

NICOLET COLLEGE DISTRICT BOARD REGULAR MEETING

Tuesday, December 19, 2023
4:30 p.m. – Regular Meeting (VIRTUAL)

Join Zoom Meeting
<https://us06web.zoom.us/j/84214852545>
Meeting ID: 842 1485 2545
Passcode: 805548

AGENDA

1. CALL TO ORDER | OPEN MEETING STATEMENT

Board Chair Lazear called the meeting to order at 4:30 pm

2. ROLL CALL

Board members present: Abbey Dall, Bob Egan, Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer, Melinda Young

Board members joining later: Scott Foster, Stephanie Schmidt

Also present: President Ferrel, Rob Ganschow (Wipfli LLP), Candy Dailey, Brynlei Kuhn, Ashley Steigerwaldt, Gary Zarda, Heather Schallock, Jason Goeldner, Jenna Jirik, Jeremy VanCamp, Erika Warning-Meyer, Ray Lemke, Tim Gerdmann, Kristina Aschenbrenner, Greg Miljevich, Al Javoroski

Recorder: Kris Peeters

3. PUBLIC INPUT

Peeters reported that there were no requests for public input.

4. APPROVAL OF AGENDA

DALL MADE A MOTION, SECONDED BY EGAN, 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 the Regular Meeting on 11/21/2023
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #24-28 through #24-31
- *7. Ratification of Business, Industry, and Government Contract(s)
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, November 22 - December 19, 2023

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

Prior to the start of the regular meeting, Chair Lazear recognized Brynlei Kuhn for her work as the student body representative and wished her well with her ongoing education.

REGULAR AGENDA

10. Audited Financial Statements – Rob Ganschow, Partner at Wipfli LLP reviewed the college Financial Statements for the year ended June 30, 2023, as required by Wis. Stat. S. 38.12(5). Rob Ganschow will return to the January 16, 2024 BOT meeting to answer follow-up questions. The Board may adopt the audited financial statements at that time.
11. Narcan – Tim Gerdmann, Criminal Justice Services Specialist, briefed the Board on supplying the College's AEDs with Narcan.
12. Facilities Master Plan – Kristina Aschenbrenner, Vice President of Administration, briefed the Board on the progress of the Facilities Master Plan.
- *13. Organizational Culture Performance Indicator Introduction – Jeremy VanCamp, Director of Human Resources, and Erika Warning-Meyer, Chief of Staff introduced the measures used in the Organizational Culture Indicator drawn from the WeSay@Nicolet Gallup survey.
14. Presidential Evaluation and Compensation Committee – Chair Lazear, presented an update on the PECC work. The board was asked to review, revise and approve the Nicolet College 2023-2024 Trustee Presidential Performance Survey. The board discussed the survey.

SALZER MADE A MOTION, SECONDED BY YOUNG, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE PRESIDENTIAL EVALUATION AND PERFORMANCE SURVEY. THE MOTION CARRIED WITH A MAJORITY VOTE OF 8 IN FAVOR AND 1 AGAINST.

15. Sustainability at Nicolet College – Chair Lazear discussed a process for the board and staff to complete a definition of sustainability. Chair Lazear will follow-up with President Ferrel on planned process.
16. Items for Information Only – Not for Board Action
 - Policy Review Teams – Status updates: BP4 team is at work. BP2 group one is in the process of scheduling its first meeting.
 - *Horizons 2025 College Planning Initiative written update provided by President Ferrel.
 - January 16, 2024 – BOT Meeting
 - February 20, 2024 – BOT Meeting
 - District Boards Association – Save the Date: Nicolet College will host the District Board Association's Spring Meeting on Friday, March 22 and Saturday morning, March 23, 2024. More details will be provided as they become available.
 - Commencement – Saturday, April 20, 2024 at Hodag Dome

STATEMENT OF UNDERSTANDING

- Kristina Aschenbrenner will invite Rob Ganschow, Partner at Wipfli LLP to January 16 meeting (#10)
- Board will meet with HSR Architect in March or April after their initial report (#12)
- Kate will forward the names of interested staff for continued sustainability definition to Dianne (#15)

ADJOURNMENT

MOTT MADE A MOTION SECONDED BY FOSTER AT 6:15 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE