

# NICOLET COLLEGE DISTRICT BOARD REGULAR MEETING

Tuesday, January 16, 2024  
4:30 p.m. – Regular Meeting

Join Zoom Meeting  
<https://us06web.zoom.us/j/84214852545>  
Meeting ID: 842 1485 2545  
Passcode: 805548

## AGENDA

1. CALL TO ORDER | OPEN MEETING STATEMENT

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

2. ROLL CALL

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

Board member(s) excused: Scott Foster

Also present: President Ferrel, Rob Ganschow (Wipfli LLP), Laura Wind-Norton, Jeremy Van Camp, Patrick Burns, Heather Schallock, Michelle Hartness, Ellen, Mathein, Al Javoroski, Kristina Aschenbrenner, Jenna Jirik, Greg Miljevich, Ashley Steigerwaldt, Christin Van Kauwenberg, Candy Dailey, Erika Warning-Meyer, Angela Paddock, Gayle Shanks, Jason Goeldner, Joe Haferman, Regis Brost, Gary Zarda

Recorder: Kris Peeters

3. PUBLIC INPUT

Peeters reported that there were no requests for public input.

4. APPROVAL OF AGENDA

**MOTION: MARTINI MADE A MOTION, SECONDED BY SALZER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.**

- \* NOTE: Prior to the start of the meeting, Al Javoroski, Vice President of Academics, introduced the new Dean of Health and Public Services, Michelle Hartness.

## CONSENT AGENDA

- \*5. Approval of the Minutes of the Regular Meeting on 12/19/2023
- \*6. Ratification of HSED Contracts and Credit-Based High School Program Contracts **#No Contracts this month**
- \*7. Ratification of Business, Industry, and Government Contract(s)
- \*8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- \*9. Employee Hires and Exits, December 20, 2023 – January 16, 2024

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

## REGULAR AGENDA

10. Audited Financial Statements – Kristina Aschenbrenner, Vice President of Administration and Rob Ganschow, Partner at Wipfli LLP facilitated a continued discussion and fielded questions on the audited financial statements

**MOTION:** THAT THE NICOLET COLLEGE BOARD OF TRUSTEES ADOPT THE AUDITED FINANCIAL STATEMENTS. MARTINI MADE A MOTION SECONDED BY SALZER

11. Student Enrollment Indicators Briefing – The Board Indicators Committee, (Foster, Ferrel, Lazear, Salzer, Schmidt) with Heather Schallock, VP of Community Engagement, Patrick Burns, Director of Strategic Enrollment, and Christin Van Kauwenberg, Director of Business Intelligence, presented the Board's student enrollment indicators.
12. Enterprise Resource Planning (ERP) Briefing– Kristina Aschenbrenner, Vice President of Administration, and Regis Brost, Information Technology Instructor and ERP Project Manager, provided a briefing on the college's ERP implementation.
13. Presidential Evaluation and Compensation Committee – Chair Lazear presented the 2024 draft Presidential Compensation Philosophy for board discussion and possible approval. Update on next steps. New agenda item for the board to have a conversation about ways to support college efforts to move more aggressively forward on initiatives and new program plans.

**MOTION:** SALZER MADE A MOTION, SECONDED BY YOUNG, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE PRESIDENTIAL COMPENSATION PHILOSOPHY. THE MOTION CARRIED UNANIMOUSLY

16. Items for Information Only – Not for Board Action

- Horizons 2025 – Update
- Facilities Master Plan – Update
- Board Appointment Process – Employer, Employee, School District Administrator (January thru July)
- February 20 – BOT Meeting
- February 20-21 – WTCS President Foy Visit
- March 19 – BOT Meeting
- District Boards Association – Save-the-Date. Nicolet College will host the District Boards Association's Spring meeting on Friday, March 22 and Saturday morning, March 23, 2024. More details will be provided as available. Board orientation project.
- April 16 – BOT Meeting
- Commencement – Saturday, April 20, 2024, at Hodag Dome
- May 21 – BOT Meeting
- June 10-13 special meeting closed session-will send survey this week
- June 18 – BOT Meeting
- Monday, July 8 – Organizational Meeting (different date per State Statute)

## STATEMENT OF UNDERSTANDING

- HSR special meeting with the Board on February 7, noon - 1:30pm
- Kris to send out a meeting survey June 10-13. Look for the meeting survey
- Dianne to send out handbook draft when available, to review
- Dianne will follow-up with Kate on finance office adjustments

## ADJOURNMENT

DALL MADE A MOTION SECONDED BY YOUNG AT 6:26 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE