

**NICOLET COLLEGE DISTRICT BOARD
MINUTES OF THE REGULAR MEETING
Monday, August 15, 2022**

CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Lazear called the meeting to order at 4:31 pm.

ROLL CALL

Board members present: Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Sharon Nielsen, Joseph Salzer, Stephanie Schmidt (arrived at 4:33), and Melinda Young

Board members absent/excused: Bob Egan

Also present or virtual: Kate Ferrel, Kelly Haverkamp, Al Javoroski, Katie Ostrenga, Terry Rutlin, John Van De Loo, Christin Van Kauwenberg, and Erika Warning-Meyer

Recorder: Anne Wiedmaier

3. Oral Oath of Office – Chair Lazear administered the oral oath of office to Joseph Salzer.
4. Public Input – Ms. Wiedmaier reported there were no requests for public input.
5. Approval of Agenda –
MOTT MADE A MOTION, SECONDED BY FOSTER THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

6. Approval of the Minutes of the Annual Organizational Meeting on 7/11/22
7. Ratification of Business, Industry, and Government Contract #2023-0026 through #2023-0049
8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

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

REGULAR AGENDA

9. Scanning the Horizon – Christin Van Kauwenberg, Director of Business Intelligence, provided the Board with an update on institutional data, labor market forecasts for future local employment, district school enrollment forecasts, Census information as it relates to the District population in the years to come, and insights from College leadership for the next 2-10 years.
10. Items for Information Only – Not for Board Action
 - a.) Student Enrollment Update
 - b.) Board Development
 - c.) Board Orientation
 - d.) District Boards Association Recap – *Wiedmaier will survey Board members regarding board training from DBA staff at Nicolet Board meeting in November.*

e.) Presidents Recap

f.) Upcoming Events:

- August 17 – Business After Five @ Nicolet College
- September 19 – BOT Meeting – Planning Session – *Pizza will be offered at 4:00 pm followed by the regular meeting at 4:30 pm.*
- October 6-8 – District Boards Association Fall Meeting @ Eau Claire – *Lazear will create a Roberts Rules of Order handout for Board members.*
- October 24 – BOT Meeting – Set the Mill Rate
- November 21 – BOT Meeting
- December 19 – BOT Meeting
- January 11-13, 2023 – District Boards Association Legislative Seminar @ Madison
- SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023 – *Wiedmaier will start a list of Board members wishing to attend.*

STATEMENT OF UNDERSTANDING

ADJOURNMENT

MOTT MADE A MOTION, SECONDED BY SALZER AT 7:03 PM TO ADJOURN THE MEETING.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.