

## NICOLET COLLEGE DISTRICT BOARD

### Summary of Regular Scheduled Meeting – No Quorum Monday, November 21, 2022 4:30 pm

#### Nicolet College Red Oak Center, Room 102 and Virtual Rhineland, Wisconsin

##### CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Lazear opened the meeting at 4:35 pm and stated there is not a quorum of the Board; therefore, we will proceed with the presentations, but no action will take place.

##### ROLL CALL

Board members present: Dianne Lazear, Joseph Salzer (virtual at 4:43 pm) and Melinda Young.

Board members absent/excused: Bob Egan, Scott Foster, Bob Martini, Stephanie Schmidt

Also present or virtual: Kristina Aschenbrenner, Sandy Bishop, Kate Ferrel, Kelly Haverkamp, Al Javoroski, Layla Merrifield, and Laura Wind-Norton.

Recorder: Anne Wiedmaier

Public Input – None

CONSENT AGENDA - items 5-8 are tabled due to the lack of a quorum.

##### REGULAR AGENDA

9. Introduction of Student Ambassador Michael Giudilli – Giudilli was not able to attend and this item is tabled to a future date.
10. Legislative Updates – Layla Merrifield, WTCS District Boards Association Executive Director provided a legislative update.
11. Accreditation Update – Laura Wind-Norton, Associate Vice President of Academic Services and Accreditation Liaison Officer updated the Board on the College's plans and preparations for upcoming reaccreditation, including the Remote Locations visit in 2023 and the College's reaffirmation in 2025.
12. Horizons 2025: Strategic Priorities Discussion and Approval – This item is tabled.

13. Leadership Strategy from Board Development Work Plan – President Ferrel provided an overview and update on leadership team staffing.
14. Culture Survey – This item is tabled.
15. Items for Information Only – Not for Board Action
  - a) Roberts Rules of Order – Board Chair Lazear explained this item will be tabled until the December meeting.
  - b) Presidents Report – President Ferrel
  - c) December 19 – BOT Meeting
  - d) January 11-13, 2023 – District Boards Association Legislative Seminar @ Madison
  - e) SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

#### STATEMENT OF UNDERSTANDING

- A Special Board Meeting will be scheduled next week for consent agenda items 5-8, and regular agenda items 12 and 14.
- Roberts Rules of Order will be tabled to the December meeting.

ADJOURNMENT at 6:13 pm