



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.*

**MINUTES OF THE PUBLIC HEARING ON THE PROPOSED 2024-2025 BUDGET
AND REGULAR DISTRICT BOARD MEETING
NICOLET COLLEGE DISTRICT
Tuesday, June 18, 2024
4:30 p.m.**

CALL TO ORDER THE PROPOSED 2024-25 PUBLIC HEARING ON THE BUDGET

Board Chair Lazear called the meeting to order at 4:32 pm

ROLL CALL

Board members present: Abbey Dall, Bob Egan, Scott Foster (joined 4:51 pm), Dianne Lazear, Bob Martini, Bob Mott, Joe Salzer, Melinda Young (virtual)

Excused: Stephanie Byers

Others present: President Ferrel, Jenna Jirik, Laura Wind-Norton, Kristina Aschenbrenner, Heather Schallock, Al Javoroski, Gary Zarda, Eric Burke, Cindy Domaika, Jason Goeldner, Mark Karp, Ray Lemke

Recorder: Kris Peeters

APPROVAL OF AGENDA

MOTION: DALL MADE A MOTION, SECONDED BY MOTT, TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

1. **Presentation of Proposed Budget:** Kristina Aschenbrenner, Vice President of Administration, provided an overview of the proposed 2024-25 budget with the Board. Aschenbrenner stated that proposed budgeted expenditures are \$33,822,778 and the total tax levy for the upcoming fiscal year will be \$3,771,808.
2. **Public Discussion on Public Hearing of the Proposed 2024-25 Budget:** Chair Lazear asked if there were any requests for public input. None were reported.
3. **Board Discussion:** Chair Lazear invited discussion from the Board. The Board thanked Kristina and staff for their work on a comprehensive budget book.

ADJOURNMENT

MARTINI MADE A MOTION SECONDED BY MOTT AT 5:20 PM TO ADJOURN THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

4. CALL TO ORDER THE REGULAR MEETING OF THE NICOLET COLLEGE DISTRICT BOARD

Board Chair Lazear called the meeting to order at 5:23 pm

Public Discussion on the Regular District Board Meeting:

Peeters reported that public input was received from Jenna Jirik and expressed to the Board.

CONSENT AGENDA

- *5. Approval of the Minutes of the Regular Meeting on May 21, 2024
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #No Contracts

- *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, May – June 2024

MOTION: DALL MADE A MOTION, SECONDED BY SALZER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE. LAZEAR ABSTAINED FROM THE VOTE.

REGULAR AGENDA

10. **Action on the 2024-2025 Budget:** Board discussion on this item occurred during the public hearing.

MOTION: THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE 2024-25 BUDGET AND THE PROPOSED BUDGETED EXPENDITURES ARE \$33,822,778 AND THE TOTAL TAX LEVY FOR THE UPCOMING FISCAL YEAR WILL BE \$3,771,808. MARTINI MADE A MOTION, SECONDED BY EGAN. ROLL CALL VOTE: DALL – YES, EGAN – YES, FOSTER – YES, LAZEAR – YES, MARTINI – YES, MOTT – YES, SALZER – YES, YOUNG - YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

11. **Annual Tuition Remission Report:** President Ferrel reported on behalf of Registrar Alyssa Borski, that there is no tuition remission for the year.
12. **Policy Update:** President Ferrel briefed the board on the status of BP 4.0 and 2.17 revisions. Board policy review team resumes work at July BOT meeting.
13. **Summary Report of 2023-24 Board Workplan:** Chair Lazear briefed the Board on this year's Board of Trustee accomplishments.
14. **Items for Information Only – Not for Board Action**

July

- Organizational Mtg – Monday, July 8, 2024, per Wis. Stats. 38.08(3)

August/September

- Board and Staff Planning Session – Thursday, August 7, 2024, from 8:30 am – 2:00 pm
- District Boards Association Fall Leadership Training. 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 8 - Annual Organizational Mtg

15. **Closed Session:** The Nicolet College Board of Trustees adjourned into closed session under Wisconsin Statute §19.85 (1) (c) to conduct the presidential performance review with President Ferrel.

MOTION: THAT THE NICOLET COLLEGE BOARD OF TRUSTEES CONDUCT THE PRESIDENTIAL PERFORMANCE REVIEW WITH PRESIDENT FERREL. MARTINI MADE A MOTION, SECONDED BY YOUNG. ROLL CALL VOTE DALL – YES, EGAN – YES, FOSTER – YES, LAZEAR – YES, MARTINI – YES, MOTT – YES, SALZER – YES, YOUNG - YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

16. **Reconvene Open Session:** Pursuant to Wisconsin Statute §19.85 (2), the Board reconvened into open session.

MOTION: THAT THE NICOLET COLLEGE BOARD OF TRUSTEES RECONVENE INTO OPEN SESSION AND CONDUCT BUSINESS RELATED TO CLOSED SESSION. MOTT MADE A MOTION, SECONDED BY DALL. ROLL CALL VOTE DALL – YES, EGAN – YES, FOSTER – YES, LAZEAR – YES, MARTINI – YES, MOTT – YES, SALZER – YES, YOUNG - YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

17. **Report on Closed Session:** Chair Lazear reported that the board conducted the performance review of President Ferrel.

STATEMENT OF UNDERSTANDING

ADJOURNMENT

EGAN MADE A MOTION SECONDED BY MOTT AT 7:34 PM TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.