



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, March 18, 2025
4:30 p.m.**

**Red Oak, RC102 Fireside Room
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 or 715-365-4416 by 2 pm on March 18, 2025, 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 February 18, 2025
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #2025-0081 and 2025-0083
- *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, February 2025

REGULAR AGENDA

10. **Introduction of Student Body Representative:** President Ferrel will introduce the new Student Body Representative on the Board of Trustees, Jacob Wojcik.
- *11. **School of University Transfer – Liberal Arts:** Gary Zarda, Dean, School of School of University Transfer – Liberal Arts; Allie Johnson, faculty member; Claire Buss, current student; Brandon Luedtke, faculty member; and Emily Messing, current student, will brief the Board on growing Nicolet College's University Transfer programming through serving district needs.

12. **Federal Update**: President Ferrel will provide an update on the Federal higher education landscape.
13. **Budget Update**: Megan Gerber, Vice President of Finance & College Operations, will brief the Board on the FY26 budget process.
14. **Closed Session**: The Nicolet College Board will ask for a motion to adjourn into closed session to discuss, 19.85(1)(c) considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
15. **Items for Information Only – Not for Board Action**
 - [2025 Board Appointment Process](#) Update
 - March 25, Board Appointment Meeting #1 @ 3 pm
 - March 27, Board Appointment Meeting #2 @ 3 pm (backup meeting)
 - Budget Informational Session – TBD April
 - WTCS Ambassador Banquet – April 10, 2025
 - HLC Visit – April 14-15
 - **Commencement**: Saturday, May 3 at the Hodag Dome – RSVP to Kris

District Boards Association

- Upcoming Events: <https://districtboards.org/upcoming-events>
- [Sponsorship: 2025 Meeting](#) – March 26, 2025

ACCT

- [Annual Leadership Congress – New Orleans 10/22-10/25](#)

2025 Board Meeting Schedule

- April 15
- May 20
- June 17
- July 14 – Annual Organizational Meeting

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, and 9 as presented.

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SUGGESTED RESOLUTION(s) #14

REGULAR AGENDA

- 14. That the Nicolet College board of Trustees adjourn into closed session to discuss, 19.85(1)(c) considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.