



NICOLET COLLEGE

NICOLET COLLEGE DISTRICT BOARD
ORGANIZATIONAL MEETING
Monday, July 10, 2023

Red Oak Center – Room 102
Rhineland, WI

CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Lazear called the meeting to order at 4:32 p.m.

ROLL CALL

Board members present: Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer, Stephanie Schmidt, and Melinda Young (joined at 5:16 p.m.)

EXCUSED: Bob Egan

Also present: Kate Ferrel, Greg Miljevich, Heather Schallock, Al Javoroski, Kristina Aschenbrenner, Erika Warning-Meyer, Jeremy VanCamp, Pete Vanney, Jason Goeldner, Toni Van Doren

Recorder(s): Kris Peeters and Darci Joslin (Office Management program student)

Notice of the meeting was provided to the media and posted.

PUBLIC INPUT

Peeters reported there were no requests for public input.

1. Introduction of Board Members and Oath of Office

Vice Chair Foster proceeded to administer the oral oath of office for Trustees Martini, Mott, and Lazear.

2. Election of Officers

Board Chair Lazear called for nominations for the positions of Board Chair, Vice Chair, Secretary, and Treasurer.

ELECTION OF CHAIRPERSON – MARTINI NOMINATED LAZEAR FOR THE POSITION OF BOARD CHAIR, SECONDED BY MOTT. MARTINI MOVED TO CLOSE NOMINATIONS FOR BOARD CHAIR, SECONDED BY SALZER. THE MOTION TO APPOINT LAZEAR AS BOARD CHAIR CARRIED UNANIMOUSLY ON A VOICE VOTE.

ELECTION OF VICE CHAIRPERSON – MOTT NOMINATED FOSTER, SECONDED BY MARTINI. FOSTER NOMINATED SALZER, SECONDED BY SCHMIDT. MOTT WITHDREW HIS NOMINATION OF FOSTER. MARTINI MOVED TO CLOSE THE NOMINATIONS FOR VICE CHAIR, SECONDED BY SCHMIDT. THE MOTION TO APPOINT SALZER AS VICE CHAIR CARRIED UNANIMOUSLY ON A VOICE VOTE.

ELECTION OF SECRETARY – LAZEAR NOMINATED SCHMIDT FOR THE POSITION OF SECRETARY, SECONDED BY SALZER. LAZEAR MOVED TO CLOSE NOMINATIONS FOR SECRETARY, SECONDED BY FOSTER. THE MOTION TO APPOINT SCHMIDT AS SECRETARY CARRIED UNANIMOUSLY ON A VOICE VOTE.

ELECTION OF TREASURER – MARTINI NOMINATED MOTT FOR THE POSITION OF TREASURER, SECONDED BY FOSTER. LAZEAR MOVED TO CLOSE THE NOMINATIONS FOR TREASURER, SECONDED BY FOSTER. THE MOTION TO APPOINT MOTT AS TREASURER CARRIED UNANIMOUSLY ON A VOICE VOTE.

3. **APPROVAL OF AGENDA**

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

APPROVAL OF CONSENT AGENDA

4. Approval of the Minutes of the Board of Trustees Special Meeting on 6/12/23

5. Approval of the Minutes of the Public Hearing on the Budget on 6/19/23

6. Approval of the Minutes of the Regular Board of Trustees Meeting on 6/19/23
7. Ratification of Contracts #20230108 and #20240027 thru #20240043
8. Recap of Expenses (will be presented at the August 2023 Board of Trustees meeting due to year-end processing)
9. Staff Hires and Exits

MARTINI MOVED, SECONDED BY FOSTER TO APPROVE THE CONSENT AGENDA WITH THE FOLLOWING AMENDMENTS AS TRUE AND CORRECT: ITEM #13 FROM JUNE 19 REGULAR MEETING, STRIKE THE SECOND LINE THAT STARTS WITH "WILL ADJORN INTO CLOSED SESSION AND ENDS WITH THE BOARD" AND MOVE #7 CONTRACTS FOR APPROVAL TO THE AUGUST MEETING. THE MOTION TO APPROVE THE CONSENT AGENDA WITH AMENDMENTS CARRIED UNANIMOUSLY ON A VOICE VOTE.

11. **THREE-YEAR FACILITIES PLANNING GUIDE APPROVAL**

Pete Vanney, Director of Facilities, presented an overview of the Nicolet College Three-Year Facilities Planning Guide and asked the Board for approval to submit the plan to the Wisconsin Technical College System State Board.

MARTINI MOVED, SECONDED BY FOSTER THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE SUBMISSION OF THE NICOLET AREA TECHNICAL COLLEGE THREE-YEAR FACILITIES PLAN, 2023-2026 TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM STATE BOARD. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

12. **ESTABLISH PERFORMANCE INDICATORS AD HOC COMMITTEE**

The Chair asked for 2-3 people to volunteer for approximately one hour every other week starting July 17. Salzer, Schmidt, Lazear and Foster volunteered.

13. **DISTRICT BOARDS ASSOCIATION COMMITTEE APPOINTMENTS**

The following Board Members offered to serve as representatives on the District Boards Association Committees for 2023-2024:

- Board of Director Member (2022-2024) – Lazear
- Awards Committee – Salzer
- External Partnerships – Martini
- Internal Best Practices – Mott, Lazear

ITEMS FOR INFORMATION ONLY

Retreat Dates will be November 4-5, 2023.

STATEMENT OF UNDERSTANDING

ADJOURNMENT

SALZER MOVED TO ADJOURN THE MEETING, SECONDED BY SCHMIDT. THE MEETING ADJORNED AT 6:19 P.M. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.