

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, May 21, 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 or 715-365-4416 by 2 pm on May 21, 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 04/16/24
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #24-35 – 24-39
- *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, April - May 2024

REGULAR AGENDA

- *10. Compensation Study – Jeremy VanCamp, Director of Human Resources, Jenna Bidwell, Senior Consultant with Carlson Dettmann, and Krista Evans, Business Analyst with Carlson Dettmann, will present a comprehensive overview of the compensation project, the general findings of the study, implementation strategy, and answer questions.
11. Presidential Appraisal – Steps and Performance Guide. Trustee Abbey Dall will review the next Presidential appraisal steps and the Performance Guide. Mailed separately, not in Board packet.

12. Presidential Annual Address – President Ferrel will provide her annual address to the Board, capturing year-end results and future initiatives and aspirations. President Ferrel will email her report to the Board.
- *13. Nicolet College Field – Pete Vanney, Director of Facilities, and Kristina Aschenbrenner, Vice President of Administration, will present plans for a sustainability-related approach to the management and development of front field to implement this spring into this year. If available, an update on the water well testing will be provided.
14. Budget Update – Kristina Aschenbrenner, Vice President of Administration, will brief the Board on the FY25 budget progress and key decision points being incorporated.
- *15. Board Letter of Support – ACCT – The Board will be asked to support Trustee Lazear’s proposal to present at the annual ACCT Conference. The Board will be asked to provide a motion of support.
16. Board Handbook and Orientation – Chair Lazear will brief the Board on the Trustee Handbook and Orientation.
17. Items for Information Only – Not for Board Action

May

- May 23 – Board Budget information session (optional) – 5 p.m.
In-person (Fireside 102) or online:
Join Zoom Meeting
<https://us06web.zoom.us/j/83744407700>
Meeting ID: 837 4440 7700
Passcode: 674865

June/July

- BOT Special Mtg – closed session: June 13, 2024, from 4-5:30 p.m.
- BOT Mtg – June 18
- Organizational Mtg – Monday, July 8 per [Wis. Stats. 38.08\(3\)](#)

August/Sept

- Board and Staff Planning Session – Thursday, August 7, 2024, from 8:30 am – 2:00 pm
- District Boards Association is sponsoring a 2-day intensive ACCT Trustee Leadership training in Wisconsin in the fall. Registrations are paid by DBA. Colleges are encouraged to send all or a team of trustees. Place and dates to be announced.

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 04/16/24
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts **#24-35 – 24-39**
- *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, April – May 2024

Item #15 – Board Letter of Support ACCT Conference – That the Nicolet College Board of Trustees approve the attendance of Trustee Lazear to present at the annual ACCT Conference and submit a letter of support with the proposal.