

**NICOLET COLLEGE DISTRICT BOARD  
MINUTES OF THE REGULAR MEETING  
Monday, January 16, 2023  
(Virtual Meeting)**

CALL TO ORDER/OPEN MEETING STATEMENT

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

ROLL CALL

Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Joseph Salzer (attended at 4:35), Stephanie Schmidt (attended at 4:35), and Melinda Young (attended at 5:20 pm)

Board members absent/excused: N/A

Also present virtually: Kate Ferrel, Greg Miljevich, Al Javoroski, Erika Warning-Meyer, Pete Vanney, Gayle Shanks, Kristina Ashenbrenner, Angelo Guercio, Michael Giudilli

Recorder: Kris Peeters

3. Public Input – None

4. Approval of Agenda

MOTT MADE A MOTION, SECONDED BY EGAN THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA IN THE ORDER REQUESTED BY THE CHAIR. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

5. Approval of the Minutes of the Regular Meeting on 01/16/2023

6. Ratification of Business, Industry, and Government Contracts #2023-0073 through #2023-0076

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

MOTT MADE A MOTION, SECONDED BY EGAN 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. Student Ambassador Program – Angelo Guercio, Enrollment Services Specialist, gave a brief overview of the Wisconsin Technical College System Student Ambassador Program and introduced the 2022-23 Nicolet College Student Ambassador, Michael Giudilli.
9. Board of Trustee Support – President Ferrel introduced Kris Peeters, Executive Assistant, to the Board and gave an overview of upcoming Board support activities.
10. Robert's Rules of Order Parliamentarian – Board Chair Lazear discussed assigning a Board Parliamentarian. Peeters will order copies of Robert's Rules of Order (Quick Study Business) Cards and Robert's Rules of Order, Newly Revised, in Brief Book.

11. Facilities Update – Facilities Director Vanney provided year-to-date project updates.
12. Horizons 2025 Timeline – President Ferrel presented the college's plan of work timeline. This work will remain ongoing.
13. President's Evaluation and Compensation Committee (PECC) – Board Chair Lazear discussed the draft evaluation timeline and established an ad hoc committee of Lazear, Schmidt, Mott, Egan, Ferrel. The first virtual meeting is scheduled for the committee are January 20 at 4 pm. Additional meetings will be scheduled as necessary.
14. Items for Information Only – Not for Board Action
  - a) Recap of Legislative Visits and DBA Meeting – Chair Lazear – March Visit
  - b) February 20, 2023 – BOT Meeting

#### STATEMENT OF UNDERSTANDING

#### ADJOURNMENT

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