



NICOLET COLLEGE

**MINUTES OF NICOLET COLLEGE DISTRICT BOARD
REGULAR MEETING**

Tuesday, September 19, 2023, 4:30 p.m.

**Nicolet College Campus,
Red Oak Center – Room 102 (or Virtual)
Rhineland, WI**

1. CALL TO ORDER | OPEN MEETING STATEMENT

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

2. ROLL CALL

Board members present: Bob Egan, Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer, Stephanie Schmidt, Melinda Young

Board Member(s) excused: Scott Foster

Board Member(s) joining later: Abbey Dall

Also present: Heather Schallock, Jenna Jirik, Ray Lemke, Jason Goeldner, Al Javoroski, Candy Dailey, Tom Fox, Erika Warning-Meyer, Greg Miljevich, Kristina Aschenbrenner, Patrick Burns, Sondra Llanos, Pete Vanney

Recorder: Kris Peeters

3. PUBLIC INPUT

Peeters reported there were no requests for public input.

4. APPROVAL OF AGENDA

MOTT MADE A MOTION, SECONDED BY YOUNG, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

5. MOMENT OF REFLECTION – Candy Dailey shared a video with a moment of reflection for Kari Krueger

CONSENT AGENDA

6. *Approval of the Minutes of the Regular Board of Trustees Meeting on 08/15/23

8. *Recap of Expenses

9. *Staff Hires and Exits

LAZEAR MADE A MOTION, SECONDED BY MARTINI, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA ITEMS 6, 8, 9 AND SEPARATE OUT ITEM 7. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

7. *Ratification of Contracts

MARTINI MADE A MOTION, SECONDED BY YOUNG, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES

**All items marked with an asterisk are supplemented by additional material in the Board packet.*

APPROVE CONSENT AGENDA ITEM 7 SEPARATELY. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

7. *Horizons 2025 Strategic Plans – President Ferrel introduced Strategic Plan leaders, Pete Vanney, Director of Facilities, Sondra Llanos, Strategic Marketing Director, Patrick Burns, Director of Strategic Enrollment, and Greg Miljevich, Chief Information Officer. Each presented a high-level overview of the Facilities, Marketing, Strategic Enrollment, and Technology plans.
8. Performance Indicators Ad Hoc Committee Update – Chair Lazear provided an update. The indicators should be ready for the October board meeting.
9. *Policy review process and timeline. President Ferrel and Chair Lazear discussed the policy review process and timeline. Chair Lazear asked for volunteers to review the Safety and Security Board Policies. Martini and Mott volunteered.

MOTT MADE A MOTION, SECONDED BY MARTINI THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE TO FORM BOARD POLICY TEAMS AND TO CHARGE THEM WITH REVIEWING BOARD POLICIES AND BRINGING RECOMMENDATIONS FOR ANY NEEDED CHANGES TO THE FULL BOARD. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

10. Items for Information Only

1. Board Retreat - Saturday, November 4 and Sunday morning, November 5 at Nicolet College Campus.
2. *WeSay@Nicolet Update
3. *Pulse Survey: A.I. implementation across Executive Leadership Team
 - a. Presentation at November BOT meeting per Board request
4. *Board Workplan
5. District Boards Association (DBA):
 - a. *Fall 2023 – Legal Issues Seminar (Please note: registration closes Oct 16)
 - b. Waukesha County Technical College, Pewaukee - October 25-28 - Focus on Campus Safety & Security, Administration, Governance, Student Services & Campus Inclusion

STATEMENT OF UNDERSTANDING

- Briefing on AI (Artificial Intelligence) for November
- Kevin Misiak to contact Mott and Martini for policy review meetings.

ADJOURNMENT

EGAN MADE A MOTION SECONDED BY SALZER AT 6.36 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

**All items marked with an asterisk are supplemented by additional material in the Board packet.*