



NICOLET COLLEGE

AUGUST REGULAR BOARD MEETING

Tuesday, August 19, 2025, at 4:30 - 7:30 PM CDT
Nicolet College, 5364 College Dr, Rhinelander - Red Oak, Room 102

Meeting Details: <https://us06web.zoom.us/j/84049298616>, 13017158592

Meeting ID: 840 4929 8616

Passcode: 529325

Agenda

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC INPUT

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- A. Approval of the Minutes of the Regular District Board Meeting July 14, 2025**
- B. Approval of the Minutes of Closed Session on June 17, 2025**
- C. Approval of the Minutes of Closed Session on July 14, 2025**
- D. Ratification of HSED Contracts and Credit-Based High School Program Contracts**
- E. Ratification of Business, Industry, and Government Contracts**
- F. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable**
- G. Checks for Approval**
- H. Employee Hires and Exits - July 2025**

VI. REGULAR AGENDA

A. New Board Member Introductions

- Scott Sievert - Employer Representative
- Jim Mulleady - Employee Representative
- Tony Pharo - Additional Member Representative

B. Pathways to Growth

Dr. Bobbi Fields, Vice President of Academic Affairs, will provide an update on continuous improvement initiatives in Academic Affairs.

C. School of Public Safety

Jason Goeldner, Dean of Public Safety and Brad Fogerty, Criminal Justice Faculty will brief the Board on growth, impact, and vision for the School of Public Safety.

D. Enterprise Resource Planning Software (ERP) Briefing

Regis Brost, ERP Project Manager, will provide an update on the ERP project.

E. Nicolet College Board of Trustees Student Representative Update

Jacob Wojcik, Student Representative and Hannah Ness, Social Media & Marketing Specialist will provide an update on behalf of Nicolet College students.

F. President's Briefing

Kate Ferrel, President will provide a college update.

G. OnBoard Software "Heads Up"

VII. FOR INFORMATION ONLY (See OnBoard Dashboard in the Future)

A. September Meeting – OnBoard Software Q & A, Feedback, Additional Training

B. District Boards Association (DBA)

[District Boards Association Events Calendar](#)

VIII. STATEMENT OF UNDERSTANDING

IX. ADJOURNMENT