



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, April 17, 2023**

CALL TO ORDER/OPEN MEETING STATEMENT

Board President Lazear called the meeting to order at 4:32 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 pm.

Board member Bob Mott left at 5:50 pm.

Also present: Kate Ferrel, Heather Schallock, Kristina Aschenbrenner, Al Javoroski, Toni Van Doren, Gayle Shanks, Christin Van Kauwenberg.

Recorder: Kris Peeters

3. Public Input – None
4. Approval of Agenda

MOTION BY MOTT, SECONDED BY FOSTER THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA WITH ONE CHANGE OF ORDER TO #15 BEFORE #13, REQUESTED BY THE CHAIR. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

5. *Approval of the Minutes of the Regular Meeting on March 20, 2023.
6. *Ratification of Contracts #20230095 through 20230101.
7. *Ratification of Contracts #20240001 through 20240005.
8. *Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable.

MOTION BY MARTINI, SECONDED BY MOTT 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. Annual Wisconsin Technical College System (WTCS) Grant Update – Christin Van Kauwenberg, Director of Business Intelligence, shared information on grants awarded to Nicolet College in Fiscal Year 2024. Toni Van Doren, Innovation Center Manager, provided a snapshot of the future vision for grant support.
10. Fiscal Year 23-24 Budget – Kristina Aschenbrenner, VP of Finance and President Ferrel provided a

refresher on process and environmental conditions influencing the Fiscal Year 2024 budget.

11. District Boards Association Representative – Chair Lazear motioned for the selection of the DBA Representative for a term that spans from now through July 10, 2023. Lazear will continue as DBA Representative through July 10, 2023.

MOTION BY FOSTER, SECONDED BY MARTINI THAT LAZEAR CONTINUE AS THE DISTRICT BOARDS ASSOCIATION REPRESENTATIVE UNTIL JULY 10, 2023. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

12. Board Development Planning – Chair Lazear continued a discussion around the Board planning timeline and associated development activities.

15. Items for Information Only – Not for Board Action

- a. Board Appointment Update – President Ferrel updated on the Board Appointment process.
- b. Horizons 2025 Update – President Ferrel updated on the Horizons 2025 planning initiative.
- c. April 20 – Student Art Show Reception, 5:00 to 7:00 p.m., Northwoods Center – Art Gallery.
- d. April 21 – Nursing Pinning Ceremony, 5:30 p.m., Lakeside Center – Theatre.
- e. April 22 – Nicolet College Commencement, Hodag Dome at 10:00 a.m.
- f. April 22 – Earth Day Sustainability Fair, 1:00 to 6:00 p.m., Lakeside Center.
- g. May 1 – Wisconsin Ethics Commission – reminder to submit Statement of Economic Interest.
- h. May 15 – Student Ambassador Reception, 3:30 to 4:30 p.m., Red Oak Center – Commons.
- i. May 15 – Nicolet College Board of Trustees Meeting, 4:30 p.m., Red Oak Center – Fireside.

District Boards Association (DBA):

Spring 2023 – Governance for Accountability
Gateway Technical College | Stella Hotel, Kenosha
April 20-22

Summer 2023 – Understanding Data at the Board Table
Fox Valley Technical College | Paper Valley Hotel, Appleton
July 20-22

Fall 2023 – Legal Issues Seminar
Waukesha County Technical College, Pewaukee
October 25-28

Tentative Board Meeting Dates for August 2023 through June 2024:

3rd Tuesday of the month beginning at 4:30 p.m.

August 8, 2023

September 12
October 24 (different week due to the timing around setting the Mill Rate)
November 14
December 12
January 9, 2024
February 13
March 12
April 9
May 14
June 11

13. Closed Session. Adjourned into closed session under Wisconsin Statute 19.85 (1)(c) to discuss the Presidential market compensation analysis.

MOTION BY EGAN, SECONDED BY MARTINI THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CLOSED SESSION. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

14. Reconvened into Open Session. Pursuant to Wisconsin Statute 19.85 (2), the Board reconvened into open session and may take action on any business related to the closed session.

MOTION BY EGAN, SECONDED BY YOUNG THAT THE NICOLET COLLEGE BOARD OF TRUSTEES RECONVENE INTO SESSION. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

STATEMENT OF UNDERSTANDING

- Dianne will confirm after April 24, dates for future meetings.

ADJOURNMENT

MARTINI MADE A MOTION, SECONDED BY FOSTER AT 6:25 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON VOICE VOTE.