



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.*

NICOLET COLLEGE DISTRICT BOARD SPECIAL MEETING

Meeting Minutes

Thursday, June 13, 2024

4–5:30 pm

1. CALL TO ORDER | OPEN MEETING STATEMENT

Board Chair Lazear called the meeting to order at 4:02 pm

2. ROLL CALL

Board members present: Dall, Egan, Lazear, Martini, Mott, Salzer. Virtual Attendees: Byers, Foster, Young

Recorder: Chair Lazear

3. APPROVAL OF AGENDA

MOTION: MOTT MADE A MOTION, SECONDED BY MARTINI, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

4. CLOSED SESSION

MOTION: DALL MADE A MOTION, SECONDED BY MOTT, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES ADJOURN INTO CLOSED SESSION UNDER WISCONSIN STATUTE §19.85 (1) (C) TO PREPARE THE PRESIDENT'S PERFORMANCE REVIEW.

5. RECONVENE OPEN SESSION:

Pursuant to Wisconsin Statute §19.85 (2), the Board reconvened into open session at 6:05pm.

6. REPORT ON CLOSED SESSION:

Lazear reported that the board discussed the upcoming presidential appraisal.

7. ADJOURNMENT

MOTION: MARTINI MADE A MOTION SECONDED BY EGAN AT 6:08 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.