



NICOLET COLLEGE

NOVEMBER REGULAR BOARD OF TRUSTEES' MEETING

Nicolet College

Tuesday, November 18, 2025 at 4:30 PM CST

Nicolet College (or Virtual) Red Oak Building, Room 102 Rhinelander, WI

Meeting Details: <https://us06web.zoom.us/j/84049298616>, +13052241968,,84049298616# US

Meeting ID: 840 4929 8616

Passcode: 529325

Agenda

I. CALL TO ORDER

II. ROLL CALL

Eric Burke
Stephanie Byers
Abbey Dall
Dianne Lazear
Bob Martini
Bob Mott
Jim Mulleady
Scott Sievert

III. PUBLIC INPUT

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- A. Approval of Minutes of the Regular District Board Meeting October 21, 2025**
- B. Ratification of HSED Contracts and Credit-Based High School Program Contracts**
- C. Ratification of Business, Industry, and Government Contracts**
No contracts to report.
- D. Financials: Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable**
- E. Employee Hires and Exits, October 2025**
- F. Program Special Circumstances TCS 10.07(5m)**
[TCS 10.07\(5m\)](#) - No Program Special Circumstances to report.

VI. REGULAR AGENDA

- A. S'more than Academics: Co-curricular Experiences**

Ali Pichowski, Manager of Instructional Resources and Diana Rickert, Early Childhood Education Instructor will present to the Board of Trustees

B. ERP (Enterprise Resource Planning) Update

Regis Brost, ERP Project Manager, will give an update on the enterprise resource planning integrated software implementation.

C. Update on Audit and Final Budget Modifications

Megan Gerber, Vice President of Finance and College Operations, will give an update on the draft audit and ask for board approval on the final budget modifications.

D. Nicolet College Board of Trustees Student Representative Update

Jacob Wojcik will give a student update.

E. President's Briefing

President Ferrel will give the President's update.

VII. ITEMS FOR INFORMATION ONLY

- **Strategic Plan Update:** Christin Van Kauwenberg, Director of Institutional Effectiveness & ALO, and Jenna Allen, Chief of Staff & Public Information Officer
- **Nicolet's ACF Culinary Club Thanksgiving Soup Sale** – Tuesday, November 25, 2025, 11 a.m. – 1:00 p.m., Northwoods Center
- **Nicolet's ACF Culinary Club Cookie Walk** – Thursday, December 4, 2025, 10:00 a.m. to 11:30 p.m. (or until sold out) Northwoods Center, Commons. Assorted Plates may be available after 11:30 am
- **[DBA – Internal Best Practices Committee Meeting: Wednesday, December 3 04:30 PM - 05:30 PM](#)**
- **Next Meeting: December 16**

VIII. STATEMENT OF UNDERSTANDING

IX. ADJOURNMENT