



MARCH 17, 2026 REGULAR BOARD OF TRUSTEES MEETING

Nicolet College

Tuesday, March 17, 2026 at 4:30 PM to 7:30 PM CDT

Nicolet College, Red Oak Bldg, Room 102, Rhinelander, WI

Virtual 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

III. PUBLIC INPUT

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- A. Approval of Minutes of the Regular District Board Meeting February 17, 2026
- B. Ratification of High School Equivalency Diploma Contracts and Credit-Based High School Program
- C. Ratification of Business, Industry, and Government Contracts
- D. Financials: Recap of Expenses, Status of College Accounts, Operational Cost, and Approval of Bills Payable
- E. Employee Hires and Exits, February 2026
- F. Program Special Circumstances TCS 10.07(5m)

VI. REGULAR AGENDA

A. Enrollment Update - March and September

Patrick Burns, Director of Strategic Enrollment, will brief the board on 2025-2026 enrollment.

B. Updates on the FY27 Budget

Megan Gerber, Vice President of Finance & College Operations will brief the board on the FY27 Budget

- **Board Budget Informational Session:** April 28 at 8:30 - 9:30 a.m. and Virtual

C. School of University Transfer-Liberal Arts

Gary T. Zarda, Dean, School of University Transfer-Liberal Arts will provide an update on the School of University Transfer-Liberal Arts, including an overview of program composition, recent developments, and emerging initiatives related to artificial intelligence. He will be joined by Nathan Wilson, Art Faculty, and Asher Bruguier, Global Education.

D. Contracts at Less than Full Cost Recovery

E. President's Briefing

President Ferrel will give the President's update.

- The following individuals were selected for appointment to the Nicolet College District Board. These appointments are subject to ratification by the Wisconsin Technical College System Board on May 19, 2026, with terms beginning on or about July 14, 2026:
 - **Bob Martini**, Additional Member Position — Term ending June 30, 2029
 - **Vacant**, Additional Member Position — Term ending June 30, 2029 (election meeting to be set within 60 days)
 - **Teresa Theiler**, *Interim Additional Member Position* — Term ending June 30, 2028
 - **Bob Mott**, Elected Official Position — Term ending June 30, 2029

VII. ITEMS FOR INFORMATION ONLY

- Chair Dall – Update on the PECC Committee meeting on Friday, February 20.
- Commencement - Saturday, May 2, 2026 at Nicolet College, Lakeside Theatre. Three ceremonies will be held: 9 am, 11 am, and 1 pm. Contact Kris with questions.
- The DBA is pleased to announce that Patrick Goss has been appointed to the position of Executive Director.
- [DBA Monthly Update Newsletter - March](#)
- Annual WTCS Ambassador Banquet - April 16, 2026 at 5:00 PM-8:30 PM - **Deadline to purchase tickets is March 31**. Wilderness Resort - Glacier Canyon Conference, Center 45 Hillman Road, Wisconsin Dells, WI 53965
- 2026 DBA Hybrid Spring Meeting - Friday, April 17, 2026 at Glacier Canyon Conference Center, Wisconsin Dells
- [2026 Winter Trustee Quarterly](#)
- [Budget Information Session](#): April 28, 2026 @ 8:30

Next Meeting: April 21, 2026

VIII. STATEMENT OF UNDERSTANDING

IX. ADJOURNMENT - Time