1. CALL TO ORDER/OPEN MEETING STATEMENT
   Board Chair Zietlow called the meeting to order at 5:05 pm in the Red Oak Center, room 102.

2. ROLL CALL
   Board members present: Bob Egan (virtual), Scott Foster, Dianne Lazear, Bob Martini, Sharon Nielsen, Joseph Salzer, Stephanie Schmidt, and Ryan Zietlow
   Board members absent: Bob Mott
   Also present: Sandy Bishop, Kate Ferrel, Al Javoroski, Greg Miljevich, Heather Schallock, John Van De Loo, and Erika Warning-Meyer
   Recorder: Anne Wiedmaier

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

4. APPROVAL OF AGENDA
   FOSTER MADE A MOTION, SECONDED BY NIELSEN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS AMENDED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA
5. Approval of the Minutes of the Regular Meeting on 5/16/2022
6. Ratification of HSED Contract #22-20
7. Ratification of Business, Industry, and Government Contracts #2022-0084 and #2023-0001 through #2023-0020
8. Recap of Expenses, Status of College Accounts, Operational Cost Recap, and Approval of Bills Payable
   LAZEAR MADE A MOTION, SECONDED BY SALZER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 5, 6, 7 AND 8. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA
9. Action on the 2022-2023 Budget
   Board discussion on this item occurred in the Public Hearing.

10. **Introduction of New Student Ambassador, Michael Giudilli and Foundation Ambassador, Alyssa Damewood** – President Ferrel announced that Michael Giudilli and Alyssa Damewood were not able to attend the meeting and would be introduced to the Board at a later date. Heather Schallock acknowledged Foundation Ambassador, Alyssa Damewood and shared Nicolet College Foundation news and updates.

11. **Recognition of Outgoing Board Member, Sharon Nielsen** – Board Chair Zietlow recognized outgoing Board Member Sharon Nielsen and thanked her for her eight years of service on the Board, two of which she served as the Board Chair.

**CLOSED SESSION**

12. **Closed Session** – That the Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) to conduct the president performance review with President Ferrel and identify any added actions for the president to undertake if needed.


**RECONVENE OPEN SESSION**

13. **Reconvene Open Session** – Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.


14. **Report of Closed Session** – Chair Zietlow stated the Board of Trustees conducted the president performance evaluation with President Ferrel and stated overall President Ferrel had a very good first year and more than met the board’s expectations.

15. **Items for Information Only – Not for Board Action**
   a) Employee Transitions
   b) Upcoming Events
      - July 11 – BOT Annual Organizational Meeting

*Approved 7/11/22*
• July 21-23 – DBA Meeting @ Wausau (or virtual), Topic: The Student Experience
• SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT

NIELSEN MADE A MOTION, SECONDED BY LAZEAR AT 7:01 PM ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.