

**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, June 20, 2022**

1. CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Zietlow called the meeting to order at 5:05 pm in the Red Oak Center, room 102.

2. ROLL CALL

Board members present: Bob Egan (virtual), Scott Foster, Dianne Lazear, Bob Martini, Sharon Nielsen, Joseph Salzer, Stephanie Schmidt, and Ryan Zietlow

Board members absent: Bob Mott

Also present: Sandy Bishop, Kate Ferrel, Al Javoroski, Greg Miljevich, Heather Schallock, John Van De Loo, and Erika Warning-Meyer

Recorder: Anne Wiedmaier

3. PUBLIC INPUT Ms. Wiedmaier reported there were no requests for public input

4. APPROVAL OF AGENDA

FOSTER MADE A MOTION, SECONDED BY NIELSEN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS AMENDED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

5. Approval of the Minutes of the Regular Meeting on 5/16/2022

6. Ratification of HSED Contract #22-20

7. Ratification of Business, Industry, and Government Contracts #2022-0084 and #2023-0001 through #2023-0020

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

LAZEAR MADE A MOTION, SECONDED BY SALZER, 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. Action on the 2022-2023 Budget.

Board discussion on this item occurred in the Public Hearing.

MARTINI MADE A MOTION, SECONDED BY NIELSEN THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE 2022-2023 BUDGET AS PRINTED IN THE TOTAL AMOUNT OF \$33,664,543 AND THAT \$3,404,602 BE PLACED ON THE TAX ROLLS OF THE NICOLET AREA TECHNICAL COLLEGE DISTRICT. EGAN – YES, FOSTER – YES, LAZEAR – YES, MARTINI – YES,

NIELSEN – YES, SALZER – YES, SCHMIDT – YES, ZIETLOW – YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

10. Introduction of New Student Ambassador, Michael Giudilli and Foundation Ambassador, Alyssa Damewood – President Ferrel announced that Michael Giudilli and Alyssa Damewood were not able to attend the meeting and would be introduced to the Board at a later date. Heather Schallock acknowledged Foundation Ambassador, Alyssa Damewood and shared Nicolet College Foundation news and updates.
11. Recognition of Outgoing Board Member, Sharon Nielsen – Board Chair Zietlow recognized outgoing Board Member Sharon Nielsen and thanked her for her eight years of service on the Board, two of which she served as the Board Chair.

CLOSED SESSION

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.

LAZEAR MADE A MOTION, SECONDED BY SCHMIDT AT 5:25 PM, 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. EGAN – YES, FOSTER – YES, LAZEAR – YES, MARTINI – YES, NIELSEN – YES, SALZER – YES, SCHMIDT – YES, ZIETLOW – YES. MOTION CARRIED UNANIMOUSLU ON A ROLL CALL VOTE.

RECONVENE OPEN SESSION

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.

MARTINI MADE A MOTION, SECONDED BY SALZER AT 6:58 PM , THAT 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. EGAN – YES, FOSTER – YES, LAZEAR – YES, MARTINI – YES, NIELSEN – YES, SALZER – YES, SCHMIDT – YES, ZIETLOW – YES. MOTION CARRIED UNANIMOUSLU ON A ROLL CALL VOTE.

14. Report of Closed Session – Chair Zietlow stated the Board of Trustees conducted the president performance evaluation with President Ferrel and stated overall President Ferrel had a very good first year and more than met the board's expectations.
15. Items for Information Only – Not for Board Action
 - a) Employee Transitions
 - b) Upcoming Events
 - July 11 – BOT Annual Organizational Meeting

- July 21-23 – DBA Meeting @ Wausau (or virtual), Topic: The Student Experience
- SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT

NIELSEN MADE A MOTION, SECONDED BY LAZEAR AT 7:01 PM ADJOURN THE MEETING.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.