

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, August 20, 2018**

CALL TO ORDER

Board Chair Zimmerman called the meeting to order at 4:30 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, Bob Martini, Sharon Nielsen, Linda Skallerud, David Solin, Ron Zimmerman

Board members absent: Kimberly Baltus

Recorder: Anne Bonack

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

Also present: Kate Ferrel, Chuck Komp, Greg Miljevich, Richard Nelson, Terry Rutlin, Heather Schallock, John Van De Loo, Erika Warning

APPROVAL OF AGENDA

SKALLERUD MADE A MOTION, SECONDED BY SOLIN, 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 Annual Organizational Meeting 7/9/2018
3. Ratification of Business, Industry, and Government Contracts #2019-0018 through #2019-0034
4. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable

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

REGULAR AGENDA

5. Nicolet Promise Update
Heather Schallock, Foundation Executive Director, and Erika Warning, Director of Enrollment provided an update on the Nicolet Promise Program. Chair Zimmerman asked that a student from the Promise Program present at a future meeting.

Approved 9/17/18

6. Board Development Discussion
President Nelson led a discussion on Board development. Several topics and areas of interest were mentioned along with the possibility of a one-day retreat.
7. District Boards Association Summer Meeting Report
Ron Zimmerman, Board Chair, provided a report from the Summer District Boards Association meeting.
8. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Board Appointment Update - Dr. Delnice Hill has been appointed as the School District Administrator Member to the Nicolet Board of Trustees. The appointment will go before the WTCS Board for ratification on September 11.
 - c) Calendar of Events

STATEMENT OF UNDERSTANDING

Board Chair Zimmerman requested that a student from the Promise Program present at a future meeting.

ADJOURNMENT

NIELSEN MADE A MOTION, SECONDED BY SKALLERUD, TO ADJOURN THE MEETING AT 5:17 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.