



NICOLET COLLEGE

## NICOLET COLLEGE DISTRICT BOARD REGULAR MEETING

Tuesday, January 16, 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](mailto:kpeeters@nicoletcollege.edu) or 715-365-4416 by 2 pm on January 16, 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 12/19/2023
6. Ratification of HSED Contracts and Credit-Based High School Program Contracts – No contracts this month
- \*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, December 20, 2023 – January 16, 2024

### REGULAR AGENDA

- \*\*10. Audited Financial Statements – Kristina Aschenbrenner, Vice President of Administration and Rob Ganschow, Partner at Wipfli LLP will facilitate a continued discussion and field questions on the audited financial statements as presented at the December 2023 Board of Trustees meeting. The Board will be asked to adopt the audited financial statements.
- \*11. Student Enrollment Indicators Briefing – With additional insight provided by Heather Schallock, Vice President of Community Engagement and Executive Director of Nicolet College Foundation, Patrick Burns, Director of

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

*\*\*Items marked with a double asterisk are sent separately to the Board and not included in the packet.*



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Strategic Enrollment, and Christin Van Kauwenberg, Director of Business Intelligence, the Board Indicators Committee will brief the Board on the Student Enrollment Indicators.

12. Enterprise Resource Planning (ERP) Briefing – Regis Brost, Information Technology Instructor and ERP Project Manager, will provide a briefing on the college’s ERP implementation.
- \*13. Presidential Evaluation and Compensation Committee: Present the 2024 draft Presidential Compensation Philosophy for board discussion and possible approval. Update on next steps.
14. Items for Information Only – Not for Board Action
  - Policy Review Teams BP 4 and BP2 (first group)- Status updates
  - \*Horizons 2025 – Update
  - \*Facilities Master Plan Master – Update
  - Board Appointment Process – Employer, Employee, School District Administrator (January thru July)
  - February 20 – BOT Meeting
  - February 20-21 – WTCS President Foy Visit
  - March 19 – BOT Meeting
  - District Boards Association – Save-the-Date. Nicolet College will host the District Boards Association’s Spring meeting on Friday, March 22 and Saturday morning, March 23, 2024. More details will be provided as available.
  - April 16 – BOT Meeting
  - Commencement – Saturday, April 20, 2024 at Hodag Dome
  - May 21 – BOT Meeting
  - June 18 – BOT Meeting
  - Monday, July 8 – Organizational Meeting (different date per State Statute)

### STATEMENT OF UNDERSTANDING

### ADJOURNMENT

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*\*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 11/21/2023

\*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, December 20, 2023 – January 16, 2024.

### AUDITED FINANCIAL STATEMENTS

That the Nicolet College Board of Trustees adopt the audited financial statements.

### PRESIDENTIAL EVALUATION AND COMPENSATION COMMITTEE

That the Nicolet College Board of Trustees approve the Nicolet College 2023-2024 Trustee Presidential Compensation Philosophy.