



Mission: *In service to the people of Northern Wisconsin, we deliver superior community college education that transforms lives, enriches communities, fosters economic development, and expands employment opportunities.*

Vision Statement: *To be a model college recognized for educational excellence and valued as a vital resource by the people of Northern Wisconsin.*

**NOTICE OF PUBLIC HEARING ON THE PROPOSED 2024-2025 BUDGET
NICOLET COLLEGE DISTRICT
Tuesday, June 18, 2024
4:30 p.m.**

**Nicolet College (or Virtual)
Red Oak Center – Room 102
Rhineland, WI**

**Join Zoom Meeting
<https://us06web.zoom.us/j/84214852545>**

**Meeting ID: 842 1485 2545
Passcode: 805548**

**One tap mobile
+13126266799,,84214852545# US (Chicago)
+16469313860,,84214852545# US**

For public input (public comment), please contact Kris Peeters at kpeeters@nicoletcollege.edu, 715-365-4416 by 2:00 p.m. on June 18, 2024.

AGENDA

CALL TO ORDER
ROLL CALL
APPROVAL OF AGENDA

1. Presentation of Proposed Budget
2. Public Discussion
3. Board Discussion

ADJOURN

Regular meeting immediately following the 4:30 pm public hearing on the budget.



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**NICOLET COLLEGE DISTRICT
REGULAR MEETING
Tuesday, June 18, 2024
Meeting to follow Public Hearing (approximately 4:45 p.m.)**

**Nicolet College (or Virtual)
Red Oak Center – Room 102
Rhineland, WI**

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AGENDA

For public input (public comment) please contact Kris Peeters at kpeeters@nicoletcollege.edu or 715-365-4416 by 2 pm on June 18, 2024, prior to the meeting.

Items on the agenda may be taken in any order at the discretion of the Chair.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
4. APPROVAL OF AGENDA

CONSENT AGENDA

- *5. Approval of the Minutes of the Regular Meeting on May 21, 2024
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts **#No Contracts**
- *7. Ratification of Business, Industry, and Government Contracts
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, May – June 2024

REGULAR AGENDA

10. Action on the 2024-2025 Budget (Board discussion on this item occurred during the public hearing.).

11. Annual Tuition Remission Report – Registrar Alyssa Borski reported that there is no tuition remission for the year.
12. Policy Update – President Ferrel will brief the board on the status of BP 4.0 and 2.17 revisions. Board policy review team resumes work at July BOT meeting.
- *13. Summary Report of 2023-24 Board Workplan – Chair Lazear will summarize the year's BOT accomplishments.
14. Closed Session – That the Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) to conduct the president performance review with President Ferrel.
15. Reconvene Open Session – Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.
16. Report on Closed Session.

17. Items for Information Only – Not for Board Action

July

- Organizational Mtg – Monday, July 8, 2024, per [Wis. Stats. 38.08\(3\)](#)

August/Sept

- Board and Staff Planning Session – Thursday, August 7, 2024, from 8:30 am – 2:00 pm
- District Boards Association is sponsoring a 2-day intensive ACCT Trustee Leadership training in Wisconsin in the fall. Registrations are paid by DBA. Colleges are encouraged to send all or a team of trustees. Place and dates to be announced.

2024 Board Meeting Schedule

- August 20
- September 17
- October 15 (may need to flex to October 22 or 29 due to Tax Levy timing.)
- November 19
- December 17

2025 Board Meeting Schedule

- January 21
- February 18
- March 18
- April 15
- May 20
- June 17
- July 8 - Annual Organizational Mtg

STATEMENT OF UNDERSTANDING

ADJOURNMENT

SUGGESTED RESOLUTIONS

REGULAR AGENDA

That the Nicolet College Board of Trustees approve the agenda.

CONSENT AGENDA

That the Nicolet College Board of Trustees approve Consent Agenda, Items 5, 6, 7, 8 and 9.

- *5. Approval of the Minutes of the Regular Meeting on May 21, 2024
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts **#No Contracts**
- *7. Ratification of Business, Industry, and Government Contracts
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9 Employee Hires and Exits, May - June 2024
- 10. That the Nicolet College Board of Trustees approve the 2024-2025 budget as printed in the total amount of \$33,822,778 and that \$3,771,808 be placed on the tax rolls of the Nicolet Area Technical College District.
- 13. That the Nicolet College Board of Trustees adjourn into closed session under Wisconsin Statute §19.85 (1) (c) to conduct the president performance review with President Ferrel.
- 15. Pursuant to Wisconsin Statute §19.85 (2) (c), the Board will reconvene into open session and may act on any business related to the closed session.