



**NICOLET COLLEGE DISTRICT BOARD  
REGULAR MEETING  
Monday, May 15, 2023**

**Nicolet College  
Red Oak Center – Room 102  
Rhineland, WI**

*As a reminder, Board members are invited to the **Nicolet College Student Ambassador Reception** held just prior to the May 15 Board meeting from 3:30-4:30 p.m. in the Lakeside Center. No business will be conducted.*

**4:30 p.m. – Regular Meeting**

**Meeting Link:**

<https://us06web.zoom.us/j/97914416575>

Meeting ID: 979 1441 6575

Passcode: 005313

Phone: +1 312 626 6799 US (Chicago)

**AGENDA**

For public input (public comment), please contact Erika Warning-Meyer at [ewarning@nicoletcollege.edu](mailto:ewarning@nicoletcollege.edu) or 715-365-4902 by 2:00 p.m. on Monday, May 15, 2023.

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 April 17, 2023 Board of Trustees monthly meeting.
6. \*Ratification of HSED | GED Contracts 23-37 & 23-38.
7. \*Ratification of Contracts #20230102 – #20230106 & #20240006 – #20240012.
8. \*Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses and Approval of Bills Payable.

**REGULAR AGENDA**

9. Ambassador Introduction – Angelo Guercio and Heather Schallock will introduce the WTCS Student Ambassador Kim Soldier and the Nicolet College Foundation Student Ambassador Lena Symonds, respectively.

10. Hodag Farmers Market & Digital Marketing Partnership Presentation – Dean of Business and Entrepreneurship Ellen Mathein will highlight an experiential learning partnership between the Hodag Farmers Market and the Digital Marketing program where student Courtney Hoffman helped improve online search results and design a new website. Other presenters include Donald Schindhelm, adjunct faculty; Courtney Hoffman, student; Mike Michalak, Board of Directors - Hodag Farmers Market; and Niina Baum, adjunct faculty.

11. President’s Annual Update – President Ferrel will provide an annual update to the Board, which was emailed to the Board on Monday, May 8.

12. Fiscal Year 23-24 Budget Update – Kristina Aschenbrenner, VP of Administration will present an update and overview on the proposed 2023-2024 Nicolet College Budget.

13. Board Development – Chair Lazear will provide an update on Board Development.

14. Items for Information Only

- a) \*Engagement Survey Update – President Ferrel will provide an update on the employee engagement survey.
- b) Board Appointment Update – President Ferrel will provide an update on the Board Appointment process.
- c) \*Horizons 2025 Update – President Ferrel and Chief of Staff Warning-Meyer will provide an update on the Horizons 2025 planning initiative.
- d) \*May 18-21 – [The Wall That Heals](#) Open 24/7 on Nicolet College Field.
- e) June 12-16 (exact date TBD) – BOT Special Session.
- f) June 19 – Nicolet College Board of Trustees Meeting.
- g) July 10 – Nicolet College Board of Trustees Organizational Meeting.
- h) District Boards Association (DBA):
  - Summer 2023 – Understanding Data at the Board Table  
Fox Valley Technical College | Paper Valley Hotel, Appleton  
July 20-22
  - Fall 2023 – Legal Issues Seminar  
Waukesha County Technical College, Pewaukee  
October 25-28
- i) Tentative Board Meeting Dates – President Ferrel will remind Board of Trustees of the proposed change to meeting dates for August 2023 through June 2024 (3rd Tuesday of the month at 4:30 p.m.).
  - August 15, 2023
  - September 19
  - October 24 (different week due to the timing around setting the Mill Rate)
  - November 21
  - December 19
  - January 16, 2024
  - February 20
  - March 19
  - April 16
  - May 21
  - June 18

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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