



OCTOBER REGULAR BOARD OF TRUSTEES MEETING

Nicolet College

Tuesday, October 21, 2025 at 4:30 PM CDT

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 - Time

II. ROLL CALL

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

III. PUBLIC INPUT

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- A. Approval of Minutes of the Regular District Board Meeting September 16, 2025**
- B. Ratification of HSED Contracts and Credit-Based High School Program Contracts**
- C. Ratification of Business, Industry, and Government Contracts**
- D. Financials: Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable**
- E. Employee Hires and Exits, September 2025**
- F. Program Special Circumstances TCS 10.07(5m)**
[TCS 10.07\(5m\)](#)

VI. REGULAR AGENDA

A. Action on the 2025-2026 Mill Rate

Megan Gerber, Vice President of Finance & College Operations, will review property valuation and ask the Board of Trustees to set the 2025-2026 Mill Rate.

B. Proposed Remodeling Project, Four Private Toilet Rooms

Pete Vanney, Director of Facilities, will present an overview of proposed remodeling to add private toilet rooms in the Northwoods Center, White Pine Center, Red Oak Center, and Tamarack Center, and ask the Board for approval.

C. Proposed Remodeling, Lakeside Center

Pete Vanney, Director of Facilities, will present an overview of the proposed remodeling to add a multi-department shared repository area at the Lakeside Center, and ask the Board for approval.

D. Contracts at Less than Full Cost Recovery

Dr. Bobbi Fields, Vice President of Academic Affairs, will brief the Board on this required update.

E. Strategic Planning

Christin Van Kauwenberg, Director of Institutional Effectiveness & ALO, and Jenna Allen, Chief of Staff & Public Information Officer, will brief the board on strategic planning.

F. Fall Enrollment Report and Data Update

Patrick Burns, Director of Strategic Enrollment, and Christin Van Kauwenberg, Director of Institutional Effectiveness & ALO, will brief the Board on the Fall Enrollment Report, and Christin will follow up with a data update.

G. Approval of the Annual Renewal of the Memorandum of Understanding (MOU) between Nicolet College and the Nicolet College Foundation

Heather Schallock, Vice President of Community Engagement and Executive Director of the Nicolet College Foundation, will explain any changes to the MOU and ask the Board of Trustees for approval.

H. Vendors with Whom the College Does More Than \$50,000 Annually

Megan Gerber, Vice President of Finance & College Operations, will brief the Board on this required update.

I. Approval of the Designation of Deputy, Associate, or Assistant District Directors

The Board will be asked to approve the required annual resolution.

J. Nicolet College Board of Trustees Student Representative Update

Jacob Wojcik will give a student update.

K. President's Briefing

President Kate Ferrel will brief the board on the Natural Resources Assessment.

VII. ITEMS FOR INFORMATION ONLY

- Wisconsin Ethics Commission – reminder to submit and/or update your [Statement of Economic Interest \(SEI\)](#)
- [Video Link from Financial Training - Tax Levy with Megan Gerber on Monday, October 6, 2025](#)

VIII. STATEMENT OF UNDERSTANDING

IX. ADJOURNMENT