

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, February 15, 2021**

1. CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Nielsen called the meeting to order at 4:30 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, February 15, 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. INTRODUCTION OF NEW BOARD MEMBER AND OATH OF OFFICE FOR JOSEPH SALZER

Chair Nielsen introduced interim board member Joseph Salzer and administered the Oath of Office to him.

3. ROLL CALL

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

Board members absent: None

Also present: Sandy Bishop, Samantha Bullard, Kate Ferrel, Jason Goeldner, Sondra Llanos, Greg Miljevich, Richard Nelson, Dianna Rickert, Terry Rutlin, Vicki Severson, Kristi Thoreson, John Van De Loo, Laura Wind-Norton

Recorder: Anne Wiedmaier

4. PUBLIC INPUT

5. APPROVAL OF AGENDA

EXECUTIVE ASSISTANT WIEDMAIER REQUESTED TO ADD THE APPROVAL OF CONTRACT #21-13 TO AGENDA ITEM NUMBER SEVEN. MOTT MADE A MOTION, SECONDED BY EGAN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS AMENDED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

6. Approval of the Minutes of the Regular Meeting on 1/18/2021
7. Ratification of HSED Program Contracts #21-12 through #21-13
8. Ratification of Business, Industry, and Government Contracts #2021-0051 through #2021-0056
9. Recap of Expenses, Status of College Accounts, Operational Cost Recap, and Approval of Bills Payable

Approved 3/15/21

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

REGULAR AGENDA

10. Early Childhood Education / Autism Certificate. Dean of University Transfer and Liberal Arts Laura Wind-Norton introduced Early Childhood Instructor Dianna Rickert, and Psychology Instructor Kristi Thoreson provided a presentation on the current ECE program and trends, community needs, and the new Autism Certificate offering.
11. Student Representative Update. Student Representative Samantha Bullard provided an update on student activities.
12. Marketing Report. Marketing Manager Sondra Llanos provided a presentation on the Nicolet College marketing initiatives and accomplishments.
13. Presidential Transition Committee Update. Ryan Zietlow, Presidential Transition Committee Chair provided an update and stated information and registration will be available on the Nicolet website for the public forum which will be held on March 2, at 6 pm with the presidential candidate.
14. COVID Update. President Nelson provided an update and shared that no evidence of COVID transmission on campus has yet been found. Nelson stated timing for relaxing restrictions on F2F instruction and other services will be informed by case numbers, trend lines, and advice from medical and public health authorities. Post-pandemic; he believes students will still expect to have choices in how they access learning (F2F, remote/synchronous, and remote/asynchronous), and stated that Nicolet will be ready to meet that demand.
15. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - March 15 – BOT meeting (virtual)
 - March 22 and 24 – Board Appointment Committee Meetings (virtual)
 - April 19 – BOT meeting – The Board will decide month-by-month on the delivery of future meetings.
 - April 24 – Graduation Ceremony (virtual)

STATEMENT OF UNDERSTANDING

If it is not possible to hold an in-person graduation ceremony this year, then the Board requests that in addition to the virtual ceremony, Nicolet College develop a creative, safe, and more interactive way to celebrate the graduates and their achievements.

ADJOURNMENT

FOSTER MADE A MOTION, SECONDED BY EGAN AT 6:21 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.