



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, April 15, 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 April 15, 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 March 18, 2025
6. Ratification of HSED Contracts and Credit-Based High School Program Contracts - **No Contracts**
- *7. Ratification of Business, Industry, and Government Contracts 2025-0084 through 2025-0086
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, March 2025

REGULAR AGENDA

10. **WTCS Tuition Briefing:** Paul Hammer, WTCS Executive Vice President will provide a Tuition Background/Overview presentation.
11. **Student Update:** Jacob Wojcik, Nicolet College Board of Trustees Student Representative will provide an update through the Nicolet College student lens.
12. **Ambassador(s) Overview and Introductions:** Heather Schallock, Nicolet College Vice President of Community Engagement and Executive Director of the Nicolet College Foundation, will introduce the incoming Foundation Student

**All items marked with an asterisk are supplemented by additional material in the Board packet.*

Ambassador, Kailey Kupfer. Angelo Guercio, Enrollment Services Specialist, will introduce Keely Coffman, Nicolet College Student Ambassador.

13. **Budget Update:** Megan Gerber, Vice President of Finance & College Operations, will update the Board on the budget.
14. **President's Update:** Kate Ferrel, President, will brief the Board of Trustees on Commencement, pertinent higher education landscape updates, and the new municipal well in which the City of Rhinelander is interested in pursuing.
15. **Items for Information Only – Not for Board Action**

HLC Review Tuesday, April 15, 2025 @ 8 a.m.

RC102 | Fireside and Zoom

<https://us06web.zoom.us/j/89253681766>

Meeting ID: 892 5368 1766

Passcode: 988818

*Market Research Update (Jenna Allen, Chief of Staff, and Christin Van Kauwenberg, Director of Business Intelligence will brief the Board on the Market Research initiative at the May Board of Trustees meeting).

2025 Board Appointment Process

- Subject to ratification by the WTCS Board on May 20, 2025, the following individuals were selected by the County Board Representatives:
 - Abbey Dall, Employer Member (7/1/2025 – 6/30/2028)
 - Tony Pharo, Additional Member (7/1/2025 – 6/30/2028)
 - James (Jim) Mulleady, Employee Member (7/1/2025 – 6/30/2028)
 - Scott Sievert, *Interim Employer Member (7/1/2025 – 6/30/2027)

Commencement - *Changed*

Saturday, May 3 at Nicolet College – Lakeside Center Theatre – 9 am, 11 am, and 1 pm

RSVP to Kris

District Boards Association

- Upcoming Events: <https://districtboards.org/upcoming-events>
- DBA Board Meeting Monday, April 28th | 9:00 AM - 10:00 AM
 - Zoom: <https://us06web.zoom.us/j/87938649203>
 - Meeting ID: 879 3864 9203
 - Passcode: 963059

ACCT

- [Annual Leadership Congress – New Orleans 10/22-10/25](#) – Please discuss your interest in attending with President Ferrel

2025 Board Meeting Schedule

- 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.

- *5. Approval of the Minutes of the Regular Meeting March 18, 2025
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- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, March 2025



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NOTICE OF POSSIBLE QUORUM

April 15, 2025, 8:00-8:50 a.m.

Nicolet College, RC102 and Virtual
<https://us06web.zoom.us/j/89253681766>

Meeting ID: 892 5368 1766

Passcode: 988818

Notice is hereby given that a possible quorum of the Nicolet College Board of Trustees may be present to gather information on the reaccreditation process.

No action or discussion of official college business will take place or acted upon at this event. This notice is posted to comply with Wisconsin Open Meetings Law, which requires public notice to be given when a quorum of a governmental body may be gathered.

Posted this 10th day of April 2025

Kris Peeters



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NOTICE OF POSSIBLE QUORUM

May 3, 2025
8:00 – 4:00 pm
Nicolet College Campus, Rhinelander, WI

Notice is hereby given that a possible quorum of the Nicolet College Board of Trustees may be present during commencement on the Nicolet College Campus.

No action or discussion of official college business will take place or acted upon at this event. This notice is posted to comply with Wisconsin Open Meetings Law, which requires public notice to be given when a quorum of a governmental body may be gathered.

Posted this 10th day of April 2025

Kris Peeters