

**NICOLET COLLEGE DISTRICT BOARD
MINUTES OF THE REGULAR MEETING
Monday, February 20, 2023**

CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Lazear called the meeting to order at 4:30 pm.

ROLL CALL

Board members present: Bob Egan (4:34 pm), Scott Foster, Dianne Lazear, Bob Martini, Joseph Salzer (4:34 pm) Stephanie Schmidt and Melinda Young

Board members absent/excused: Bob Mott

Also present: Kate Ferrel, Heather Schallock, Greg Miljevich, Al Javoroski, Erika Warning-Meyer, Kristina Aschenbrenner

Recorder: Kris Peeters

3. Public Input – None

4. Approval of Agenda

FOSTER MADE A MOTION, SECONDED BY SCHMIDT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA IN THE ORDER REQUESTED BY THE CHAIR. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

5. *Approval of the Minutes of the Regular Meeting on January 16, 2023
6. *Ratification of HSED | GED Contracts #23-28 through 23-32
7. *Ratification of Contracts #2023-0077 through #2023-0087
8. *Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

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

REGULAR AGENDA

9. Board Support Update – President Ferrel and Executive Assistant to the Vice President of Academics and Board of Trustees Kris Peeters updated the board on support activities.
10. Horizons 2025 Update – President Ferrel and Chief of Staff Erika Warning-Mayer updated the board on the Horizons 2025 planning initiative.
11. * Board Work and Development Plan – per Section D. of the Board Work and Development Plan, Chair Lazear discussed the President’s Evaluation Timeline, Draft Compensation Philosophy, and Draft Performance Appraisal Trustee Survey.

SALZER MADE A MOTION, SECONDED BY YOUNG THAT THE NICOLET COLLEGE BOARD

OF TRUSTEES APPROVE BOARD WORK AND DEVELOPMENT PLAN AS PRESENTED.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

12. Board Appointment Update – President Ferrel updated the board on the Board Appointment process.

13. Items for Information Only – Not for Board Action

- a. ACCT access to website and resources was reviewed
- b. Parliamentary Procedure materials were distributed
- c. Nicolet College Board Appointment Committee Public Meetings – Wednesday, March 8 at 9:00 a.m. and Thursday, March 9 at 1:00 p.m.
- d. March 20, 2023 – Nicolet College Board of Trustees Meeting
- e. April 22, 2023 - Nicolet College Commencement
 - i. Hodag Dome at 10:00 a.m. (arrive by 9:15 a.m.) Please let Erika Warning-Meyer know if you plan to attend ewarning@nicoletcollege.edu or (715) 365-4902
- f. Wisconsin Ethics Commission – reminder to submit Statement of Economic Interest (SEI) before May 1, 2023
- g. District Boards Association (DBA):
 - i. Distribute materials from January 12, 2023 **Legislative Visits**
 - ii. **DBA Executive Committee Visit to Nicolet College – March 21, 2023**
 - iii. **Annual Officer Election Nominations** – due March 27, 2023. The DBA functions with hired staff, board executive officers and a board of directors from members of the district boards statewide. This information is on page 2 of the DBA Directory.
 - iv. Spring 2023 – Governance for Accountability, Gateway Technical College | Stella Hotel, Kenosha, April 20-22
 - v. Summer 2023 – Understanding Data at the Board Table, Fox Valley Technical College | Paper Valley Hotel, Appleton, July 20-22
 - vi. Fall 2023 – Legal Issues Seminar, Waukesha County Technical College, Pewaukee, October 25-28

STATEMENT OF UNDERSTANDING

- Kris Peeters will let trustees know when to explore the web/team portal.
- President Ferrel will secure an update on physical safety at the March BOT meeting.
- Trustees will send any final feedback on the trustee evaluation to a PECC member (Lazear, Schmidt, Mott, Egan) before PECC March 9 meeting.
- Heather Schallock will send an email to trustees to ask who would like to review scholarship applications and who would like to attend the Promise celebration.

ADJOURNMENT

EGAN MADE A MOTION, SECONDED BY FOSTER AT 6:23 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.