

**NICOLET COLLEGE DISTRICT BOARD
MINUTES OF THE REGULAR MEETING
Monday, January 17, 2022**

CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Zietlow called the virtual meeting to order at 4:30 pm.

ROLL CALL

Board members present: Bob Egan (virtual), Scott Foster, Dianne Lazear, Bob Martini (virtual at 4:38 pm), Sharon Nielsen, Joseph Salzer, Stephanie Schmidt, and Ryan Zietlow

Board members excused: Bob Mott

Also present: Shannon Beth, Sandy Bishop, Alec Effinger, Kate Ferrel, Kelly Haverkamp, Landis Holdorf, Al Javoroski, Richard Koenings, Chuck Komp, Greg Miljevich, KatieAnne Ostrenga, Terry Rutlin, Matthew Schur, John Van De Loo, Toni Van Doren,

Recorder: Anne Wiedmaier

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

4. Approval of Agenda

NIELSEN MADE A MOTION, SECONDED BY SALZER 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 12/20/2021

6. Ratification of Business, Industry, and Government Contract #2022-0065 through #2022-0068

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

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

REGULAR AGENDA

8. Introduce College Staff Present – President Ferrel introduced college staff in attendance at the Board meeting.

9. The GRID (Guiding Rural Innovation and Development) – Chuck Komp, retired Manager of Strategic Initiatives and current Special Projects Liaison, Toni Van Doren, Innovation and Business Development Manager, and Jeff Verdoorn, Executive Director of Oneida County Economic Development provided an overview of The GRID's origins, growth, partnerships, networks, and future goals.

10. U.S. Small Business Administration (SBA) Community Navigator Grant Overview – Sandy Bishop, Executive Director for Economic and Community Development, Toni Van Doren, Innovation and

Business Development Manager, and Jeff Verdoorn, Executive Director of Oneida County Economic Development, provided an overview of the grant specifics and projected plan of work.

11. Board Development

- a.) Board development will remain as a standing agenda item.
- b.) College Budgeting. Information will be collected from the Board on areas of further education of the college budget and process.
- c.) Board Dashboard. President Ferrel will submit a draft dashboard to the Board at the February meeting.
- d.) Understanding Policies. Policy making at the Board level. Possible online training pieces for greater understanding.

12. Items for Information Only – Not for Board Action

- a.) Organizational Chart (reference: DRAFT Board Development Dashboard C. a.)
- b.) Staff Transitions
- c.) COVID-19 Update
- d.) Upcoming Events:
 - January 27-29 – District Boards Association Winter Meeting – Elkhart Lake/LTC (in-person and virtual), Topic: Board Development
 - February 21 – BOT Meeting
 - March Board Appointment meeting – March 3, 2022 at 3 pm (and March 4 at 3 pm, if needed)
 - March 21 – BOT Meeting
 - April 18 – BOT Meeting
 - April 23 – Graduation at Rhinelander High School Dome 11:00 am
 - April 28 – 30 District Boards Association Spring Meeting – Milwaukee, Topic: Accreditation

STATEMENT OF UNDERSTANDING

ADJOURNMENT

LAZEAR MADE A MOTION, SECONDED BY NIELSEN AT 6:29 PM TO ADJOURN THE MEETING.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.