

NICOLET COLLEGE DISTRICT BOARD
REGULAR BOARD MEETING
Meeting Minutes
Tuesday, February 18, 2025

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

Board Chair Dall called the meeting to order at 4:32 p.m.

2. **ROLL CALL**

Board members present: Eric Burke, Stephanie Byers, Abbey Dall, Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer, Melinda Young

Also present: President Ferrel, Patrick Burns, Al Javoroski, Jeff Labs, Heather Schallock, Bobbi Fields, Laura Wind-Norton, Lisa Young, Megan Gerber, Jenna Allen, Jeremy VanCamp, Alyssa Damewood, Ellen Mathein, Gary Zarda, Regis Brost, Jon Edwardson, Aidan Hilliard, Kareem Rouser, Karina Slizewski

Recorder: Kris Peeters

Notice of the meeting was provided to the media and posted.

3. **PUBLIC INPUT**

Peeters reported there were no requests for public input.

MOTION: MARTINI MADE A MOTION, SECONDED BY BURKE, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES BRING ITEM #13 APPROVAL OF BOARD POLICIES BEFORE ITEMS #4 THRU #12 ON THE AGENDA. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

- *13. **Board Policies:** Chairperson Dall and President Ferrel presented the revisions and recommendations from the BP 2.04, 2.07, 2.17, 2.18, and 2.20 sub-committee and college staff. The Board was asked to approve BP 2.04, 2.07, 2.17, 2.18, and 2.20.

MOTION: BURKE MADE A MOTION, SECONDED BY LAZEAR THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE BOARD POLICIES 2.04, 2.07, 2.17, 2.18 AND 2.20. THE MOTION PASSED WITH DEBATE ON A VOICE VOTE AND TWO ABSTENTIONS.

Jeremy VanCamp, Director of Human Resources/Title IX Coordinator presented revisions and recommendations from the BP 4.01, 4.05, 4.06, 4.07, and 4.08 sub-committee and college staff. The Board was asked to approve BP 4.01, 4.05, 4.06, 4.07, and 4.08.

AMENDED MOTION: BURKE MADE A MOTION, SECONDED BY MARTINI THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE BOARD POLICIES WITH AMENDED RESOLUTION #13, TO INCLUDE REVISIONS TO BP 4.01, 4.04, 4.05, 4.06, 4.07, 4.08 AND DELETE 4.02 BEING MERGED WITH 4.07. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

Bobbi Fields, Vice President of Academic Affairs will continue discussions with the BP 2.09, 2.10, 2.11, 2.13, 2.14, 2.15, and 2.16 subcommittee and present at a later meeting.

Megan Gerber, Vice President of Finance & College Operations will meet with the BP 3.01, 3.02, 3.03, 3.04, 3.05, and 3.06 subcommittee and present at a later meeting.

4. **APPROVAL OF AGENDA**

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

APPROVAL OF CONSENT AGENDA

- *5. Approval of the Minutes of the Regular Meeting January 21, 2025
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #25-18 and 25-20
- *7. Ratification of Business, Industry, and Government Contracts
- *7A Ratification of Business, Industry, and Government Contracts (Ponsse Only Contract)
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, January 2025

MOTION: MARTINI MADE A MOTION SECONDED BY DALL THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA ITEMS 5, 6, 7, 8, 9. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

MOTION: BURKE MADE A MOTION SECONDED BY MARTINI THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA ITEM 7A. MOTION CARRIED ON A VOICE VOTE WITH ONE ABSTENTION.

- 10. **School of Applied Technology & Trades:** Jeff Labs, Jon Edwardson, Aidan Hilliard, and Kareem Rouser, briefed the Board on the skilled trades programs.
 - 11. **ERP Update:** Regis Brost provided an update on the ERP project.
 - 12. **Presidents Evaluation Compensation Committee (PECC):** Chairperson Dall provided an update on the PECC.
 - 14. **Items for Information Only – Not for Board Action**
 - 2025 Board Appointment Process Update – March 25 @ 3 p.m.
 - 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
 - DBA Events
 - ACCT Events
- 2025 Board Meeting Schedule**
- March 18 (start at 4 pm for HLC review work)
 - April 15
 - May 20
 - June 17
 - July 14 – Annual Organizational Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT

BURKE MOVED TO ADJOURN THE MEETING, SECONDED BY SALZER. THE MEETING ADJOURNED AT 6:35 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.