

**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, June 21, 2021**

1. CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Nielsen called the meeting to order at 5:02 pm in the Lakeside Center with limited in-person seating. Virtual and phone-in options were also available.

2. ROLL CALL

Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Sharon Nielsen, Joseph Salzer, Linda Skallerud, and Ryan Zietlow

Board members absent: None

Also present: Sandy Bishop, Candy Dailey, Cindy Domaika, Kate Ferrel, Greg Miljevich, Richard Nelson, Terry Rutlin, John Van De Loo, Leanne Vigue-Miranda, Laura Wind-Norton, Lisa Young

Recorder: Anne Wiedmaier

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

4. APPROVAL OF AGENDA

EGAN MADE A MOTION, SECONDED BY SALZER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS AMENDED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

5. Approval of the Minutes of the Regular Meeting on 5/17/2021

6. Ratification of HSED Contract #21-16

7. Ratification of Business, Industry, and Government Contracts #2021-0068 through # 2021-0069 and #2022-0008 through #2022-0014

8. Recap of Expenses, Status of College Accounts, Operational Cost Recap, 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, 7 AND 8. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

9. Action on the 2021-2022 Budget.

Vice President Van De Loo led a Board discussion of the 2021-2022 budget as presented during the public hearing.

MARTINI MADE A MOTION, SECONDED BY EGAN THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE 2021-2022 BUDGET AS PRINTED IN THE TOTAL AMOUNT OF

\$33,223,015 AND THAT \$4,772,041 BE PLACED ON THE TAX ROLLS OF THE NICOLET AREA TECHNICAL COLLEGE DISTRICT. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

10. Annual Tuition Remission Report

Leanne Vigue-Miranda, Registrar, presented the annual report stating there were two out of state tuition remission requests for the 2020-2021 academic year.

11. Nicolet College Land Acknowledgement

President Nelson asked for Board endorsement of the Nicolet College Land Acknowledgement document as first presented at the May 17, 2021 meeting. After discussion, the Board approved the document. The Board also made two suggestions (below) and authorized the document's authors to make such revisions or not as they see fit without the need for further Board action.

- Amend to include more tribes – predecessors and ancestors
- Use top two paragraphs as a preface to the document, as needed

12. COVID-19 Update

President Nelson stated this fall staff members will be back on campus and we are tentatively looking at reopening our facilities for events. The Board requests the continuation of monthly COVID updates.

13. Recognition of Outgoing Board Member, Linda Skallerud

Board Chair Nielsen recognized outgoing Board Member Linda Skallerud and thanked her for her six years of service on the Nicolet College District Board. Linda attended virtually so her gift will be mailed to her.

14. Items for Information Only – Not for Board Action

- a) Board Appointment Update
- b) Upcoming Events
 - July 12 – Annual BOT Organizational Meeting
 - July 13-14 WTCS State Board Meeting at Nicolet College
 - July 15-17 DBA Summer meeting in Stevens Point (virtual and in-person)

STATEMENT OF UNDERSTANDING

The Board requests the continuation of monthly COVID updates.

ADJOURNMENT

SKALLERUD MADE A MOTION SECONDED BY LAZEAR AT 6:11 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.