

**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, September 20, 2021**

CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Zietlow called the meeting to order at 4:36 pm in the Lakeside Center with limited in-person seating. Virtual and phone-in options were also available.

ROLL CALL

Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Sharon Nielsen, Joseph Salzer, Stephanie Schmidt, and Ryan Zietlow

Board members absent: None

Also present or virtual: Sandy Bishop, Alec Effinger, Kate Ferrel, Al Javoroski, Greg Miljevich, Terry Rutlin, John Van De Loo, Steve Wallace, Erika Warning-Meyer

Recorder: Anne Wiedmaier

PUBLIC INPUT Ms. Wiedmaier reported there were no requests for public input

4. Approval of Agenda

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

CONSENT AGENDA

5. Approval of the Minutes of the Regular Board Meeting on 8/16/21

6. Ratification of Business, Industry, and Government Contract #2022-0040 through #2022-0051

7. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

8. Annual Renewal of the Memorandum of Understanding (MOU) between the Nicolet College Foundation and Nicolet College. The MOU was originally approved by the Board of Trustees on September 18, 2017. A change to the verbiage was approved by the Nicolet College Board of Trustees at their October 26, 2020 meeting.

LAZEAR MADE A MOTION, SECONDED BY FOSTER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 5, 6, 7, AND 8. MOTT REQUESTED THE WORD "DIRECTORS" BE CHANGED TO "TRUSTEES" ON PAGE ONE, IN THE FIFTH PARAGRAPH, FIRST SENTENCE, TO READ "...ONE MEMBER OF THE COLLEGE'S DISTRICT BOARD OF TRUSTEES...". IN RESPONSE TO MOTT'S REQUEST, LAZEAR WITHDREW HER MOTION.

LAZEAR MADE A MOTION, SECONDED BY FOSTER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 5, 6, 7, AND 8 AS AMENDED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

9. Introduction of New Student Representative to the Board of Trustees – President Ferrel stated this item will be tabled until next month.
10. Data Report – President Ferrel provided a brief summary of the data report and stated a more in-depth report will be provided at the October or November meeting.
11. COVID Update – President Ferrel shared Nicolet is continuing its mask mandate, has support structures in place for students and employees, and is paying attention to President Biden’s COVID-19 Action plan.
12. College and Presidential Goals – Facilitated by Board Chair, Ryan Zietlow. The Board of Trustees and the Executive Leadership Team was divided into three groups to discuss what is important coming out of Nicolet College for our key stakeholders (students, staff/faculty, community/employers, and the Board of Trustees). A compilation of the discussion will be used for future work on College and Presidential goals.
- *13. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events:
 - October 18 – BOT Meeting
 - October 28 – DBA Legal Issues Seminar (virtual). Chair Zietlow shared the meeting will also be held on Oct. 29.
 - November 15 – BOT Meeting
 - December 18 – Fall Graduation Ceremony – President Ferrel stated it is yet to be determined if there will be a graduation ceremony and if it will be in person or virtual.
 - December 20 – BOT Meeting

STATEMENT OF UNDERSTANDING

An in-depth data report will be presented to the Board in October or November. Send any data items you would like more information reported on to Anne Wiedmaier.

ADJOURNMENT

EGAN MADE A MOTION, SECONDED BY FOSTER AT 7:38 PM TO ADJOURN THE MEETING.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.