

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, June 18, 2018**

CALL TO ORDER

Board Vice Chair Egan called the meeting to order at 4:53 pm in the Red Oak Center, Fireside Room 102 on the Nicolet College Campus in Rhinelander, Wisconsin.

ROLL CALL

Board members present: Bob Egan, John Johnson III, Sharon Nielsen, Linda Skallerud, David Solin, Jennifer Vogler, Ron Zimmerman

Board members absent: Kimberly Baltus, Bob Martini

Recorder: Anne Bonack

Notice of the meeting was provided to the media and posted.

Also present: Also present: Sandy Bishop, Deb Bushway, Joel DeNamur, Kate Ferrel, Jason Goeldner, Dan Groleau, Kelly Haverkamp, Judy Heikkinen, Sandy Kinney, Chuck Komp, Chuck Kopp, Layla Merrifield, Greg Miljevich, Richard Nelson, Terry Rutlin, Tom Schwartz, John Van De Loo, Matt Van Doren, Toni Van Doren, Erika Warning, Laura Wind-Norton

APPROVAL OF AGENDA

VOGLER MADE A MOTION, SECONDED BY SKALLERUD, 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 5/21/18
3. Ratification of High School Equivalency Diploma Contract #19-01
4. Ratification of Business, Industry, and Government Contracts #2018-0139 - #2018-0141 and #2019-0001- #2019-0008
5. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable for March and April 2018

ZIMMERMAN MADE A MOTION, SECONDED BY NIELSEN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 2, 3, 4, AND 5. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

6. Action on the 2018-2019 Budget

ZIMMERMAN MADE A MOTION, SECONDED BY SOLIN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE 2018-2019 BUDGET AS PRINTED IN THE TOTAL AMOUNT OF \$33,659,154 AND THAT \$6,783,707 BE PLACED ON THE TAX ROLLS OF THE NICOLET AREA TECHNICAL COLLEGE DISTRICT. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

7. Board of Trustees Outstanding Service Award Presentation

Vice Chair Egan presented the 2018 Board of Trustees Outstanding Service Award to Toni Van Doren, Workforce Development and Career Pathways Coordinator and Kelly Haverkamp, Director of Institutional Effectiveness and Staff Development. Van Doren and Haverkamp were nominated by their colleagues for their superior performance and service.

8. Data Report - Nicolet's District Demographics and Enrollment Trends

Chuck Komp, Managing Director of Strategic Initiatives, provided a handout to the Board and shared highlights of Nicolet's district demographics and enrollment trends.

9. A National Perspective on Community College Education

Deb Bushway, Competency-Based Education Consultant, Executive Vice President and Provost, Northwestern Health Sciences University explained Competency-Based Education and shared the benefits it provides to students and community colleges.

10. Items for Information Only – Not for Board Action

- a) Recognition of outgoing Board Member, Jennifer Vogler – Vice Chair Egan thanked Vogler for serving on the Board of Trustees from 2015-2018 and presented her with a gift.
- b) 2018-2019 Draft Board of Trustees Meeting Schedule
- c) Nicolet Staff Transitions

11. Calendar of Events

- a) July 9 – Board of Trustees Annual Organizational Meeting
- b) July 9 – Wisconsin Technology Council Board of Directors Reception at Nicolet College
- c) July 12-14 – District Boards Association Summer Meeting in Green Bay

CLOSED SESSION

12. Closed Session

VOGLER MADE A MOTION, SECONDED BY NIELSEN, AT 6:10 PM THAT THE NICOLET COLLEGE BOARD OF TRUSTEES CONVENE IN CLOSED SESSION UNDER THE PROVISIONS OF WISCONSIN STATUTE §19.85 (1)(C) TO DISCUSS PRESIDENT NELSON'S CONTRACT. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE

OPEN SESSION13. Reconvene Open Session

The Nicolet College Board of Trustees reconvened in Open Session at 6:28 pm pursuant to Wisconsin Statute §19.85(2), and may take action on any business related to the Closed Session.

14. Report of Closed Session

Vice Chair Egan reported President Nelson's contract will be extended three years to 2022 and an increase in his compensation will be effective July 1, 2018, as discussed in Closed Session.

STATEMENT OF UNDERSTANDING**ADJOURNMENT**

SKALLERUD MADE A MOTION, SECONDED BY SOLIN, TO ADJOURN THE MEETING AT 6:31 PM.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.