

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, September 21, 2020**

CALL TO ORDER

Board Chair Nielsen called the meeting to order at 3:00 pm as a virtual conference with a phone-in option. Information to connect to the meeting was posted and provided to the public.

ROLL CALL

Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Sharon Nielsen, Linda Skallerud, and Ryan Zietlow

Board members absent: None

Also present: Sandy Bishop, Samantha Bullard, Kate Ferrel, Jason Goeldner, Jeff Labs, Greg Miljevich, Richard Nelson, Terry Rutlin, John Van De Loo, Anne Wiedmaier

Recorder: Anne Wiedmaier

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

APPROVAL OF AGENDA

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

CLOSED SESSION

1. Closed Session

LAZEAR MADE A MOTION, SECONDED BY EGAN AT 3:06 PM THAT THE NICOLET COLLEGE BOARD OF TRUSTEES WILL CONVENE IN CLOSED SESSION UNDER THE PROVISIONS OF WISCONSIN STATUTE §19.85 (1)(C) TO DISCUSS A PERSONNEL MATTER. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

OPEN SESSION

2. Reconvene Open Session

FOSTER MADE A MOTION AT 4:24 PM, SECONDED BY LAZEAR, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES WILL RECONVENE IN OPEN SESSION PURSUANT TO WISCONSIN STATUTE §19.85 (2), AND MAY TAKE ACTION ON ANY BUSINESS RELATED TO THE CLOSED SESSION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

After reconvening in open session, roll call was taken at 4:31 pm. Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Mott, Sharon Nielsen, Linda Skallerud, and Ryan Zietlow.

Bob Martini joined at 4:42 pm.

1. **PUBLIC INPUT** Chair Nielsen asked if any requests for public input were received. There was none.

CONSENT AGENDA

3. Approval of the Minutes of the Annual Organizational Meeting on 8/17/20
4. Approval of the Summary of the Special Meeting on 9/3/20
5. Ratification of Business, Industry, and Government Contracts #2021-0023 through #2021-0028
6. Recap of Expenses, Status of College Accounts, Operational Cost Recap, and Approval of Bills Payable

MOTT MADE A MOTION, SECONDED BY SKALLERUD, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 3, 4, 5, AND 6. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

7. Report of the Closed Session - Chair Nielsen reported the sub-committee consisting of Dianne Lazear, Linda Skallerud, and Ryan Zietlow are charged with developing a presidential selection process for the Board's consideration.
8. Nicolet National Conference Presentations - CIO, Greg Miljevich, and Executive Vice President of Academic and Student Affairs, Kate Ferrel provided an overview of staff member proposals selected for presentation at the Online Learning Consortium Accelerate Conference and the National Association for Community College Entrepreneurship (NACCE) Conference.
9. Student Representative Report - Student Representative to the Board of Trustees, Samantha Bullard introduced herself to the Board and provided a student update.
11. District Boards Association Annual Planning Meeting Report - Board Member Dianne Lazear provided a report on the District Boards Association Annual Planning Meeting to the Board.
10. COVID-19 Update
President Nelson provided an update to the Board.
12. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - a. October 5 – 8, ACCT Virtual meeting – contact Anne if you would like to attend
 - b. October 23 – DBA Fall virtual meeting – hosted by Nicolet College
 - c. October 26 – BOT Meeting – will be held as a virtual meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT

MOTT MADE A MOTION, SECONDED BY SKALLERUD AT 5:28 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.