment) please contact Kris Peeters at kpeeters@nicoletcollege.edu or 715-365-4416 by 2 pm on August 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 District Board Annual Organizational Meeting on July 8, 2024
- *6. Approval of the Minutes of the District Board Special Meeting, Review Title IX Related Policies on July 29, 2024
- *7. Approval of the Minutes of the Special Meeting on July 30, 2024 – Oath of Office
- *8. Ratification of HSED Contracts and Credit-Based High School Program Contracts **#No Contracts**
- *9. Ratification of Business, Industry, and Government Contracts
- *10. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *11. Employee Hires and Exits, July – August 2024

REGULAR AGENDA

- *12. **FAFSA Briefing:** Casey Lehman, Financial Aid Manager, will brief the Board on the status of FAFSA (Free Application for Federal Student Aid).
13. **HLC Briefing:** Laura Wind-Norton, Associate Vice President of Academic Services will present an update on the HLC (Higher Learning Commission) accreditation process, along with an overview of the Nicolet College employee stories.

14. **Closed Session**: The Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) to complete the president's contract.
15. **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.
16. **Items for Information Only – Not for Board Action**
 - *Kristina Aschenbrenner, Well Drilling Update.

August | September

- Board Retreat – Red Oak Building, Room 202. Friday, August 23, 2024, from 9:00 am – 2:00 pm
- September 17 Board Meeting

2024 Board Meeting Schedule

- October 15 (may need to flex to October 22 or 29 due to Tax Levy timing.)
- November 19
- December 17

2025 Board Meeting Schedule

- January 21
- February 18
- March 18
- April 15
- May 20
- June 17
- July 7 - Annual Organizational Mtg

STATEMENT OF UNDERSTANDING

ADJOURNMENT

SUGGESTED RESOLUTIONS

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, 9, 10, 11 as presented.

- *5. Approval of the Minutes of the Regular District Board Annual Organizational Meeting on July 8, 2024
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- *11. Employee Hires and Exits, July – August 2024

REGULAR AGENDA

That the Nicolet College Board of Trustees take action on any business related to the closed session.

- 14. **Closed Session:** The Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) to complete the president's contract.