

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, January 20, 2020**

CALL TO ORDER

Board Chair Nielsen called the meeting to order at 4:35 pm in the Red Oak Center, Fireside Room 102 on the Nicolet College Campus in Rhinelander, Wisconsin.

ROLL CALL

Board members present: Bob Egan, Scott Foster, Rubie Gauthier, Dianne Lazear, Sharon Nielsen, David Solin, Ryan Zietlow

Board members absent: Bob Martini, Linda Skallerud

Recorder: Anne Wiedmaier

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

Also present: Sandy Bishop, Samantha Bullard, Kate Ferrel, Kelly Haverkamp, Jeff Labs, Greg Miljevich, Richard Nelson, John Van De Loo

APPROVAL OF AGENDA

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

1. Public Input – Board Chair Nielsen asked for public input. There was none.

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting on 12/9/19
3. Ratification of HSED Program Contracts #20-17 through #20-19
4. Ratification of Business, Industry, and Government Contracts #2020-0084 through #2020-0091
5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

EGAN MADE A MOTION, SECONDED BY ZIETLOW, 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

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6. Discussion on Conflict of Interest Disclosure Statement. President Nelson introduced the draft document to the Board. Chair Nielsen lead the discussion and requested an edit to the document. A final draft of the document will go before the Board for action in February.
7. Student Representative Update. Samantha Bullard, Student Representative stated the new semester is going well. Bullard shared student resources and upcoming events.
8. Staff Professional Development Update. Kelly Haverkamp, Director of Institutional Effectiveness & Staff Development, provided an overview of professional development programs and resources available for staff.
9. Discussion on Board Professional Development. President Nelson introduced a discussion on Board professional development. Topics of professional development were discussed.
10. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - a. February 17 – BOT Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT

FOSTER MADE A MOTION, SECONDED BY ZIETLOW, TO ADJOURN THE MEETING AT 5:57 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.