

Mission: In service to the people of Northern Wisconsin, we deliver superior community college education that transforms lives, enriches communities, fosters economic development, and expands employment opportunities.

Vision Statement: To be a model college recognized for educational excellence and valued as a vital resource by the people of Northern Wisconsin.

REVISED REGULAR MEETING

Tuesday, March 19, 2024
4:30 p.m. – Regular Meeting
In-person or Virtual

Join Zoom Meeting
<https://us06web.zoom.us/j/84214852545>
Meeting ID: 842 1485 2545
Passcode: 805548

One tap mobile
+13126266799,,84214852545# US (Chicago)
+16469313860,,84214852545# US

AGENDA

For public input (public comment) please contact Kris Peeters at kpeeters@nicoletcollege.edu or 715-365-4416 by 2 pm on March 19, 2024 prior to the meeting.

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 the Regular Meeting on 02/20/24
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts **No Contracts for March**
- *7. Ratification of Business, Industry, and Government Contracts
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, February – March 2024

REGULAR AGENDA

- *10. Board Policy Revision: BP 1.01 Mission, 1.02 Vision, 1.03 Values, 1.04 Nicolet 2020, and 1.05 Core Abilities. Review with possible action to approve current 1.01, 1.02, 1.03 1.05 and amended 1.04. Team updates on: BP 2.17; BP 4.0; BP 2.0, Group 2.

- *11. District Services Map Briefing: Christin Van Kauwenberg, Director of Business Intelligence will present a map showing services and participation in all regions of the district, including high school programming. This is by board request from June 2023.
- *12. Student Success Indicators Briefing – Christin Van Kauwenberg, Director of Business Intelligence and Laura Wind-Norton, Vice President of Academic Services, with the Board Indicators Committee (Foster, Lazear, Salzer, Schmidt, Ferrel), will present and explain the Board’s Student Success Indicators.
- *13. New Program Concept – Field Service Technician – Jeff Labs, Dean of Trade, Industry, and Apprenticeship will present a new program concept for Field Service Technician. The Board will be asked to approve the new program concept.
- 14. Board Retreat – Chair Lazear will begin the discussion on a late July or early August goal setting retreat. Board will be polled on preference of one full day or two evening sessions. Board members will be sent a poll after the March BOT meeting. The date will be confirmed at the April BOT meeting.
- 15. Budget Process Update – Chair Lazear, with input from Vice President of Administration, Kristina Aschenbrenner, will discuss the BOT informational sessions and present the ongoing budget preparation timeline.
- 16. **Enterprise Resource Planning (ERP) Update – Regis Brost, Information Technology Instructor and ERP Project Manager, will provide an update on the ERP implementation.**
- 17. **Well Testing Update – Kristina Aschenbrenner, Vice President of Administration, will update the Board on the request from the City of Rhinelander to drill test wells at Nicolet College.**
- 18. Items for Information Only – Not for Board Action
 - Board of Trustee Handbook and Orientation – Chair Lazear will update
 - Narcan Training – Update
 - Board Appointment Process Meeting March 18 – Update on results
 - District Boards Association (DBA) – Nicolet College will host the DBA’s Spring meeting on Friday, March 22 and Saturday morning, March 23, 2024. On campus meeting: Topics: Mental health, Tribal initiatives, Trustee handbook and orientation. Friday night awards dinner at Holiday Acres.

April and May

- BOT Mtgs – April 16, May 21
- Facilities Master Plan – Save the Date for April 17 at 11:00 a.m. presentation of findings (Virtual option available)
- Commencement – Saturday, April 20, 2024, Hodag Dome
- Watch for 2024-25 Board Budget information sessions
- Complete [Statement of Economic Interest](#) due by 4/30/24

June and July

- BOT Special Mtg – closed session: June 13, 2024 from 4-5:30 p.m.
- BOT Mtg – June 18
- Organizational Mtg – Monday, July 8 per [Wis. Stats. 38.08\(3\)](#)

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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

SUGGESTED RESOLUTIONS

REGULAR AGENDA

That the Nicolet College Board of Trustees approve the agenda.

CONSENT AGENDA

That the Nicolet College Board of Trustees approve Consent Agenda, Items 5, 6, 7, 8 and 9.

5. Approval of the Minutes of the Regular Meeting on 02/20/24
6. Ratification of HSED Contracts and Credit-Based High School Program Contracts **No Contracts for March**
7. Ratification of Business, Industry, and Government Contracts
8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
9. Employee Hires and Exits, February – March 2024

Item #10 – Board Policy Revision – That the Nicolet College Board of Trustees review with possible action to approve current BP 1.01, 1.02, 1.03 1.05 and amended 1.04.

Item #13 - New Program Concept – That the Nicolet College Board of Trustees review with possible action to approve the new Field Service Technician program concept.