

**NICOLET COLLEGE DISTRICT BOARD  
REGULAR MEETING  
Monday, November 15, 2021**

CALL TO ORDER/OPEN MEETING STATEMENT

Board Vice Chair Lazear called the meeting to order at 4:30 pm in the Lakeside Center with limited in-person seating. Virtual and phone-in options were also available.

ROLL CALL

Board members present or virtual: Bob Egan (virtual), Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Sharon Nielsen, Joseph Salzer, and Stephanie Schmidt

Board members absent: Ryan Zietlow

Also present or virtual: Sandy Bishop, Alec Effinger, Kate Ferrel, Joe Haferman, Al Javoroski, Greg Miljevich, Terry Rutlin, James Schulz, Matthew Schur, John Van De Loo, Christin Van Kauwenberg, Erika Warning-Meyer, Laura Wind-Norton, Lisa Young

Recorder: Anne Wiedmaier

PUBLIC INPUT Ms. Wiedmaier reported there were no requests for public input

4. Approval of Agenda

FOSTER MADE A MOTION, SECONDED BY MARTINI, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES WILL LEAVE THE ORDER OF THE AGENDA ITEMS TO THE DISCRETION OF THE BOARD CHAIR. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

5. Approval of the Minutes of the Regular Meeting on 10/18/2021

6. Ratification of HSED Contract # 22-07

7. Ratification of Business, Industry, and Government Contracts #2022-0057 through #2022-0063

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

NIELSEN MADE A MOTION, SECONDED BY SALZER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 5, 6, 7, AND 8 AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE WITH FOSTER ABSTAINING FROM THE VOTE.

REGULAR AGENDA

9. Introduction of New Student Representative to the Board of Trustees – President Ferrel welcomed new Student Representative Lisa Hunt. Hunt introduced herself to the Board and extended her gratitude for the opportunity to serve as the Student Representative.

10. Data Report – Director of Business Intelligence, Christin Van Kauwenberg provided a report on the District and College data updates and trends to the Board.

11. Notification of Local Certificate: Indigenous Ways of Knowing – Dean of University Transfer and Liberal Arts, Laura Wind-Norton and Registrar, Joseph Haferman provided an overview of the new local certificate to the Board.
12. Preliminary Discussion on Board Development – Vice Chair, Dianne Lazear facilitated an exercise on board development preferences with Board Members.
13. Legal Issues and District Boards Association (DBA) Meeting Recap – Vice Chair, Dianne Lazear provided a handout and shared her key takeaways from the District Boards Association and Legal Issues Conference held in October.
14. Items for Information Only – Not for Board Action
  - a) Staff Transitions
  - b) COVID-19 Update
  - c) Upcoming Events:
    - December 18 – Fall Graduation Ceremony (virtual)
    - December 20 – BOT Meeting – will be held 100% virtual
    - January 17 – BOT Meeting
    - January 27-29 – District Boards Association Winter Meeting

#### STATEMENT OF UNDERSTANDING

Vice Chair Lazear will provide a summarization of the outcomes from the board development exercise to the Board of Trustees.

#### ADJOURNMENT

NIELSEN MADE A MOTION, SECONDED BY SCHMIDT AT 6:40 PM TO ADJOURN THE MEETING.  
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.