

**NICOLET AREA TECHNICAL COLLEGE  
DISTRICT BOARD**

**Minutes of the Regular Meeting  
Monday, January 18, 2021**

1. CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Nielsen called the meeting to order at 4:35 pm as a virtual conference with a phone-in option. Information to connect to the meeting was posted and provided to the public.

OPEN MEETING STATEMENT - Executive Assistant Wiedmaier made the following statement: *On Monday, January 18, 2021, the meeting of the Nicolet College Board of Trustees is open to the public and in compliance with WI State Statutes. Notice of the meeting has been sent to the media and campus distribution list(s) to notify the general public of the time, place and the agenda of the meeting.*

2. ROLL CALL

Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Sharon Nielsen (via phone), Linda Skallerud, and Ryan Zietlow

Board members absent: Bob Mott

Also present: Sandy Bishop, Candy Dailey, Kate Ferrel, Jason Goeldner, Jeff Labs, Chad Lashua, Greg Miljevich, Richard Nelson, Terry Rutlin, Joe Salzer, John Van De Loo, Pete Vanney, Erika Warning-Meyer, Laura Wind-Norton

Recorder: Anne Wiedmaier

3. APPROVAL OF AGENDA

MARTINI 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.

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

CONSENT AGENDA

5. Approval of the Minutes of the Regular Meeting on 12/14/20

6. Approval of the Minutes of the Special Meeting on 12/29/20

7. Ratification of HSED Program Contracts #21-11

8. Ratification of Business, Industry, and Government Contracts #2021-0049 through #2021-0050

9. Recap of Expenses, Status of College Accounts, Operational Cost Recap, and Approval of Bills Payable

EGAN MADE A MOTION, SECONDED BY LAZEAR, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 5, 6, 7, 8, AND 9. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

## REGULAR AGENDA

10. Enrollment Update. Director of Enrollment Erika Warning-Meyer shared student enrollment compared to the previous year. The Summer 2020 term is up 38.2%, the Fall 2020 term is down 4.9%, and the Spring 2021 term is down 5.3%. Nicolet is projected to have no change in full-time enrollments for 2020-2021.
11. Preserve, Change and Create: A Context for Decision-Making. President Nelson provided a presentation on strategic planning and decision making.
12. Update on the Fieldside Center Addition and Birchwood Center Remodel Project. Director of Facilities Pete Vanney provided an overview of the projects previously approved by the Board in June, 2020.
13. Presidential Transition Committee Update. Ryan Zietlow, Presidential Transition Committee Chair provided an update and shared Nicolet's legal counsel will conduct the background check on the presidential candidate and report their findings to the Board. The Board will then hold a public forum.
14. COVID Update. Executive Vice President Kate Ferrel shared an update on COVID health safety, stimulus funding, and ongoing innovations.
15. Items for Information Only – Not for Board Action (3 mts)
  - a) \*Staff Transitions
  - b) Upcoming Events
    - January 15 – District Boards Association Winter Meeting - Political Landscape 2021 (virtual)
    - February 15 – BOT meeting – virtual
    - March 15 – BOT meeting – virtual

## STATEMENT OF UNDERSTANDING

Chair Nielsen requested a copy of the January 15, 2021 District Boards Association reports to be emailed to the Board.

## ADJOURNMENT

SKALLERUD MADE A MOTION, SECONDED BY LAZEAR AT 6:45 PM TO ADJOURN THE MEETING.  
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.