

**NICOLET COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**Monday, June 12, 2023 at 5:00 PM**  
**Virtual Only Meeting**

- I. Call to Order  
Board Chair Lazear called the meeting to order at 5:04 pm.
- II. Roll Call  
Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Mott, Stephanie Schmidt  
Board members excused: Bob Martini, Joe Salzer  
Board member joined later: Melinda Young  
Recorder: Lazear
- III. Open meeting statement  
Lazear made the following statement: On Monday, June 12, 2023, the Special Meeting of the Nicolet College Board of Trustees is open to the public and in compliance with WI State Statutes. Notice of the meeting has been sent to the media and campus distribution list(s) to notify the general public of the time, place and the agenda of the meeting.
- IV. Approval of Agenda  
FOSTER MADE A MOTION, SECONDED BY MOTT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.
- V. Closed Session  
MOTT MADE A MOTION, SECONDED BY SCHMIDT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES ADJOURN INTO CLOSED SESSION UNDER WISCONSIN STATUTE 19.85 (1) (C) TO PREPARE THE PRESIDENT'S PERFORMANCE REVIEW. THE BOARD MAY MEET IN CLOSED SESSION JUST PRIOR TO MEETING WITH THE PRESIDENT. EGAN – YES, FOSTER – YES, LAZEAR – YES, MOTT – YES, SCHMIDT – YES, YOUNG - YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.
- VI. Reconvene Open Session  
MOTT MADE A MOTION, SECONDED BY SCHMIDT THAT PURSUANT TO WISCONSIN STATUTE 19.85 (2), THE NICOLET COLLEGE BOARD OF TRUSTEES WILL RECONVENE INTO OPEN SESSION AND MAY TAKE ACTION ON ANY BUSINESS RELATED TO THE CLOSED SESSION. EGAN – YES, FOSTER – YES, LAZEAR – YES, MOTT – YES, SCHMIDT – YES, YOUNG - YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE
- VII. Report of Closed Session  
Board Chair Lazear reported the Board of Trustees discussed the President's performance review. No action taken.
- VIII. Adjournment  
YOUNG MADE A MOTION, SECONDED BY MOTT AT 6:25 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.