

NICOLET COLLEGE DISTRICT BOARD REGULAR MEETING

Tuesday, February 20, 2024
4:30 p.m. – Regular Meeting

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

AGENDA

1. CALL TO ORDER | OPEN MEETING STATEMENT

Board Chair Lazear called the meeting to order at 4:33 pm

2. ROLL CALL

Board members present: Abbey Dall, Bob Egan, Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer, Stephanie Schmidt, Melinda Young

Board member(s) joining later: Scott Foster

Also present: President Ferrel, WTCS President, Morna Foy, Sondra Llanos, Jeremy VanCamp, Erika Warning-Meyer, Nicole Dorion, Kristina Aschenbrenner, Laura Wind-Norton, Gary Zarda, Michelle Hartness, Al Javoroski, Greg Miljevich, Jason Goeldner, Ellen Mathein, Jenna Jirik, Lisa Young, Aaron Panke, Jeff Labs, Patrick Burns, Gayle Shanks

Recorder: Kris Peeters

3. PUBLIC INPUT

Peeters reported that there were no requests for public input.

4. APPROVAL OF AGENDA

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

CONSENT AGENDA

- *5. Approval of the Minutes of the Regular Meeting on 1/15/24
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #24-32 and 24-33
- *7. Ratification of Business, Industry, and Government Contract(s)
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, January – February 2024

MOTION: MARTINI MADE A MOTION, SECONDED BY EGAN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

- 10. PRESIDENT FOY – REMARKS – Dr. Foy briefed the Board on behalf of the WTCS state office and her WTCS Tours of Excellence.

11. Board Policy Review – *BP 2, Part 1, Review Team Status Update: Trustee Melinda Young briefed the Board on the final updates.

MOTION: THAT THE NICOLET COLLEGE BOARD OF TRUSTEES ACCEPT THE REVISIONS AS PRESENTED FOR BP 2.01, BP 2.02, BP 2.05, BP 2.06, BP 2.08, BP 2.12, AND BP 2.03 (WITH THE AMENDED LANGUAGE: “THE CHAIR SHALL ENSURE COMPLIANCE WITH ALL REQUIRED DUTIES IMPOSED BY LAW, INCLUDING BUT NOT LIMITED TO” AND “THE CHAIRPERSON SHALL APPOINT MEMBERS OF THE BOARD OF TRUSTEES TO REPRESENT THE COLLEGE IN THE WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION.” MARTINI MADE A MOTION, SECONDED BY EGAN. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

*Overall update: Chair Lazear updated the launch of Board Policy review team BP 2, Group 2. Team members: Dall, Salzer, Lazear, Ferrel, and Peeters.

12. Innovation and Sustainability – Chair Lazear discussed ways to support college efforts to move more aggressively forward on initiatives and new program plans. Possible action taken on discussion.

MOTION(S):

SUSTAINABILITY. THAT THE NICOLET COLLEGE BOARD OF TRUSTEES REQUESTS THAT THE PRESIDENT DEVELOP A WATER MANAGEMENT THAT IS CARRIED THROUGH THE TRANSPORTATION AND PARKING PLAN (CURRENTLY UNDER DEVELOPMENT IN RESPONSE TO BP 2.12); THE FACILITIES PLAN (AND ALL FUTURE ITERATIONS); AND IS CONSIDERED IN ANY PROJECT UNDERTAKEN. THE PLAN SHOULD HAVE ELEMENTS THAT ARE ABLE TO BE IMPLEMENTED IN THE SHORT TERM (THE NEXT (6 MONTHS AS PART OF THIS BUDGET YEAR), INTERMEDIATE TERM (THE NEXT YEAR, THE UPCOMING BUDGET YEAR) AND LONG TERM (NEXT 2-4 YEARS).

THE BOARD REQUESTS THAT THE PRESIDENT DEVELOP A PHASED PLAN THAT REFLECTS THE COLLEGE'S COMMITMENT TO ENVIRONMENTAL SUSTAINABILITY ON THE FIELD IN THE FRONT OF THE COLLEGE. THE PLAN SHOULD HAVE ELEMENTS THAT CAN BE IMPLEMENTED IN THE SPRING 2024, WITH AN ADAPTIVE MANAGEMENT APPROACH THAT CAN START WITH NO OR LOW-COST CHANGES AND ARE REVERSABLE, THEN INCORPORATE ANY ADDITIONAL PLANS AND COST IN THE FACILITIES PLAN AND BUDGET FOR THE UPCOMING YEAR(S). THE PRESIDENT WILL UPDATE THE BOARD ON THE PROGRESS REGULARLY. MARTINI MADE THE MOTION, SECONDED BY EGAN. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

INNOVATION. THAT THE NICOLET COLLEGE BOARD OF TRUSTEES REQUESTS THAT THE PRESIDENT INCREASE THE CAPACITY OF THE COLLEGE TO ENCOURAGE, SUPPORT, REWARD AND IMPLEMENT INNOVATION.

MARTINI MADE THE MOTION TO CHARGE THE PRESIDENT WITH SUSTAINABILITY AND INNOVATION WORK AS STATED SECONDED BY EGAN. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

13. DRAFT Trustee Handbook Table of Contents and DRAFT Board of Trustee Orientation Program – Chair Lazear asked trustees to review portions of a new trustee handbook and a new trustee orientation program over the next month.

16. Items for Information Only – Not for Board Action

- *Horizons 2025
 - *Facilities Master Plan
 - (Attendance not required) Board Appointment Process – seeking Employer, Employee, School District Administrator. Public Hearings: Mar 18, Mon, 9am and Mar 21, Thurs, 3 pm (if needed)
 - BOT Mtg March 19 and RSVP to Kris if you are attending graduation and need regalia
 - District Boards Association – Nicolet College will host the District Boards Association'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. Registration available soon.
- April and May
- BOT Mtg - April 16, May 21

- Commencement – Saturday, April 20, 2024, Hodag Dome. RSVP to Kris by March 19 (regalia order) • 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))

* **NOTE:** Accolades from Scott Foster to the Public Safety team who has been facilitating Fire Fighter training for Northland Pines students. Northland Pines had a fire break out in their commons area and one of Nicolet's students quickly responded to extinguish it.

STATEMENT OF UNDERSTANDING

- The BP 2.0 review team will revise BP 2.17 Public Input to reflect changes requested and present to board for possible approval at March meeting.
- The BP 2.0 review team will create a new policy that enumerates the shared responsibilities of the board and president.
- Dianne will send drafts of the new Trustee Handbook and Orientation to trustees for review after February 26.
- Trustees to let Kris know by March 19 if they are attending graduation on April 20.
- Trustees to register for the March 22 DBA conference, hosted by and held at Nicolet College.
- BP 1.0s Mission, Vision, Values and Strategic Planning will be reviewed by the whole board at the March meeting.

ADJOURNMENT

EGAN MADE A MOTION SECONDED BY SCHMIDT AT 6:58 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.