



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, January 21, 2025**

**Nicolet College (or Virtual)
Red Oak, RC102 Fireside Room
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 January 21, 2025, 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 December 17, 2024
6. Ratification of HSED Contracts and Credit-Based High School Program Contracts – **NO 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.
This information will be emailed prior to the Board meeting.
- *9. Employee Hires and Exits, December 2025

REGULAR AGENDA

10. **Audited Financial Statements:** Mandy Hein, Contracted CFO and Rob Ganschow, Partner at Wipfli LLP will facilitate a continued discussion on the audited financial statements as presented at the December 2024 Board of Trustee meeting. The Board will be asked to adopt the audited financial statements. *Due to the size of the file, this will be emailed separately with the Board Packet.
11. **Introduce Megan Gerber:** President Ferrel will give a brief introduction of Megan Gerber, New Vice President of Finance and College Operations.

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

12. **Student Services Briefing:** Patrick Burns, Director of Strategic Enrollment, Casey Lehmann, Financial Aid Manager, Angelo Guercio, Enrollment Specialist and Financial Navigator, Jacob Wojcik, Student and Janelle Rode, Student, will provide a student services briefing which will include an enrollment update.
- *13. **HLC Briefing:** Laura Wind-Norton, Associate Vice President of Academic Services will update the Board on the status of the reaccreditation process.
- *14. **Board Policies:** Chairperson Dall and President Ferrel will present the revisions and recommendation from the BP 2.17 sub-committee and college staff. The Board will be asked to approve BP 2.17.

Chairperson Dall and President Ferrel will also seek volunteers for the next four BP sub-committees:

- 1) BPs 2.04, 2.07, 2.18, and 2.19 (President Ferrel, Dall, Salzer, Peeters)
- 2) BPs 2.09, 2.10, 2.11, 2.13, 2.14, 2.15, and 2.16 (TBD)
- 3) BPs 3.01, 3.02, 3.03, 3.04, 3.05, and 3.06 (VP Gerber)
- 4) BPs 4.01, 4.05, 4.06, 4.07, and 4.08 (Director VanCamp, Dall, Lazear)

2.04 Code of Ethics

2.07 Board Travel

2.18 Board Professional Development

2.19 Board Conduct

2.09 Advisory Committees

2.10 New Program Approval and Program Suspension

2.11 PK-16 Partnerships

2.13 Economic Development

2.14 Contracts to Provide Educational Services

2.15 Products and services Provided by District

2.16 Educational Services Below Postsecondary Level

3.01 College Budget Process and Fiscal Accountability

3.02 Cash and Investment Account Management

3.03 Procurement

3.04 Facilities Planning

3.05 Financial Aid and Lender Relationships

3.06 Fee and Tuition Remissions

4.01 Affirmative Action

4.05 Access for Students with Disabilities

4.06 Assistance for Employees with Disabilities

4.07 Discrimination Complaint Resolution

4.08 Accommodation of Student Religious Beliefs

15. **Presidents Evaluation Compensation Committee (PECC):** Chairperson Dall will provide an update on the PECC.

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

- *Market Research Initiative: Jenna Allen, Chief of Staff | Public Information Officer
- Becky's Lunch @ Top of the Hill – Oktoberfest Buffet – January 30 – 11:30 a.m.
- Legislative Visits Update (Kate, Jenna, Dianne, Stephanie) January 15-17
- 2025 Board Appointment Process Update (*add link to the website for BAP)
 - Employer (2027) – Abbey Dall
 - Additional Member (2027) – Joe Salzer
 - Employee (2027) – Melinda Young
 - Employer (2027) – Bob Egan*
 - March 25, Board Appointment Meeting #1 @ 3 pm

- March 27, Board Appointment Meeting #2 @ 3 pm (backup meeting)
- HLC Visit – April 14-15

Commencement: Saturday, May 3 at the Hodag Dome – **RSVP to Kris**

District Boards Association

- Upcoming Events: <https://districtboards.org/upcoming-events>

2025 Board Meeting Schedule

- 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, and 9 as presented.

- *5. Approval of the Minutes of the Regular Meeting December 17, 2024
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contracts
- 7. Ratification of Business, Industry, and Government Contracts – **NO CONTRACTS**
- 8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, December 2025

SUGGESTED RESOLUTION #11

REGULAR AGENDA

- *11. That the Nicolet College Board of Trustees adopt the audited Financial Statements for the year ended June 30, 2024.

Name	Motion	Second	Aye	Nye
Dall				
Foster				
Lazear				
Martini				
Mott				
Salzer				
Schmidt				
Young				

SUGGESTED RESOLUTION #14

REGULAR AGENDA

- *14. That the Nicolet College Board of Trustees approve Board Policy 2.17.