

**NICOLET COLLEGE DISTRICT BOARD
MINUTES OF THE REGULAR MEETING
Monday, December 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, Dianne Lazear, Bob Martini, Bob Mott, Joseph Salzer, Stephanie Schmidt, and Melinda Young (attended at 4:35 pm)

Board members absent/excused: Scott Foster

Also present virtually: Jenny Bonardelli, Kate Ferrel, Rob Ganschow of Wipfli LLP, Kelly Haverkamp, Al Javoroski, Casey Lehmann, Greg Miljevich, Terry Rutlin, Heather Schallock, Gayle Shanks, John Van De Loo, Erika Warning-Meyer, and Tommy Wartmann

Recorder: Anne Wiedmaier

3. Public Input – None

4. Approval of Agenda

MOTT MADE A MOTION, SECONDED BY EGAN THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA IN THE ORDER REQUESTED BY THE CHAIR. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

CONSENT AGENDA

5. Approval of the Minutes of the Special Meeting on 11/28/2022

6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #23-26 through #23-27

7. Ratification of Business, Industry, and Government Contracts #2023-0069 through #2023-0072

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

MARTINI MADE A MOTION, SECONDED BY EGAN 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 SCHMIDT ABSTAINING FROM AGENDA ITEM 6.

REGULAR AGENDA

9. Audited Financial Statements – Rob Ganschow, Partner at Wipfli LLP presented an overview of the College Financial Statements for the year ended June 30, 2022.

10. The Wall That Heals – Casey Lehmann, Financial Aid Advisor shared that Nicolet College has been selected to host The Wall That Heals May 18-21, 2023. The Wall That Heals is a three-quarter scale replica of the Vietnam Memorial along with a mobile Education Center and will be open 24 hours a day at Nicolet College and will be free to the public.
11. Culture Survey – President Ferrel and Board Chair Lazear facilitated a discussion with the Board to identify general topics of the survey that are of interest to the Board.
12. Roberts Rules of Order – Board Chair Lazear reviewed the Roberts Rules for Small Boards Procedures document and asked the Board for approval to use the procedures as a general framework to conduct board meetings. Mott suggested removing item number four from the document.

MOTT MADE A MOTION, SECONDED BY YOUNG THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE ADOPTION OF THE ROBERTS RULES FOR SMALL BOARDS DOCUMENT AS PRESENTED WITH THE ELIMINATION OF ITEM NUMBER 4, AND USE THE PROCEDURES AS A GENERAL FRAMEWORK TO CONDUCT THE BOARD OF TRUSTEES MEETINGS. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

17. Items for Information Only – Not for Board Action
 - a. Presidents Report
 - b. January 11-13, 2023 – District Boards Association Legislative Seminar @ Madison
 - c. January 16 – BOT Meeting
 - d. SAVE THE DATE: Higher Learning Commission Annual Conference March 26-28, 2023

STATEMENT OF UNDERSTANDING

ADJOURNMENT

EGAN MADE A MOTION, SECONDED BY MOTT AT 6:25 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

