

**NICOLET COLLEGE DISTRICT BOARD
MINUTES OF THE REGULAR MEETING
Monday, September 19, 2022**

CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Lazear called the meeting to order at 4:30 pm.

ROLL CALL

Board members present: Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Joseph Salzer (virtually), Stephanie Schmidt, and Melinda Young

Board members absent/excused: None

Also present or virtual: Kristina Aschenbrenner, Sandy Bishop, Kate Ferrel, Kelly Haverkamp, Al Javoroski, Greg Miljevich, Katie Ostrenga, Gayle Shanks, John Van De Loo, Toni Van Doren, Christin Van Kauwenberg, Erika Warning-Meyer, and Laura Wind-Norton

Recorder: Anne Wiedmaier

3. Public Input – None

4. 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

5. Approval of the Minutes of the Annual Organizational Meeting on 8/15/22

6. Ratification of Business, Industry, and Government Contract #2023-0050 through #2023-0057

7. 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 5, 6, AND 7 AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

8. Strategic Directions Beyond the Horizon – Kelly Haverkamp with assistance from Katie Anne Ostrenga and Christin Van Kauwenberg, facilitated a planning session with the Board. The Board participated in focused conversations to navigate the college toward the horizon through the lens of the college mission.

9. Items for Information Only – Not for Board Action

a.) Presidents Recap

b.) Upcoming Events:

- October 6-8 – District Boards Association Fall Meeting @ Eau Claire
- October 24 – BOT Meeting – Set the Mill Rate

Approved 10/24/22

- 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

STATEMENT OF UNDERSTANDING

- The Executive Leadership Team (ELT) will synthesize the responses from the Strategic Directions presentation and present them to the Board at a later date.
- Online training regarding the Mill Rate will be provided one week prior to the October meeting. Wiedmaier will contact Board members with the date and time.
- Members interested in attending the DBA meeting in Eau Claire October 6-8 should contact Wiedmaier.
- Members interested in attending the HLC meeting in March 2023 should contact Wiedmaier.

ADJOURNMENT

MOTT MADE A MOTION, SECONDED BY EGAN AT 7:12 PM TO ADJOURN THE MEETING.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.