



NICOLET COLLEGE

**NICOLET COLLEGE DISTRICT BOARD
MONTHLY MEETING
Tuesday, August 15, 2023
4:30 p.m.**

Nicolet College Campus
Red Oak Center – Room 102 (or Virtual)
Rhineland, WI

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

For public input (public comment), please contact Kris Peeters at kpeeters@nicoletcollege.edu or 715-365-4416 by 2:00 p.m. on Tuesday, August 15, 2023.

AGENDA

Items on the agenda may be taken in any order at the discretion of the Chair.

1. CALL TO ORDER | OPEN MEETING STATEMENT
2. ROLL CALL
3. PUBLIC INPUT
4. OATH OF OFFICE – Abbey Dall
5. APPROVAL OF AGENDA

CONSENT AGENDA

6. *Approval of the Minutes of the Annual Organizational Meeting on 7/10/23
7. *Ratification of Contracts 20240033 and 20240048
8. *Recap of Expenses - June and July financials
9. *Staff Hires and Exits

REGULAR AGENDA

10. Gallup Engagement Survey Remarks – Chair Lazear will provide follow up remarks to the Gallup Engagement Survey.
11. *Academic Program Changes – Per BP 2.10 and AP 2.07, Registrar, Joe Haferman, will present recent program changes.
12. *Academic Plan – Vice President of Academic Affairs, Al Javoroski, will present the Horizons 2025 Nicolet College Academic Plan Overview.

13. Performance Indicators Ad Hoc Committee Update – Chair Lazear will provide an update.
14. *Board Workplan – Chair Lazear will provide an update.
15. Items for Information Only
 - a) Retreat Update
 - b) District Boards Association (DBA):
 - Summer 2023 – Understanding Data for Effective Board Decision Making and Monitoring
Cancelled, but the inservice presentation will be provided to Board members as soon as available.
 - Fall 2023 – Legal Issues Seminar
Waukesha County Technical College, Pewaukee
October 25-28

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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

SUGGESTED RESOLUTIONS

Approval of Agenda

Move that the Nicolet College Board of Trustees approve the agenda as presented.

Consent Agenda

Move that the Nicolet College Board of Trustees approve Consent Agenda items 6 through 9.

#9 Consent Agenda

***Employee Hires and Exits**

July 11, 2023 – August 15, 2023

Employee Hires			
Name	Title	Status	Effective Date
Lee Liermann	Accounting Instructor	Replacement	July 17, 2023
Amy Rosendahl	Accounting & Payroll Specialist	New	July 31, 2023
Brandy Younker	Nursing Assistant Instructor	Replacement	July 31, 2023

Employee Exits			
Name	Title	Status	Effective Date
Terry Rutlin	Public Information Officer & Outdoor Adventure Coordinator	Retirement	August 1, 2023

Employee Hire Status:

- New: A new position that repurposes a vacancy at the College or is approved through the budgeting process.
- Replacement: Filled an existing vacant position at the College.

Employee Exit Status:

- Retirement: Employee retired through the Wisconsin Retirement System.
- Exit: Employee resigned or was terminated.

Adjournment

Move that the Nicolet College Board of Trustees adjourn the meeting.