

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, April 15, 2019**

CALL TO ORDER

Board Vice Chair Martini called the meeting to order at 4:31 pm in the Red Oak Center Fireside Room 102 on the Nicolet College Campus in Rhinelander, Wisconsin.

ROLL CALL

Board members present: Bob Egan (via conference phone), Bob Martini, Sharon Nielsen, Linda Skallerud, David Solin

Board members absent: Ron Zimmerman

Recorder: Anne Wiedmaier

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

Also present: Candy Dailey, Kate Ferrel, Jason Goeldner, Dan Groleau, Joe Haferman, Chuck Komp, Greg Miljevich, Richard Nelson, Jill Price, Terry Rutlin, John Van De Loo, Pete Vanney, Christin Van Kauwenberg, Lisa Young, Ryan Zietlow

APPROVAL OF AGENDA

NIELSEN 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 - Board Vice Chair Martini asked for public input. There was none.

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting on 3/18/19
3. Ratification of Business, Industry, and Government Contracts #2019-0108 through #2019-0119
4. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

NIELSEN MADE A MOTION, SECONDED BY SKALLERUD, 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. Approval of Heated Storage Facility Proposal John Van De Loo, Chief Financial Officer, and Pete Vanney, Director of Facilities, presented an overview to the Board of the proposal to construct a 40 x 100 heated storage facility. Vanney explained some items in the Birchwoods Center would be relocated to the storage facility providing more space and better efficiency in the Birchwoods Center. Vanney asked the Board for their approval to submit the proposal to the Wisconsin Technical College System Board for their review and approval.

Approved 5/20/19

SOLIN MADE A MOTION, SECONDED BY NIELSEN THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE SUBMISSION OF THE PROPOSAL TO CONSTRUCT A HEATED STORAGE FACILITY NOT TO EXCEED \$400,000.00 TO THE WISCONSIN TECHNICAL COLLEGE SYSTEM BOARD FOR THEIR REVIEW AND APPROVAL. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

6. 2019-2020 Grant Projects Kelly Haverkamp, Director of Institutional Effectiveness and Staff Development, and Nicolet staff members Candy Dailey, Jason Goeldner, Joseph Haferman, Jill Price, Christin VanKauwenberg, and Lisa Young presented a summary of the thirteen grant projects awarded to Nicolet College for 2019-2020.
7. Outdoor Adventure Program Overview Terry Rutlin, Communications Specialist and Outdoor Adventure Coordinator, provided an overview of the program and highlighted some of the new classes available.
8. Items for Information Only – Not for Board Action
 - a) Staff Transitions
 - b) Board Appointment Update – Vice Chair Martini provided the names of the newly appointed Board of Trustee members.
 - c) Upcoming Events
 - a. May 18 – Graduation at 11:00 am
 - b. May 20 – BOT Meeting
 - c. June 17 – BOT Meeting - 19-20 Budget Approval (possible earlier start time)
 - d. June 17 – Awards & Recognitions Night (following BOT Meeting)
 - e. July 8 – BOT Annual Organizational Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT

NIELSEN MADE A MOTION, SECONDED BY SKALLERUD, TO ADJOURN THE MEETING AT 5:47 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.