

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, May 18, 2020**

CALL TO ORDER

Board Chair Nielsen called the meeting to order at 4:33 pm.

ROLL CALL

Board members present via phone or Bluejeans video conference: Bob Egan, Scott Foster (left at 5:46 pm), Rubie Gauthier, Dianne Lazear, Bob Martini, Sharon Nielsen, Linda Skallerud, Ryan Zietlow

Board members absent: David Solin

Recorder: Anne Wiedmaier

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

Also present via telephone or Bluejeans video conference: Sandy Bishop, Kate Ferrel, Jason Goeldner, Dan Groleau, Al Javoroski, Layla Merrifield, Greg Miljevich, Richard Nelson, Terry Rutlin, John Van De Loo

APPROVAL OF AGENDA

Chair Nielsen stated agenda item number eight does not need approval from the Board and is on the agenda as an informational item only.

SKALLERUD MADE A MOTION, SECONDED BY FOSTER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS REVISED BY CHAIR NIELSEN. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

1. Public Input – Board Chair Nielsen asked if there was any requests for public input. There was none.

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting on 5/18/2020
3. Ratification of Business, Industry, and Government Contract #2020-0129
4. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

EGAN MADE A MOTION, SECONDED BY MARTINI, 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. Legislative Update - Layla Merrifield, District Boards Association Executive Director presented a legislative update to the Board.

6. Wisconsin Open Meeting Law Overview - Layla Merrifield, District Boards Association Executive Director provided an overview of the Wisconsin Open Meeting Laws.
7. 2020-2021 Budget Update - John Van De Loo, Chief Financial Officer, provided an overview of the proposed 2020-2021 Nicolet College budget. Van De Loo stated the budget will be presented to the Board at the June 15, 2020 meeting for final approval.
8. Google IT Support Professional Certificate - Al Javoroski, Dean of Business and IT, presented an overview of the new Google IT Support Professional Certificate.
9. COVID-19 Update - President Nelson shared a Nicolet College COVID-19 update with the Board.
10. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events and Cancellations
 - May 18 – Awards and Recognition Reception has been postponed
 - June 15 – BOT Meeting – Morna Foy, WTCS President will present
 - July 13 – Annual BOT Organizational Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT

SKALLERUD MADE A MOTION, SECONDED BY FOSTER, TO ADJOURN THE MEETING AT 6:47 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.