



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, December 17, 2024**

**Nicolet College (or Virtual)
Northwoods Center – Restaurant (NC202)
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 December 17, 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 November 17, 2024
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts
- *7a. Ratification of Business, Industry, and Government Contracts (Lac du Flambeau, Pukall, Bureau of Traffic Safety)
- *7b. Ratification of Business, Industry, and Government Contracts (Rhineland HS)
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
9. Employee Hires and Exits, November 2024

REGULAR AGENDA

- *10. **WTCS Biennial Budget:** Layla Merrifield, WTCS President will join virtually and brief the Board on the 2025-27 Biennial Budget Request. [WTCS Biennial Budget Webpage](#)
11. **Audited Financial Statements:** Rob Ganschow, Partner at Wipfli LLP will review the college Financial Statements for the year ended June 30, 2024. Board members will receive an electronic copy of the audit materials prior to the board meeting. The Board may be asked to adopt the audited Financial Statements. A printed copy available upon request.

12. **Presidents Evaluation Compensation Committee (PECC)**: Chairperson Dall will provide an overview of the PECC and will seek volunteers for sub-committee.
- *13. **School of Business and Entrepreneurship – Featuring Culinary**: Ellen Mathein, Dean, School of Business and Entrepreneurship; Vicki Mendham and Mitch Below, Chef Instructors; Seda Raspotnick and Chris Hoessel, Student Chefs will brief the board on the growth, impact and vision of the Culinary Program.
14. **Items for Information Only – Not for Board Action**

Commencement – Saturday, May 3 at the Hodag Dome

District Boards Association

- New website: <https://districtboards.org>
- Upcoming Events: <https://districtboards.org/upcoming-events>
 - January 15-16, 2025, Legislative Seminar, Concourse Hotel & WI State Capitol, Madison
 - January 17, 2025, ACCT Governance Leadership Institute, Concourse Hotel, Madison

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, 7a, 8, and 9 as presented.

- *5. Approval of the Minutes of the Regular Meeting November 17, 2024
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts
- *7a. Ratification of Business, Industry, and Government Contracts (Lac du Flambeau, Pukall, Bureau of Traffic Safety)
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- 9. Employee Hires and Exits, November 2024

CONSENT AGENDA

That the Nicolet College Board of Trustees approve Consent Agenda Item 7b as presented.

- *7b. Ratification of Business, Industry, and Government Contracts (Rhineland HS)

SUGGESTED RESOLUTION #11

REGULAR AGENDA

- *11. That the Nicolet College Board of Trustees adopt the audited Financial Statements.