



NICOLET COLLEGE DISTRICT BOARD
REGULAR BOARD MEETING
Meeting Minutes – January 20, 2025

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

Board Chair Dall called the meeting to order at 4:40 p.m.

II. **ROLL CALL**

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

Also present: President Kate Ferrel, Al Javoroski, Jeremy VanCamp, Megan Gerber, Bobbi Fields, Casey Lehman, Patrick Burns, Kelly Stebbeds, Julie Sosnay, Karen Garvey, Jenna Allen

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

VI. **REGULAR AGENDA ITEMS**

- A. Karen Garvey, WI Technical Colleges Employee Benefits Consortium (WTCEBC) Executive Director and Julie Sosnay, Gallagher Benefit Services Senior Vice President recognized Kelly Stebbeds for an outstanding commitment to employee benefits.

**Note for the record, Agenda Item D changed position within the Regular Agenda.*

- D. Jeremy VanCamp Director of Human Resources/Title IX Coordinator requested volunteers for the Presidential Evaluation and Compensation Committee (PECC). PECC Committee members: Jeremy VanCamp, Abbey Dall, Scott Sievert and Bob Mott.

- B. Megan Gerber, Vice President of Finance and College Operations presented the Audited Financial Statements and requested Board approval.

MOTION: LAZEAR MADE A MOTION THAT THE NICOLET COLLEGE BOARD OF TRUSTEES ADOPT THE AUDITED FINANCIAL STATEMENTS AS PRESENTED, AS THE OFFICIAL FINANCIAL STATEMENTS OF NICOLET COLLEGE. MOTION SECONDED BY MARTINI. ROLL CALL VOTE: BURKE – ABSENT, BYERS-YES, DALL-YES, LAZEAR-YES, MARTINI-YES, MOTT-YES, MULLEADY-YES, SIEVERT-YES. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

- C. Nicolet College Board of Trustees Student Representative Update – No update
- D. President Ferrel provided an update on the Ecological Assessment & Restoration Plan and noted the observation of a Bohemian Waxwing on campus.

VII. **ITEMS FOR INFORMATION ONLY**

- 1. Kris Peeters, Senior Executive Assistant, provided an update on OnBoard, the Board of Trustees online meeting platform.
- 2. DBA – Virtual Winter Meeting Hosted by Mid-State Technical College – January 30, 8:30 – 12:30 pm
- 3. Association of Community College Trustees (ACCT) National Legislative Summit (NLS) in Washington, D.C. | February 8 to 11, 2026 | Trustee Byers and President Ferrel plan to attend.
- 4. Board Appointment Process - Applications due to Kris by the end of the day, February 10. Board Appointment Hearings are set for: Tuesday, March 3, 2026 at 1 p.m. - Fireside and, *if needed*, Thursday, March 5, 2025 at 9 a.m.
- 5. Save the Date: May 2 - Commencement
- 6. Next meeting – February 17, 2026

VIII. **STATEMENT OF UNDERSTANDING**

- **Ecological Assessment & Restoration Plan:**
 - i. Kris will upload to Onboard.
 - ii. Tentative policy development.
 - iii. Presentation to the Foundation and potential additional work

IX. **ADJOURNMENT**

BYERS MOVED TO ADJOURN THE MEETING, SECONDED BY SIEVERT. THE MEETING ADJORNED AT 5:52 P.M. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.