

**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  
REVIEW TITLE IX RELATED POLICIES  
Meeting Minutes  
Monday, July 29, 2024  
1:00 to 1:30 pm**

**1. CALL TO ORDER | OPEN MEETING STATEMENT**

Board Vice Chair Mott called the meeting to order at 1:00 pm

**2. ROLL CALL**

Board members present (virtual): Egan, Burke, Byers, Lazear, Mott, Young

Absent: Dall, Martini, Salzer

Others Present: Kate Ferrel, Kristina Aschenbrenner, Jeremy Van Camp

3. Recorder: Kris Peeters

**4. APPROVAL OF AGENDA**

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

5. **BOARD POLICIES RELATED TO TITLE IX REGULATIONS:** The Nicolet College Board of Trustees with President Ferrel, Aschenbrenner and VanCamp, discussed and approved Board Policies related to Title IX regulations.

**MOTION:** LAZEAR MADE A MOTION, SECONDED BY YOUNG, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE BOARD POLICIES RELATED TO TITLE IX REGULATIONS. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

6. **STATEMENT OF UNDERSTANDING:** VanCamp will provide a follow-up brief for the board on Title IX policies and procedures as information and updates become available.

**7. ADJOURNMENT**

LAZEAR MOVED TO ADJOURN THE MEETING, SECONDED BY EGAN. THE MEETING ADJORNED AT 1:27 P.M. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.