



**NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING
Monday, March 20, 2023**

CALL TO ORDER/OPEN MEETING STATEMENT

Board Secretary Salzer called the meeting to order at 4:30 pm

ROLL CALL

Board Members present Bob Egan, Scott Foster, Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer, Stephanie Schmidt

Board members absent/excused: Melinda Young

Also present: Kate Ferrel, Heather Schallock, Greg Miljevich, Jeremy Van Camp, Erika Warner-Meyer, Kristina Aschenbrenner, Katie Brooks, Kevin Misiak, Dylan Harmelink, WSG Lt. Governor, John Kruger, WSG Executive Team Administrative Financial Officer, Brynlei Kuhn, WSG Student Governor

Recorder: Kris Peeters

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 Regular Meeting on February 20, 2023
6. *Ratification of HSED | GED Contracts #23-33 through 23-35
7. *Ratification of Contracts #2023-0088 through #2023-0094
8. *Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

MARTINI MADE A MOTION, SECONDED BY SCHMIDT 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.

REGULAR AGENDA

9. *Food Pantry – Katie Brooks, Career Center Coordinator, and Wisconsin Student Government representatives shared information about the Nicolet College Food Pantry, which started in January 2023.
10. *Campus Safety Initiatives – Kevin Misiak, Manager of Risk, Compliance and Safety provided an update on campus safety initiatives.
11. *Board Work and Development Plan – per Section D. of the Board Work and Development Plan, Chair Lazear discussed the President’s Evaluation Timeline, Draft Compensation Philosophy, and

Draft Performance Appraisal Trustee Survey.

MOTT MADE A MOTION, SECONDED BY SCHMIDT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE PRESIDENT'S EVALUATION TIMELINE, DRAFT COMPENSATION PHILSOPHY. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

MARTINI MADE A MOTION, SECONDED BY EGAN THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE DRAFT PERFORMANCE APPRAISAL TRUSTEE SURVEY. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

12. *District Recommendations for Association Officer Positions – Chair Lazear lead the discussion on Board Association 2023 Nominations.
13. Horizons 2025 Update – President Ferrel and Chief of Staff Erika Warning-Meyer updated the Board on the Horizons 2025 planning initiative.
14. Board Meeting Dates – President Ferrel proposed new Board of Trustee meeting dates for August 2023 through June 2024 to be the 3rd Tuesday of each month with the exception of October due to tax levy.
15. Items for Information Only – Not for Board Action
 - a. April 17, 2023 – Nicolet College Board of Trustees Meeting
 - b. April 22 – Nicolet College Commencement - Hodag Dome at 10:00 a.m. (arrive by 9:15 a.m.)
Please let Erika Warning-Meyer know if you plan to attend ewarning@nicoletcollege.edu or (715) 365-4902
 - c. Wisconsin Ethics Commission – reminder to submit Statement of Economic Interest (SEI) before May 1, 2023
 - d. July 10 – Organizational Meeting
16. District Boards Association (DBA):
 - a. DBA Executive Committee Visit to Nicolet College – March 21, 2023
 - b. *Spring 2023 – Governance for Accountability, Gateway Technical College | Stella Hotel, Kenosha, April 20-22
 - c. Summer 2023 – Understanding Data at the Board Table, Fox Valley Technical College | Paper Valley Hotel, Appleton, July 20-22
 - d. Fall 2023 – Legal Issues Seminar, Waukesha County Technical College, Pewaukee, October 25-28

STATEMENT OF UNDERSTANDING

- Dianne will survey the Board about new Board meeting dates moving to the 3rd Tuesday of each month.
- Kris will share Q12 Gallup Survey with Board.

ADJOURNMENT

EGAN MADE A MOTION, SECONDED BY MARTINI AT 6:12 PM TO ADJOURN THE MEETING.
MOTION CARRIED UNANIMOUSLY ON VOICE VOTE