



**Mission:** In service to the people of Northern Wisconsin, we deliver superior community college education that transforms lives, enriches communities, fosters economic development, and expands employment opportunities.

**Vision Statement:** To be a model college recognized for educational excellence and valued as a vital resource by the people of Northern Wisconsin.

## REGULAR MEETING

Tuesday, April 16, 2024  
4:30 p.m. – Regular Meeting  
In-person or Virtual

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

One tap mobile  
+13126266799,,84214852545# US (Chicago)  
+16469313860,,84214852545# US

## AGENDA

For public input (public comment) please contact Kris Peeters at [kpeeters@nicoletcollege.edu](mailto:kpeeters@nicoletcollege.edu) or 715-365-4416 by 2 pm on April 16, 2024, prior to the meeting.

Items on the agenda may be taken in any order at the discretion of the Chair.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
4. APPROVAL OF AGENDA

### CONSENT AGENDA

- \*5. Approval of the Minutes of the Regular Meeting on 03/19/24
6. Ratification of HSED Contracts and Credit-Based High School Program Contracts **No Contracts for April**
- \*7. Ratification of Business, Industry, and Government Contracts #2024-0095 – 2024-0101
- \*8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- \*9. Employee Hires and Exits, March – April 2024

### REGULAR AGENDA

- \*10. Dual Enrollment Briefing: Sarah Gruber, Dual Credit Coordinator, will brief the Board on the College's efforts to serve the district's K12 partners.
- \*11. Program Concept Approval: Ellen Mathein, Dean of Business and Entrepreneurship will present a program concept for the embedded Digital Marketing Technical Diploma and a new local certificate for Entrepreneurship. The Board will be asked to approve the program concepts.

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

12. FQAS | HLC Changes Briefing: ([See Video emailed on April 9 with Board Packet](#)) Laura Wind-Norton, Associate Vice President of Academic Services. The College's Faculty Qualifications policy was recently updated to reflect the changes HLC made in this policy area. Highlights of the changes and collaborative change process will be shared.
13. HLC Briefing: ([See Video emailed on April 9 with Board Packet](#)) Laura Wind-Norton, Associate Vice President of Academic Services, updates and the current status of the reaccreditation process will be shared.
14. Performance Management System Briefing: Jeremy VanCamp, Director of Human Resources/Title IX Coordinator and Advance Team Members: Gary Zarda, Dean of University Transfer, Liberal Arts and Science, Steve Wallace, Learning and Assessment Architect, Nicole Dorion, Web Management & Content Specialist, Ashley Steigerwaldt, Health Occupations Support Specialist, Molly Gruett, Administrative Professional and Business Management Instructor, and Shane Teeter, Communications Instructor, will provide an overview of Nicolet College's performance management system.
15. High Level Overview of Budget Conditions: Kristina Aschenbrenner, VP of Administration, will brief the Board on the FY25 budget progress and key decision points being incorporated.
16. Board Retreat: Chair Lazear will provide an update on the BOT Retreat.
17. Policy Review Update: Chair Lazear will provide an update on policy work.
18. Closed Session: Chair Lazear may accept a motion to go into closed session under Wisconsin Statute §19.85 (1) (c) to discuss President's appraisal and contract.
19. Reconvene Open Session: Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.
20. Items for Information Only – Not for Board Action

#### **April and May**

- April 10 - WeSay@Nicolet Survey launch
- Facilities Master Plan - Save-the-Date for April 17 at 11:00 a.m. - presentation of findings (virtual option available)
- Commencement - Saturday, April 20, 2024, 10:00 a.m. Hodag Dome (arrive for lineup by 9 a.m.)
- Complete [Statement of Economic Interest](#) due by 4/30/24
- May 21 - BOT Meeting
- May 23 - Board Budget information sessions, 5:00 p.m., in-person or virtual

#### **June and July**

- June 13 - BOT Special Mtg - closed session 4-5:30 p.m.
- June 18 - BOT Mtg
- Monday, July 9 - Organizational mtg per [Wis. Stats. 38.08\(3\)](#)

#### **2024 Board Meeting Schedule**

- August 20
- September 17
- October 15 (may need to flex to October 22 or 29 due to Tax Levy timing.)
- November 19
- December 17

### **2025 Board Meeting Schedule**

- January 21
- February 18
- March 18
- April 15
- May 20
- June 17
- July 7 - Annual Organizational Mtg

### **STATEMENT OF UNDERSTANDING**

### **ADJOURNMENT**

## SUGGESTED RESOLUTIONS

### REGULAR AGENDA

That the Nicolet College Board of Trustees approve the agenda.

### CONSENT AGENDA

That the Nicolet College Board of Trustees approve Consent Agenda, Items 5, 6, 7, 8 and 9.

5. Approval of the Minutes of the Regular Meeting on 03/19/2024
6. Ratification of HSED Contracts and Credit-Based High School Program Contracts **No Contracts for April**
7. Ratification of Business, Industry, and Government Contracts
8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
9. Employee Hires and Exits, March – April 2024

**Item #11 - Program Concept:** That the Nicolet College Board of Trustees review with possible action to approve the embedded Digital Marketing Technical Diploma and a new local certificate for Entrepreneurship.

**Item #18 – Closed Session:** That the Nicolet College Board of Trustees adjourn into closed session under Wisconsin Statute §19.85 (1) (c) to discuss President's appraisal and contract.

**Item #19 - Reconvene Open Session:** Pursuant to Wisconsin Statute §19.85 (2), the Board will reconvene into open session and may take action on any business related to the closed session.