

**NICOLET AREA TECHNICAL COLLEGE  
DISTRICT BOARD**

**Minutes of the Regular Meeting**

**Monday, June 15, 2020**

**CALL TO ORDER**

Board Chair Nielsen called the regular meeting to order at 4:52 pm as a virtual conference with a phone-in option. Information to connect to the meeting was provided to the public.

**ROLL CALL**

Board members present: Bob Egan, Scott Foster, Rubie Gauthier, Bob Martini, Sharon Nielsen, and Ryan Zietlow

Board members absent: Linda Skallerud

Also present: Shannon Beth, Sandy Bishop, Kate Ferrel, Jason Goeldner, Dan Groleau, Kelly Haverkamp, Dr. Morna Foy, Greg Miljevich, Richard Nelson, Terry Rutlin, John Van De Loo, Leanne Vigue-Miranda, Tom Wilding, Laura Wind-Norton

Recorder: Anne Wiedmaier

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

**APPROVAL OF AGENDA**

FOSTER 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.

**ROUTINE ITEMS**

1. Public Input  
None

**CONSENT AGENDA**

2. Approval of the Minutes of the Regular Meeting 5/18/2020
3. Ratification of Business, Industry, and Government Contract #2021-0001
4. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable

LAZEAR MADE A MOTION, SECONDED BY EGAN, 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. Action on the 2020-2021 Budget  
Board discussion on this item occurred during the public hearing.

MARTINI MADE A MOTION, SECONDED BY FOSTER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE 2020-2021 BUDGET AS PRINTED IN THE TOTAL AMOUNT OF \$33,044,807 AND THAT \$5,291,727 BE PLACED ON THE TAX ROLLS OF THE NICOLET AREA TECHNICAL COLLEGE DISTRICT. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

6. Wisconsin Technical College System (WTCS) Overview - Dr. Morna Foy, WTCS President presented an overview of the Wisconsin Technical College System to the Board.
7. Annual Tuition Remission Report - Leanne Vigue-Miranda, Registrar stated there was one remission for out-of-state tuition request for the 2019-2020 academic year.
8. Transitioning Face-to-Face Science Labs to Distance Delivery - Tom Wilding, Geography/Geology Instructor shared an overview of Nicolet College's quick transition of face-to-face science labs to a distance delivery in response to COVID-19.
9. COVID-19 Update - President Nelson shared a COVID-19 update with the Board.
10. Items for Information Only – Not for Board Action
  - a) \*Staff Transitions
  - b) \*2020-2021 Board of Trustees Meeting Schedule
  - c) Board Appointment Update
  - d) Upcoming Events and Cancellations
    - a. July 13 – Annual BOT Organizational Meeting
    - b. July 24 – District Boards Association Meeting (virtual)

## **STATEMENT OF UNDERSTANDING**

## **ADJOURNMENT**

FOSTER MADE A MOTION, SECONDED BY LAZEAR TO ADJOURN THE MEETING AT 7:04 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.