

NICOLET COLLEGE DISTRICT BOARD
REGULAR BOARD MEETING
Meeting Minutes
Tuesday, September 17, 2024

1. CALL TO ORDER/OPEN MEETING STATEMENT

Board Vice Chair Martini called the meeting to order at 4:31 p.m.

2. ROLL CALL

Board members present: Eric Burke, Dianne Lazear, Bob Martini, Bob Mott, Job Salzer, Melinda Young
Board Members virtual: Abbey Dall, Stephanie Byers, Bob Egan

Also present: President Kate Ferrel, Joe Hegge, Jeremy VanCamp, Gary Zarda, Amanda Hein, Jenny Bonardelli, Regis Brost, Laura Wind-Norton, Mike Effinger, Bobbi Fields, Heather Schallock, Nate Wilson, Carly Ratliff

Virtual attendees: Jenna Jirik, Cindy Domaika, Lisa Young

Recorder: Kris Peeters

Notice of the meeting was provided to the media and posted.

3. PUBLIC INPUT

Peeters reported there were no requests for public input.

4. APPROVAL OF AGENDA

MOTION: MOTT MADE A MOTION, SECONDED BY SALZER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS PRESENTED, MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

*** Mike Effinger, Theatre and Performing Arts Manager, led a Theatre tour including the stage, backstage and green room.**

***President Ferrel introduced Amanda Hein, contracted Chief Financial Officer and Joe Hegge, contracted Vice President of Administration**

APPROVAL OF CONSENT AGENDA

5. Approval of the Minutes of the Special Meeting PECC August 7, 2024
6. Approval of the Minutes of the Regular District Board Meeting August 20, 2024
7. Ratification of HSED Contracts and Credit-Based High School Program Contracts **#No Contracts**
8. Ratification of Business, Industry, and Government Contracts
9. Ratification of Business, Industry, and Government Contracts – **Rhineland Only**
10. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
11. Employee Hires and Exits, July – August 2024

MOTION: LAZEAR MADE A MOTION TO APPROVE THE CONSENT AGENDA #8 AND SUBSEQUENTLY RESCINDED THE MOTION PRIOR TO A SECOND. LAZEAR MADE A MOTION SECONDED BY BURKE, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA ITEM #8. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

MOTION: LAZEAR MADE A MOTION, SECONDED BY SALZER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA ITEM #9. MOTION CARRIED ON A VOICE VOTE, BURKE ABSTAINED

12. **Team ART Briefing:** Heather Schallock, Vice President of Community Engagement and Executive Director of Nicolet College Foundation; Jenny Bonardelli, Arts and Events Manager; Mike Effinger, Theatre & Performing Arts Manager; Nate Wilson, Fine Arts Instructor; and Carly Ratliff, Nicolet College graduate, briefed the Board on Nicolet Live!, Art Gallery, Community Education, Outdoor Adventure, Learning in Retirement, and Continuing Ed.
13. **Enterprise Resource Planning (ERP) Briefing:** Regis Brost, ERP Project Manager, briefed the Board on the status of the ERP.
14. **Board Planning Priorities:** President Ferrel facilitated a discussion on ad hoc committee's recommendation for Board Planning Priorities. An ad hoc committee for Board Indicators from Strategic Priorities was formed of Board Members Burke, Schmidt, Dall, Lazear and Nicolet staff members President Ferrel, Allen, and Van Kauwenberg.

15. **Items for Information Only – Not for Board Action**

2024 Board Meeting Schedule

October 15
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

16. **Closed Session:** The Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute §19.85 (1) (c) considering an employee's employment, evaluation, promotion or compensation, including renewals or non renewals of contracts, if tenure is not at issue. Wis. Stat. § 19.85 (1) (c) and conferring with lawyers for the university concerning pending or possible lawsuits involving the university or its members. Wis. Stat. § 19.85 (1) (g)

MOTION: SALZER MADE A MOTION, SECONDED BY MOTT, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES ADJOURN INTO CLOSED SESSION UNDER WISCONSIN STATUTE §19.85 (1) (C) CONSIDERING AN EMPLOYEE'S EMPLOYMENT, EVALUATION, PROMOTION OR COMPENSATION, INCLUDING RENEWALS OR NON RENEWALS OF CONTRACTS, IF TENURE IS NOT AT ISSUE. WIS. STAT. § 19.85 (1) (C) AND CONFERRING WITH LAWYERS FOR THE UNIVERSITY CONCERNING PENDING OR POSSIBLE LAWSUITS INVOLVING THE UNIVERSITY OR ITS MEMBERS. WIS. STAT. § 19.85 (1) (G). MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

17. **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.

MOTION: LAZEAR MADE A MOTION, SECONDED BY YOUNG, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES RECONVENE INTO 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. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

OUTCOME: NO FURTHER ACTION WAS TAKEN IN CLOSED SESSION.

STATEMENT OF UNDERSTANDING

ADJOURNMENT

LAZEAR MOVED TO ADJOURN THE MEETING, SECONDED BY BURKE. THE MEETING ADJOURNED AT 7:01 P.M.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.