



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
ANNUAL ORGANIZATIONAL MEETING**

**Monday, July 14, 2025
4:30 P.M.**

**Nicolet College and Virtual
Red Oak Center – Room 102
Rhinelander, WI**

Join Zoom Meeting
<https://us06web.zoom.us/j/86424408925>

**Meeting ID: 864 2440 8925
Passcode: 208540**

One tap mobile
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+13017158592,,86424408925# US (Washington DC)

AGENDA

For public comment, please fill out this form: <https://bit.ly/4jARvrR> or contact Kris Peeters at kpeeters@nicoletcollege.edu, 715-365-4416 by 2 pm on the day of 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
- *5. **Introduction of Board Members and Oath of Offices for Newly Appointed Board Members:**
 - Tony Pharo, Additional Member (7/1/2025 – 6/30/2028)
 - James (Jim) Mulleady, Employee Member (7/1/2025 – 6/30/2028)
 - Scott Sievert, *Interim Employer Member (7/1/2025 – 6/30/2027)
- *6. **Election of Officers: Chairperson, Vice Chairperson, Secretary, and Treasurer**

CONSENT AGENDA

- *7. Approval of the Minutes of the Public Hearing on the Proposed 2025-26 Budget on June 17, 2025
- *8. Approval of the Minutes of the Regular District Board Meeting with Closed Session on June 17, 2025
- *9. Ratification of HSED Contracts and Credit-Based High School Program Contracts
- *10. Ratification of Business, Industry, and Government Contracts
- *11. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *12. Employee Hires and Exits, May 2025

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

REGULAR AGENDA

- *13. **Three-Year Facilities Planning Guide Approval:** Pete Vanney, Director of Facilities, will present an overview of the Nicolet College Three-Year Facilities Planning Guide and ask the Board for approval to submit the planning guide to the Wisconsin Technical College System State Board.
- *14. **District Boards Association Committee Appointments:** Board members will discuss and determine committee appointments for 2025-26. Appointments include Board of Directors delegate (2 yr.), External Partnerships Committee, Internal Best Practices Committee, Bylaws, Policies and Procedures Committee; and Awards Committee.
- 15. **President's Briefing:** Kate Ferrel, President, will provide a college update.
- 16. **Items for Information Only – Not for Board Action**

***Mill Rate Follow Up:** Megan Gerber, VP of Finance & College Operations

District Boards Association

- Upcoming Events: <https://districtboards.org/upcoming-events>
- Board Member of the Year due July 21, 2025
- 2025 Fall Meeting and Legal Issues Seminar, October 16-18, Waukesha County Technical College

ACCT

- **Annual Leadership Congress – New Orleans 10/22-10/25** – Please discuss your interest in attending with President Ferrel.

2025 Board Meeting Schedule

- August 19, 2025
- September 16, 2025
- October 21, 2025
- November 18, 2025
- December 16, 2025

- 17. **Closed Session:** **(*Separate zoom link from Kris)**
That the Nicolet College Board of Trustees will adjourn into closed session under Wisconsin Statute [§19.85 \(1\) \(e\) \(g\)](#): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 18. **Reconvene Open Session:** Pursuant to Wisconsin State Statute [§19.85 \(2\)](#), the Board will reconvene into open session and may take action on any business related to the closed session.
- 19. **Report on Closed Session**

STATEMENT OF UNDERSTANDING

ADJOURNMENT

SUGGESTED RESOLUTIONS

- *4. That the Nicolet College Board of Trustees approve the agenda.
- *6. Election of Officers
 - Move to nominate _____ for the position of Board Chair.
 - Move to nominate _____ for the position of Board Vice Chair.
 - Move to nominate _____ for the position of Secretary.
 - Move to nominate _____ for the position of Treasurer.

CONSENT AGENDA

That the Nicolet College Board of Trustees approve Consent Agenda, Items 7, 8, 9, 10, 11, 12, and 13 as presented.

- *7. Approval of the Minutes of the Public Hearing on the Proposed 2025-26 Budget on June 17, 2025
- *8. Approval of the Minutes of the Regular District Board Meeting with Closed Session on June 17, 2025
- *9. Ratification of HSED Contracts and Credit-Based High School Program Contracts – **No Contracts**
- *10. Ratification of Business, Industry, and Government Contracts
- *11. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *12. Employee Hires and Exits, May 2025

REGULAR AGENDA

- *13. That the Nicolet College Board of Trustees approves the submission of the Nicolet Area Technical College Three-Year Facilities Planning Guide (2025-2028) to the Wisconsin Technical College System State Board.
- 17. That the Nicolet College Board of Trustees adjourn into closed session under Wisconsin Statute §19.85 (1) (e) (g).
- 18. That the Nicolet College Board of Trustees reconvene into open session, Pursuant to Wisconsin State Statute §19.85 (2), and discuss any business in closed session.