



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.*

**NICOLET COLLEGE DISTRICT BOARD
ANNUAL ORGANIZATIONAL MEETING
Monday, July 8, 2024
4:30 p.m.**

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

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 July 8, 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
- *5. **Introduction of Board Members and Oaths of Office for Newly Appointed Board Members:** Stephanie Byers, Bob Egan, Eric Burke
- *6. **Election of Officers:** Chairperson, Vice Chairperson, Secretary, and Treasurer

CONSENT AGENDA

- *7. Approval of the Minutes of the District Board Special Meeting on June 13, 2024
- *8. Approval of the Minutes of the Public Hearing on the Proposed 2024-25 Budget on June 18, 2024
- *9. Approval of the Minutes of the Regular District Board Meeting on June 18, 2024
- *10. Ratification of HSED Contracts and Credit-Based High School Program Contracts **#No Contracts**
- *11. Ratification of Business, Industry, and Government Contracts
- *12. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable: Due to the early date for the July Board of Trustee Organizational Meeting, the July check register is the only attachment for this month. Additional July financials will be presented at the August Board of Trustee meeting.
- *13. Employee Hires and Exits, June – July 2024

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

REGULAR AGENDA

- *14. **WeSay@Nicolet Briefing**: Jeremy VanCamp, Director of Human Resources/Title IX Coordinator, will brief the Board on preliminary results of the WeSay@Nicolet 2024 Survey. Please see the video that was attached to the Board packet and emailed to trustees on 7-2-24.
- *15. **Three-Year Facilities Planning Guide Approval**: Pete Vanney, Director of Facilities, will present an overview of the Nicolet College Three-Year Facilities Plan and ask the Board for approval to submit the plan to the Wisconsin Technical College System State Board.
- *16. **Environmental Scan**: Christin Van Kauwenberg, Director of Business Intelligence, will provide a summer 2024 data briefing.
- *17. **District Boards Association Committee Appointments**: Board members will discuss and determine committee appointments for 2024-25. Appointments include Board of Directors delegate (2 yr.), External Partnerships Committee, Internal Best Practices Committee, Bylaws, Policies and Procedures Committee; and Awards Committee.
- 18. **Board Policy**: President Ferrel will update the BOT on Board Policy review process.
- 20. **Items for Information Only – Not for Board Action**
 - * Health Insurance follow-up from Kristina Aschenbrenner, Vice President of Administration

August | September

- Board and Staff Planning Session – Red Oak Building, Room 202. Thursday, August 7, 2024, from 8:30 am – 2:00 pm
- Annual Conflict of Interest Statement for 2024-2025 distributed to Board Members for signatures
- District Boards Association is sponsoring a 2-day ACCT Trustee Leadership training in Wisconsin. Registrations are paid by DBA. 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.

That the Nicolet College Board of Trustees approve Election of Officers as presented.

Election of Officers

Move to nominate _____ for the position of Board Chair.

Move to nominate _____ for the position of Board Vice Chair.

Move to nominate _____ for the position of Secretary.

Move to nominate _____ for the position of Treasurer.

CONSENT AGENDA

That the Nicolet College Board of Trustees approve Consent Agenda, Items 7, 8, 9, 10, 11, 12, and 13 as presented.

- *7. Approval of the Minutes of the District Board Special Meeting on June 13, 2024
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- *12. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable:
Due to the early date for the July Board of Trustee Organizational Meeting, the July check register is the only attachment for this month. Additional July financials will be presented at the August Board of Trustee meeting.
- *13. Employee Hires and Exits, June – July 2024

That the Nicolet College Board of Trustees approves the submission of the Nicolet Area Technical College Three-Year Facilities Plan (2024-2027) to the Wisconsin Technical College System State Board.

- *15. Three-Year Facilities Planning Guide Approval