

**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, October 18, 2021**

CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Zietlow called the meeting to order at 4:30 pm in the Lakeside Center with limited in-person seating. Virtual and phone-in options were also available.

ROLL CALL

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

Board members absent: Bob Egan, Sharon Nielsen

Also present or virtual: Sandy Bishop, Alec Effinger, Kate Ferrel, Sarah Gruber, Al Javoroski, Greg Miljevich, Terry Rutlin, Tyler Ruppert, John Van De Loo, Erika Warning-Meyer, Gary Zarda

Recorder: Anne Wiedmaier

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

4. Approval of Agenda

FOSTER MADE A MOTION, SECONDED BY MOTT, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES WILL LEAVE THE ORDER OF THE AGENDA ITEMS TO THE DISCRETION OF THE BOARD CHAIR. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

*5. Approval of the Minutes of the Regular Meeting on 9/20/2021

*6. Ratification of HSED Contracts and Credit-Based High School Program Contracts # 22-01 through #22-06

*7. Ratification of Business, Industry, and Government Contracts #2022-0052 through #2022-0056

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

SALZER MADE A MOTION, SECONDED BY SCHMIDT, 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. Introduction of New Student Representative to the Board of Trustees – Chair Zietlow stated this item will be tabled until next month.

10. COVID Update – President Ferrel reviewed the COVID Update sent to Board Members prior to the meeting and asked for any changes they would like to see in the update going forward. The following changes were requested:

- Move the COVID Update to the consent agenda, and add any significant changes to the regular agenda.

- Add status of Arts & Entertainment occurring on campus – under Campus Status.
- Add current status of being open to the public – under Campus Status.
- Change information to bullet points – under Cases on Campus.

11. Dual Credit Presentation – Dual Credit Coordinator, Sarah Gruber; Nicolet College Instructor/Transcribed Credit Liaison, Gary Zarda; and Rhinelander High School Math Teacher, Tyler Ruppert, provided an overview of dual credit offerings and shared their insights on how our K-12 partnerships create pathways for students to transition from high school to college and beyond.
12. Action on the 2021-2022 Mill Rate – Vice President of Finance and Administration, John Van De Loo reviewed property valuation and asked the Board to set the 2021-2022 Mill Rate.

MARTINI MADE A MOTION, SECONDED BY LAZEAR THAT THE NICOLET COLLEGE BOARD SECRETARY BE DIRECTED TO INFORM THE TOWNS/CITIES IN THE NICOLET AREA TECHNICAL COLLEGE DISTRICT THAT THE 2021-2022 MILL RATE FOR THE GENERAL OPERATIONS OF THE DISTRICT BE ESTABLISHED AT 0.17399 PER \$1,000 OF EQUALIZED VALUATION, AND THE MILL RATE FOR THE DEBT RETIREMENT THROUGH THE DEBT SERVICE FUND BE ESTABLISHED AT 0.01859 PER \$1,000 OF EQUALIZED VALUATION, WITH THE TOTAL LEVY BEING ASSESSED AT A RATE OF 0.19258 PER \$1,000 OF EQUALIZED VALUATION. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

13. Vendors with Whom the College Does More Than \$50,000 Annually – Director of Business Services, Chad Lashua provided this annual report stating for the second year there are no contracts to report.
14. Approval of the Designation of Deputy, Associate, or Assistant District Directors – President Ferrel asked the Board to approve this annual routine resolution.

LAZEAR MADE A MOTION, SECONDED BY MOTT, THAT THE NICOLET AREA TECHNICAL COLLEGE BOARD OF TRUSTEES, FOR PURPOSES OF WISCONSIN'S CODE OF ETHICS FOR PUBLIC OFFICIALS AND EMPLOYEES, SEC. 19.41 THROUGH 19.59, STATS., DESIGNATES THE FOLLOWING POSITIONS DEPUTY, ASSOCIATE, OR ASSISTANT DISTRICT DIRECTORS AND INDICATES ITS UNDERSTANDING THAT THE CURRENT OCCUPANTS OF THOSE POSITIONS AND THE SUCCESSORS TO THOSE POSITIONS ARE STATE PUBLIC OFFICIALS TO WHOM WISCONSIN'S ETHICS CODE APPLIES:

1. KATHLEEN FERREL, PRESIDENT
 2. JOHN VAN DE LOO, VICE PRESIDENT OF FINANCE AND ADMINISTRATION
 3. ALAN JAVOROSKI, VICE PRESIDENT OF ACADEMIC AFFAIRS
 4. ERIKA WARNING-MEYER, VICE PRESIDENT OF ENROLLMENT AND STUDENT AFFAIRS
 5. SANDY BISHOP, EXECUTIVE DIRECTOR FOR ECONOMIC AND COMMUNITY DEVELOPMENT
 6. GREG MILJEVICH, CHIEF INFORMATION OFFICER
- MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

15. College and Presidential Goals – Chair Zietlow started the continued goals discussion from the 9/20/21 meeting. President Ferrel presented the Board with a list of her goals. Discussion followed:

- President Ferrel was asked to shorten list to include one-two success statements relative to each College goal.
- A process for presidential evaluation will be led by Chair Zietlow with input from entire Board.

16. Items for Information Only – Not for Board Action

- a) *Staff Transitions
- b) Upcoming Events:
 - October 28 – DBA Legal Issues Seminar (virtual)
 - November 15 – BOT Meeting
 - December 18 – Fall Graduation Ceremony will be virtual
 - December 20 – BOT Meeting

STATEMENT OF UNDERSTANDING

Chair Zietlow stated there will be no College or Presidential Goal items on the November meeting agenda.

ADJOURNMENT

FOSTER MADE A MOTION, SECONDED BY MARTINI AT 6:50 PM TO ADJOURN THE MEETING.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.