

**NICOLET COLLEGE DISTRICT BOARD
MINUTES OF THE SPECIAL MEETING
Monday, November 28, 2022**

CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Lazear called the virtual meeting to order at 12:01 pm.

ROLL CALL

Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Joseph Salzer, Stephanie Schmidt

Board members absent/excused: Melinda Young

Also present virtually: Kristina Aschenbrenner, Kate Ferrel, Kelly Haverkamp, Greg Miljevich, Terry Rutlin, and John Van De Loo

Recorder: Anne Wiedmaier

3. Public Input – None

4. Approval of Agenda

MOTT MADE A MOTION, SECONDED BY EGAN THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

5. Approval of the Minutes of the Regular Meeting on 10/24/2022

6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #23-16 through #23-25.

7. Ratification of Business, Industry, and Government Contracts #2023-0066 through #2023-0068

8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

MOTT REQUESTED THE MOTION UNDER AGENDA ITEM 16 BE DELETED - IT IS A REPEAT OF THE MOTION FROM AGENDA ITEM 12. EGAN MADE A MOTION, SECONDED BY MARTINI THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 5, 6, 7, AND 8. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

9. Horizons 2025: Strategic Priorities Discussion and Approval – President Ferrel facilitated a follow-up discussion on the Strategic Priorities that have emerged from the subcommittee and asked the Board for final approval of the priorities.

MARTINI MADE A MOTION, SECONDED BY MOTT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE HORIZONS 2025: NICOLET COLLEGE BOARD STRATEGIC PRIORITIES FOR PLANNING DOCUMENT AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

10. Culture Survey – President Ferrel stated an employee culture survey is in the planning stages and will be discussed in more detail at the December meeting.

11. Items for Information Only – Not for Board Action

a. Summary of the 11/21/22 meeting

STATEMENT OF UNDERSTANDING

- Roberts Rules of Order will be addressed at the December meeting.
- Culture Survey – copies of previous culture surveys and a list of third-party vendors to conduct the survey have been requested to be brought forth to the December meeting.

ADJOURNMENT

EGAN MADE A MOTION ,SECONDED BY FOSTER AT 12:31 PM TO ADJOURN THE MEETING.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.