



**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  
REGULAR BOARD MEETING  
Tuesday, September 17, 2024**

**Nicolet College (or Virtual)  
Lakeside Center – 1<sup>st</sup> Floor, Commons  
Lakeside Center, Room 203 for Closed Session  
Rhineland, WI**

**Join Zoom Meeting  
<https://us06web.zoom.us/j/84049298616>**

**Meeting ID: 840 4929 8616  
Passcode: 529325**

**One tap mobile  
+13017158592,,84049298616# US (Washington DC)  
+13052241968,,84049298616# US**

**AGENDA**

For public input (public comment) please contact Kris Peeters at [kpeeters@nicoletcollege.edu](mailto:kpeeters@nicoletcollege.edu) or 715-365-4416 by 2 pm on September 17, 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

**Tour - Theatre Backstage Area**

**CONSENT AGENDA**

- \*5. Approval of the Minutes of the Special Meeting PECC August 7, 2024
- \*6. Approval of the Minutes of the Regular District Board Meeting August 20, 2024
- \*7. Ratification of HSED Contracts and Credit-Based High School Program Contracts #No Contracts
- \*8. Ratification of Business, Industry, and Government Contracts
- \*9. Ratification of Business, Industry, and Government Contracts - Rhineland Only
- \*10. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- \*11. Employee Hires and Exits, July - August 2024

**REGULAR AGENDA**

- \*12. **Team ART Briefing:** Heather Schallock, Vice President of Community Engagement and Executive Director of Nicolet College Foundation; Jenny Bonardelli, Arts and Events Manager; Mike Effinger, Theatre & Performing Arts Manager; Nate Wilson, Fine Arts Instructor; and Carly Ratliff, Nicolet College graduate, will brief the Board

on Nicolet Live!, Art Gallery, Community Education, Outdoor Adventure (OA), Learning in Retirement (LIR), and Continuing Ed.

13. **Enterprise Resource Planning (ERP) Briefing:** Regis Brost, ERP Project Manager, will brief the Board on the status of the ERP.

\*14. **Board Planning Priorities:** President Ferrel will facilitate a discussion on ad hoc committee's recommendation for Board Planning Priorities.

15. **Items for Information Only – Not for Board Action**

**2024 Board Meeting Schedule**

- October 15
- November 19
- December 17

**2025 Board Meeting Schedule**

- January 21
- February 18
- March 18
- April 15
- May 20
- June 17
- July 7 – Annual Organizational Meeting

16. **Closed Session:** The Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) considering an employee's employment, evaluation, promotion or compensation, including renewals or non renewals of contracts, if tenure is not at issue. Wis. Stat. § 19.85 (1) (c) and conferring with lawyers for the university concerning pending or possible lawsuits involving the university or its members. Wis. Stat. § 19.85 (1) (g)

17. **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.

**STATEMENT OF UNDERSTANDING**

**ADJOURNMENT**

## SUGGESTED RESOLUTIONS

### 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, 9, 10, 11 as presented.

- \*5. Approval of the Minutes of the Special Meeting PECC August 7, 2024
- \*6. Approval of the Minutes of the Regular District Board Meeting August 20, 2024
- \*7. Ratification of HSED Contracts and Credit-Based High School Program Contracts **#No Contracts**
- \*8. Ratification of Business, Industry, and Government Contracts
- \*9. Ratification of Business, Industry, and Government Contracts - **Rhinelanders Only**
- \*10. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- \*11. Employee Hires and Exits, July - August 2024

### REGULAR AGENDA

That the Nicolet College Board of Trustees take action on any business related to the closed session.

- 16. **Closed Session:** The Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) considering an employee's employment, evaluation, promotion or compensation, including renewals or non renewals of contracts, if tenure is not at issue. Wis. Stat. § 19.85 (1) (c) and conferring with lawyers for the university concerning pending or possible lawsuits involving the university or its members. Wis. Stat. § 19.85 (1) (g)