



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
REGULAR BOARD MEETING
Tuesday, November 19, 2024**

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

Join Zoom Meeting
<https://us06web.zoom.us/j/84049298616>

**Meeting ID: 840 4929 8616
Passcode: 529325**

**One tap mobile
+13017158592,,84049298616# US (Washington DC)
+13052241968,,84049298616# US**

AGENDA

For public input (public comment) please contact Kris Peeters at kpeeters@nicoletcollege.edu or 715-365-4416 by 2 pm on November 19, 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 October 15, 2024
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts
- *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, October 2024 – No changes for October

REGULAR AGENDA

10. **Nicolet College WTCS Ambassador:** Angelo Guercio, Enrollment Services Specialist, will provide an overview of the WTCS Student Ambassador Program and introduce the current Nicolet Ambassador, Becky-Visser-Breezer.
- *11. **ERP Update:** Regis Brost, ERP Project Manager, will provide an update on the ERP project.

- *12. **School of Health and Public Safety:** Michelle Hartness, Dean of Health and Public Safety, will provide an overview of Enrollments and Strategic Planning for Health Occupations.
13. **President's Updates:** President Ferrel will brief the board on the following:
- Board Policy
 - Board Appointment Process
 - VP of Finance & College Operations

14 **Items for Information Only – Not for Board Action**

Outstanding debt balance: \$800,000 update from Amanda Hein, Contracted CFO. This is a follow up from the Statement of Understanding question from Trustee Mott during October 15, 2024, regular board meeting.

***Market Research written update** – Jenna Allen, Chief of Staff and Christin Van Kauwenberg, Director of Business Intelligence

***Sustainability written update** – Pete Vanney, Director of Facilities

District Boards Association

- New website: <https://districtboards.org>
- Upcoming Events: <https://districtboards.org/upcoming-events>
 - November 20-22: 2024, Fall Meeting, Fox Valley Technical College
 - November 20-22: 2024, Sponsorship Fall Meeting, Fox Valley Technical College
 - January 15-16, 2025, Legislative Seminar, WI State Capitol, Madison
 - January 17, 2025, ACCT Governance Leadership Institute, Concourse Hotel, Madison

2024 Board Meeting Schedule

- December 17

2025 Board Meeting Schedule

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

STATEMENT OF UNDERSTANDING

ADJOURNMENT

SUGGESTED RESOLUTIONS

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, 9 as presented.

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