



**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, February 18, 2025**

**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](mailto:kpeeters@nicoletcollege.edu) or 715-365-4416 by 2 pm on February 18, 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 January 21, 2025
- \*6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #25-18 and 25-20
- \*7. Ratification of Business, Industry, and Government Contracts
- \*7A Ratification of Business, Industry, and Government Contracts (Ponsse Only Contract)
- \*8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- \*9. Employee Hires and Exits, January 2025

**REGULAR AGENDA**

- \*10. **School of Applied Technology & Trades:** Dr. Jeff Labs, Dean, School of Applied Technology & Trades, Jon Edwardson, Faculty member, Aidan Hilliard, current student, and Kareem Rouser, 2023 program graduate, will brief the Board on growth, impact and vision for the skilled trades programs.
11. **ERP Update:** Regis Brost, ERP Project Manager, will provide an update on the ERP project.
12. **Presidents Evaluation Compensation Committee (PECC):** Chairperson Dall will provide an update on the PECC.

- \*13. **Board Policies:** Chairperson Dall and President Ferrel will present the revisions and recommendation from the BP 2.04, 2.07, 2.17, 2.18, and 2.20 sub-committee and college staff. The Board will be asked to approve BP 2.04, 2.07, 2.17, 2.18, and 2.20.

Jeremy VanCamp, Director of Human Resources/Title IX Coordinator will present an executive summary with the revisions and recommendations from the BP 4.01, 4.05, 4.06, 4.07, and 4.08 sub-committee and college staff. The Board will be asked to approve BP 4.01, 4.05, 4.06, 4.07, and 4.08.

Bobbi Fields, Vice President of Academics will continue discussions with the BP 2.09, 2.10, 2.11, 2.13, 2.14, 2.15, and 2.16 subcommittee and present at a later meeting.

Megan Gerber, Vice President of Finance & College Operations will meet with the BP 3.01, 3.02, 3.03, 3.04, 3.05, and 3.06 subcommittee and present at a later meeting.

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

- [2025 Board Appointment Process](#) Update
  - March 25, Board Appointment Meeting #1 @ 3 pm
  - March 27, Board Appointment Meeting #2 @ 3 pm (backup meeting)
- Budget Informational Session – TBD April
- WTCS Ambassador Banquet – April 10, 2025
- 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>
- [Sponsorship: 2025 Meeting](#) – March 26, 2025

**ACCT**

- [Annual Leadership Congress – New Orleans 10/22-10/25](#)

**2025 Board Meeting Schedule**

- March 18 (start at 4 pm for HLC review work with consultant Brad Piazza)
- 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, 7A, 8, and 9 as presented.

- \*5. Approval of the Minutes of the Regular Meeting January 21, 2025
- 6. Ratification of HSED Contracts and Credit-Based High School Program Contracts #25-18 and 25-20
- \*7. Ratification of Business, Industry, and Government Contracts
- \*7A Ratification of Business, Industry, and Government Contracts (**Ponsse Only Contract**)
- 8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- \*9. Employee Hires and Exits, January 2025

### SUGGESTED RESOLUTION(s) #14

### REGULAR AGENDA

\*13. That the Nicolet College Board of Trustees approve BP 2.04, 2.07, 2.17, 2.18, and 2.20.

That the Nicolet College Board of Trustees approve BP 4.01, 4.05, 4.06, 4.07, and 4.08.