

Board FY 2022 Topical Master Calendar

Monday, July 12, 2021	August 11, 2021	September 15, 2021	October 20, 2021
Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call
Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
Oath Of Office			
Elect Officers			
Set Board Meeting and Topical Calendars			
Appointments to Board Assoc Committees			
Report -**5	Report - **5	Report - **5	Report - **5
Student Government Report	Student Government Report	Student Government Report	Student Government Report
Action Items	Action Items	Action Items	Action Items
Approval of Bills	Approval of Bills	Approval of Bills	Approval of Bills
Approval of Board Master Calendar			Budget Modifications
			Set Tax Levy
			Code of Ethics Designation
			Annual Report of Purchases Over \$50,000
Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items -**5
Personnel Transactions	Personnel Transactions	Personnel Transactions	Personnel Transactions
Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services
Board Governance - **45	Board Governance - **45	Board Governance - **45	Board Governance - **45
Policy Discussion: Review of DEI Training Schedule for Board - Mohammed Bey	Policy Discussion: Leadership, Identity, and Diversity - Mohammed Bey	Policy Discussion: Active Listening for Inclusion - Mohammed Bey	Policy Discussion - Implicit Bias and Different Perspectives - Mohammed Bey
Board Governance - **15	Board Governance - **15	Board Governance - **15	Board Governance - **15
Board EduByte - Botanical Garden Update	Board EduByte - None	Board EduByte - 8-Week Update - Kathryn Rogalski	Board EduByte - PACE Survey Update - Lisa Maas/Tim Derozier
Reports - **30	Reports - **30	Reports - **30	Reports - **30
President Report	President Report	President Report	President Report
Board Professional Develop Reports	Quarterly Report - (Period ending 6/30)	Board Professional Develop Reports	Board Professional Develop Reports
No Action	No Action	No Action	No Action
Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda
**Indicates the number of minutes assigned to topic			

Board FY 2022 Topical Master Calendar

November 17, 2021 - Shawano	December 15, 2021	January 19, 2022	February 23, 2022
Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call
Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
Report - **5	Report - **5	Report -**5	Report -**5
Student Government Report	Student Government Report	Student Government Report	Student Government Report
Action Items	Action Items	Action Items	Action Items
Approval of Bills	Approval of Bills	Approval of Bills	Approval of Bills
	Audit Report		
Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5
Personnel Transactions	Personnel Transactions	Personnel Transactions	Personnel Transactions
Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services
Board Governance - **45	Board Governance - **45	Board Governance - **45	Board Governance- **45
Policy Discussion: Belonging and Inclusion in our District, Part 1 - Mohammed Bey	Policy Discussion: Belonging and Inclusion in our District Part II - Mohammed Bey	Policy Discussion: Belonging and Inclusion in our District - Part III - Mohammed Bey	Policy Discussion: Belonging and Including in our District Part IV - Mohammed Bey
Board Governance - **15	Board Governance - **15	Board Governance - **15	Board Governance- **15
Board EduByte: Center Manager Update - April Konitzer	Board EduByte: ILA Cohort Presentations - Denise Hansel	Board EduByte: Industry 4.0 - Kathryn Rogalski	Board EduByte: High Wage Programs - Colleen Simpson
Reports - **30	Reports - **30	Reports - **30	Reports - **30
President Report	President Report	President Report	President Report
Quarterly Report - (Period ending 9/30)	Board Professional Develop Reports	Board Professional Develop Reports	Quarterly Report to include fleet vehicle report - (Period ending 12/31)
Board Professional Development Reports			Board Professional Develop Reports
No Action	No Action	No Action	No Action
Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda

Board FY 2022 Topical Master Calendar

March 9, 2022 - Sturgeon Bay	April 13, 2022	May 11, 2022	June 15, 2022 - Marinette
Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call
Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
Report - **5	Report -**5	Report -**5	Report -**5
Student Government Report	Student Government Report	Student Government Report	Student Government Report
Action Items	Action Items	Action Items	Action Items
Approval of Bills	Approval of Bills	Approval of Bills	Approval of Bills
Proposed Change to Student Fees - 20	Budget Modifications	President's Contract & Compensation to include Leadership Team Plan Results	
Contract Pricing Recommendations - 20	Approval of Budget for purpose of moving to Public Hearing	ESS Collective Bargaining Agreement - Total Base Wage	
		FY22 Budget Approval - Includes Employee Compensation	
Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5
Personnel Transactions	Personnel Transactions	Personnel Transactions	Personnel Transactions
Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services
Faculty Contracts		Foundation Luncheon & Presentation	
Board Governance - **45	Board Governance - 2 hours	Board Governance - **45	Board Governance- **45
Policy Discussion: Allyship and the Journey Forward - Mohammed Bey	Policy Discussion: Proposed Capital & Operational Budget	Policy Discussion:	Policy Discussion: Dream Report - Jennifer Flatt
Board Governance - **15	Board Governance - **15	Board Governance - **15	Board Governance - **15
Board EduByte: Center Manager Update - Jeannie Otto	Board EduByte: None	Board EduByte - Research Brief - Jeff Rafn	Board EduByte: Center Manager Update - Jennifer Flatt
Reports - **30	Reports - **30	Reports - **30	Reports - **30
President Report	President Report	President Report	President Report
Board Professional Develop Reports	Board Professional Develop Reports	Board Professional Develop Reports	Board Professional Develop Reports
		Quarterly Report - (Period ending 3/31)	
No Action	No Action	No Action	No Action
Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda	Tuition Remission Report
			Review Next Month Agenda
		Executive Session - 12:00 - 1:30 p.m.	
		Regular Session - 1:30 p.m. - Budget Hearing - 4:00	