



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, May 15, 2023**

CALL TO ORDER/OPEN MEETING STATEMENT

Board President Lazear called the meeting to order at 4:33 pm.

ROLL CALL

Board Members present Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer, and Stephanie Schmidt.

Board member Melinda Young joined at 5:25 pm.

Board member Bob Mott left at 6:40 pm.

Also present: Kate Ferrel, Heather Schallock, Kristina Aschenbrenner, Al Javoroski, Gayle Shanks, Ellen Mathein, Courtney Hoffman, Mike Michalak, Don Schindhelm, Lena Symonds, Kim Soldier, Angelo Guercio

Recorder: Erika Warning-Meyer

3. Public Input – None
4. Approval of Agenda

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

CONSENT AGENDA

5. *Approval of the Minutes of April 17, 2023, Board of Trustees monthly meeting.
6. *Ratification of HSED | GED Contracts 23-37 & 23-38.
7. *Ratification of Contracts #20230102 – #20230106 & #20240006 – #20240012.
8. *Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses and Approval of Bills Payable.

MOTION BY MARTINI, SECONDED BY SALZER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 5, 6, 7 AND 8 AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

9. Ambassador Introduction – Angelo Guercio and Heather Schallock introduced the WTCS Student Ambassador Kim Soldier and the Nicolet College Foundation Student Ambassador Lena Symonds, respectively.

10. Hodag Farmers Market & Digital Marketing Partnership Presentation – Dean of Business and Entrepreneurship Ellen Mathein highlighted an experiential learning partnership between the Hodag Farmers Market and the Digital Marketing program where student Courtney Hoffman helped improve online search results and design a new website. Other presenters included Donald Schindhelm, adjunct faculty; Courtney Hoffman, student; Mike Michalak, Board of Directors - Hodag Farmers Market; and Niina Baum, adjunct faculty.

11. President's Annual Update – President Ferrel provided an annual update to the Board, which was emailed to the Board on Monday, May 8.

12. Fiscal Year 23-24 Budget Update – Kristina Aschenbrenner, VP of Administration presented an update and overview on the proposed 2023-2024 Nicolet College Budget.

13. Board Development – Chair Lazear provided an update on Board Development.

14. Items for Information Only

- a) *Engagement Survey Update – President Ferrel provided an update on the employee engagement survey.
- b) Board Appointment Update – President Ferrel provided an update on the Board Appointment process.
- c) *Horizons 2025 Update – President Ferrel and Chief of Staff Warning-Meyer provided an update on the Horizons 2025 planning initiative.
- d) *May 18-21 – [The Wall That Heals](#) Open 24/7 on Nicolet College Field.
- e) June 12-16 (exact date TBD) – BOT Special Session is scheduled for June 12 from 5 pm – 6:30 pm.
- f) June 19 – Nicolet College Board of Trustees Meeting.
- g) July 10 – Nicolet College Board of Trustees Organizational Meeting.
- h) District Boards Association (DBA):
 - Summer 2023 – Understanding Data at the Board Table
 - July 20 – 22 - Fox Valley Technical College | Paper Valley Hotel, Appleton
 - Fall 2023 – Legal Issues Seminar
 - October 25-28 - Waukesha County Technical College, Pewaukee
- i) Tentative Board Meeting Dates – President Ferrel will remind the Board of Trustees of the proposed change to meeting dates for August 2023 through June 2024 (3rd Tuesday of the month at 4:30 p.m.).
 - August 15, 2023
 - September 19
 - October 24 (different week due to the timing around setting the Mill Rate)
 - November 21
 - December 19
 - January 16, 2024
 - February 20
 - March 19
 - April 16
 - May 21
 - June 18

STATEMENT OF UNDERSTANDING

- Trustees will receive their president evaluation feedback survey link on the morning of May 16 and are expected to complete their survey by Sunday, May 21 at 11:59 pm.
- Meeting dates for August 2023 through June 2024 will be the 3rd Tuesday of the month at 4:30 p.m.

ADJOURNMENT

SALZER MADE A MOTION, SECONDED BY SCHMIDT AT 7:20 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON VOICE VOTE.