

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, April 13, 2020**

CALL TO ORDER

Board Chair Nielsen called the phone conference meeting to order at 4:33 pm.

ROLL CALL

Board members present via conference phone: Bob Egan, Scott Foster, Rubie Gauthier, Dianne Lazear, Bob Martini, Sharon Nielsen, Ryan Zietlow

Board members absent: Linda Skallerud, David Solin

Recorder: Anne Wiedmaier

Notice of the meeting was provided to the media and posted.

Also present via conference phone: Sandy Bishop, Kate Ferrel, Dan Groleau, Kelly Haverkamp, Greg Miljevich, Richard Nelson, Jamie Taylor of Northwoods River News, John Van De Loo

APPROVAL OF AGENDA

LAZEAR MADE A MOTION, SECONDED BY ZIETLOW THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

1. Public Input – Board Chair Nielsen asked if there were any requests for public input. There was none.

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting on 3/16/2020
3. Ratification of Business, Industry, and Government Contracts #2020-0014 through #2020-0128
4. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

MARTINI MADE A MOTION, SECONDED BY LAZEAR, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 2, 3, AND 4. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

5. Contract Training Rates - Sandy Bishop, Executive Director for Economic and Community Development reported on the 38.14 contract training rates and recommended to maintain the current pricing structure for the 2020-2021 fiscal year. Bishop asked the Board to approve her recommendation.

LAZEAR MADE A MOTION, SECONDED BY EGAN, THAT IN RELATION TO 38.14 CONTRACT TRAINING AND TECHNICAL ASSISTANCE PRICING, THE NICOLET COLLEGE BOARD OF TRUSTEES ACTS TO APPROVE THE RECOMMENDATION TO MAINTAIN THE CURRENT PRICING

STRUCTURE FOR FISCAL YEAR 2020-2021. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

6. Aid Code 60 Fees - Sandy Bishop, Executive Director for Economic and Community Development provided the community education offerings for 2020-2021. Bishop made the recommendation to maintain the current pricing structure for the 2020-2021 fiscal year and asked the Board to approve the recommendation.

FOSTER MADE A MOTION, SECONDED BY LAZEAR, THAT IN RELATION TO COMMUNITY EDUCATION (AID CODE 60) FEES, THE NICOLET COLLEGE BOARD OF TRUSTEES ACTS TO APPROVE THE RECOMMENDATION TO MAINTAIN THE CURRENT BASE PROGRAM FEE AND DISCOUNT FOR STUDENTS AGE 62 AND OVER FOR FISCAL YEAR 2020-2021. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

7. Grant Reports – Kelly Haverkamp, Director of Institutional Effectiveness & Staff Development shared the WTCS Board of Directors approved grant funding for ten new Nicolet projects for the 2020-2021 fiscal year for a total of \$846,436.00.
8. COVID-19 Update – President Nelson and members of the Executive Leadership Team shared the remarkable efforts made by employees to reach out to the students and the quick deployment from the IT Department for students and employees to work from home.

MARTINI MADE A MOTION, SECONDED BY ZIETLOW, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES RECOGNIZES THE REMARKABLE EFFORTS MADE BY THE EMPLOYEES THROUGH THE PANDEMIC CRISIS. THE BOARD OF TRUSTEES AUTHORIZES THE PRESIDENT TO GIVE PRIORITY TO AND EFFECTIVELY MANAGE THE RESPONSE TO THE COVID PANDEMIC AS LONG AS NECESSARY. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

9. Items for Information Only – Not for Board Action
 - a) Upcoming Events and Cancellations
 - a. April 18 – Graduation has been tentatively postponed until August 19
 - b. May 18 – BOT Meeting
 - c. May 18 – Awards and Recognition Reception has been postponed
 - d. June 15 – BOT Meeting

CLOSED SESSION

10. Closed Session

ZIETLOW MADE A MOTION AT 6:07 PM, SECONDED BY EGAN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES WILL CONVENE IN CLOSED SESSION UNDER THE PROVISIONS OF WISCONSIN STATUTE §19.85 (1)(C) TO SELECT THE BOARD OF TRUSTEES OUTSTANDING SERVICE AWARD RECIPIENT AND TO DISCUSS AND SET GOALS FOR PRESIDENT NELSON. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

OPEN SESSION

11. Reconvene Open Session

EGAN MADE A MOTION AT 7:27 PM, SECONDED BY FOSTER, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES WILL RECONVENE IN OPEN SESSION PURSUANT TO WISCONSIN

STATUTE §19.85 (2), AND MAY TAKE ACTION ON ANY BUSINESS RELATED TO THE CLOSED SESSION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

Chair Nielsen reported the Board of Trustees selected Cindy Domaika as the Nicolet College Board of Trustees Outstanding Service Award recipient for 2020. Chair Nielsen stated the 2020 – 2021 goals for President Nelson were discussed and would be communicated with the President at a future date.

STATEMENT OF UNDERSTANDING

ADJOURNMENT

FOSTER MADE A MOTION, SECONDED BY LAZEAR, TO ADJOURN THE MEETING AT 7:31 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.