NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD

Minutes of the Regular Meeting
Monday, February 19, 2018

CALL TO ORDER

Board Chair Martini called the meeting to order at 4:30 pm in the Red Oak Center, Fireside Room on the Nicolet College Campus in Rhinelander, Wisconsin.

ROLL CALL

Board members present: Kimberly Baltus, Bob Egan, John Johnson III, Bob Martini, Sharon Nielsen (arrived at 4:47 pm), David Solin, Ron Zimmerman

Board members absent: Linda Skallerud, Jennifer Vogler

Recorder: Anne Bonack
Notice of the meeting was provided to the media and posted.

Also present: Sandy Bishop, Kate Ferrel, Jason Goeldner, Dan Groleau, Kelly Haverkampf, Chuck Komp, Jeff Labs, Greg Miljevich, Richard Nelson, Josue Rojas, Terry Rutlin, John Van De Loo

APPROVAL OF AGENDA

BALTUS MADE A MOTION, SECONDED BY ZIMMERMAN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS

1. Public Input
   None

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting 1/15/17
3. Ratification of Business, Industry, and Government Contracts #2018 – 00897 through #2018-0107
4. Recap of Expenses, and Approval of Bills Payable

SOLIN MADE A MOTION, SECONDED BY EGAN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA, ITEMS 2, 3, AND 4. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

5. <u>Introduction of Student Representative to the Board of Trustees</u>
   President Nelson introduced and welcomed John Graetz as the new Student Representative to the Board of Trustees. Graetz shared he is currently a student in the Information Technology Program and is excited for the opportunity to serve as the Student Representative to the Board of Trustees.

6. Criminal Justice Program and Student Overview
   Jason Goeldner presented for Tim Gerdmann. Goeldner provided an overview of the Criminal Justice program and introduced Criminal Justice Student Josue Rojas. Rojas shared why he chose Nicolet, where he is currently working, how the flexibility is working for him, and his future career goals.

7. Lakeland Center Building Update
   President Nelson stated that the College is working with LUHS to terminate the lease of the Lakeland Center located on their campus. This will allow LUHS to proceed with plans to create a charter school for students on the autism spectrum. Alternative locations for all College activities currently at the Lakeland Center are being finalized.

8. Staff Professional Development Update
   Kelly Haverkampf, Director of Institutional Effectiveness and Staff Development, provided a yearly update on the College-Wide Professional Development Project as requested by the Board in 2016. Haverkampf stated a formed committee developed guidelines and an application process. Applications are reviewed by the committee and awarded to staff on a quarterly basis. Feedback on the project has been very positive. *(Nielsen arrived at 4:47 pm)*

9. Contracts at Less than Full Cost Recovery and WFED Update
   Sandy Bishop, Dean of Workforce and Economic Development, provided an update on Workforce and Economic Development projects. Bishop also provided a quarterly report on Contracts at Less than Full Cost Recovery and stated there are no contracts for this quarter.

10. Items for Information Only – Not for Board Action
    a) *Staff Transitions
    b) Calendar of Events
        - February 20 – Board of Trustee applications due by 4 pm
        - March 19 – Board Appointment Committee Meeting and Public Hearing at 3 pm
        - March 19 – Board of Trustees Regular Meeting at 4:30 pm
        - March 22 – Board Appointment Committee Meeting and Public Hearing at 3 pm *(this meeting will be cancelled if all candidates are available to attend the March 19 meeting)*.

STATEMENT OF UNDERSTANDING

ADJOURNMENT

BALTUS MADE A MOTION, SECONDED BY ZIMMERMAN, TO ADJOURN THE MEETING AT 5:25 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.