



NICOLET COLLEGE DISTRICT BOARD  
REGULAR BOARD MEETING  
Meeting Minutes – November 18, 2025

I. **CALL TO ORDER/OPEN MEETING STATEMENT**

Board Chair Dall called the meeting to order at 4:34 p.m.

II. **ROLL CALL**

Board members present: Eric Burke, Stephanie Byers (Virtual), Abbey Dall, Bob Martini, Bob Mott, Scott Sievert.  
Excused: Dianne Lazear, Jim Mulleady. A quorum was established.

Also present: President Kate Ferrel, Megan Gerber, Bobbi Fields, Al Javoroski, Jeremy VanCamp, Jenna Allen, Regis Brost, Gary Zarda, Gayle Shanks, Beckie Gaskill, Cindy Domaika

Recorder: Kris Peeters

III. **PUBLIC INPUT**

Notice of the meeting was provided to the media and posted. Peeters reported there were no requests for public input.

IV. **APPROVAL OF AGENDA**

**MOTION:** MOTT MADE A MOTION, SECONDED BY SIEVERT, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS PRESENTED, MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

V. **APPROVAL OF CONSENT AGENDA ITEMS A THROUGH F**

**MOTION:** MARTINI MADE A MOTION, SECONDED BY BURKE THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA ITEMS A THROUGH F AS PRESENTED, MOTION CARRIED WITH ONE ABSTENTION ON A VOICE VOTE.

VI. **REGULAR AGENDA ITEMS**

- A. Ali Pichowski, Manager of Instructional Resources and Diana Rickert, Early Childhood Education Instructor presented on, "S'more than Academics: Co-curricular Experiences".
- B. Regis Brost, ERP Project Manager, gave an update on the enterprise resource planning integrated software implementation.
- C. Megan Gerber, Vice President of Finance and College Operations, gave an update on the draft audit and asked for board approval on the final budget modifications

**MOTION:** A ROLL CALL VOTE WAS MADE BY MARTINI AND SECONDED BY BURKE THAT THE NICOLET COLLEGE BOARD OF TRUSTEES AMEND THE 2025 BUDGET FOR THE PURPOSE OF ADJUSTING THE APPROPRIATIONS IN THE AMOUNT OF \$122,491, SPECIFICALLY, TRANSFERRING FUNDS FROM PHYSICAL PLANT TO GENERAL INSTITUTION, TO COVER THE COSTS ASSOCIATED WITH THE ENTERPRISE RESOURCE PLANNING SYSTEM, IN ACCORDANCE WITH THE AUTHORITY GRANTED UNDER CHAPTER 65 OF THE WISCONSIN STATE STATUTES. RESULTS FOR THE ROLL CALL VOTE WERE: BURKE-YES, BYERS-YES, DALL-YES, MARTINI-YES, MOTT-YES, SIEVERT-YES. THE MOTION PASSED BY UNANIMOUS ROLL CALL VOTE.

D. Nicolet College Board of Trustees Student Representative Update: No Update.

E. President's Briefing: President Ferrel give an update on the Natural Resources Assessment.

VII. **ITEMS FOR INFORMATION ONLY**

- Strategic Plan Update included in your Board Packet provided by Christin Van Kauwenberg, Director of Institutional Effectiveness & ALO, and Jenna Allen, Chief of Staff & Public Information Officer
- Nicolet College's ACF Culinary Club Thanksgiving Soup Sale – Tuesday, November 25, 2025, 11 a.m. –1:00 p.m., Northwoods Center
- Nicolet College's ACF Culinary Club Cookie Walk – Thursday, December 4, 2025, 10:00 a.m. to 11:30 p.m. Northwoods Center, Commons
- DBA – Internal Best Practices Committee Meeting: Wednesday, December 3, 4:30 - 5:30 p.m.
- Next Meeting: December 16

VIII. **STATEMENT OF UNDERSTANDING**

- President Ferrel to report on the November 19 walk-thru for the Natural Resources Assessment

IX. **ADJOURNMENT**

MOTT MOVED TO ADJOURN THE MEETING, SECONDED BY SIEVERT. THE MEETING ADJORNED AT 6:01 P.M. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.