

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, August 19, 2019**

CALL TO ORDER

Board Chair Nielsen called the meeting to order at 4:32 pm in the Red Oak Center, Fireside Room 102 on the Nicolet College Campus in Rhinelander, Wisconsin.

ROLL CALL

Board members present: Bob Egan, Scott Foster, Rubie Gauthier, Dianne Lazear, Bob Martini, Sharon Nielsen, David Solin and Ryan Zietlow

Board members absent: Linda Skallerud

Recorder: Anne Wiedmaier

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

Also present: Sandy Bishop, Jim Brust, Kate Ferrel, Tom Fox, Dan Groleau, Chuck Kopp, Jeff Labs, Greg Miljevich, Richard Nelson, Terry Rutlin, Heather Schallock, John Van De Loo, Christin Van Kauwenberg, and Melissa Warner

APPROVAL OF AGENDA

EGAN MADE A MOTION, SECONDED BY ZIETLOW TO APPROVE THE AGENDA AS PRESENTED.

1. Public Input – Board Chair Nielsen asked for public input. There was none.

CONSENT AGENDA

2. Approval of the Minutes of the Annual Organizational Meeting 7/8/19
3. Ratification of Credit-Based and HSED Program Contracts #20-01 through #20-02
4. Ratification of Business, Industry, and Government Contracts #2020-0028 through #2020-0044
5. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses and Approval of Bills Payable

MARTINI MADE A MOTION, SECONDED BY EGAN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE CONSENT AGENDA ITEMS 2, 3, 4, AND 5. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

REGULAR AGENDA

6. Nicolet College Foundation Update – Heather Schallock, Nicolet College Foundation Director, introduced Jim Brust, Nicolet College Foundation Treasurer. Brust shared upcoming Foundation events and invited the Board to the Nicolet College Foundation Stewardship Event on September 12, 2019.
7. Student Satisfaction Inventory Results-Summary – Christin Van Kauwenberg, Director of Business Intelligence, provided a summary of results from the Spring 2019 administration of the Student

Satisfaction Inventory. Van Kauwenberg shared Nicolet College is above the national average in student satisfaction.

8. Business and Industry Solutions Update – Sandy Bishop, Executive Director for Economic and Community Development, and team members Chuck Kopp, Tom Fox, and Melissa Warner provided an overview of their team structure and individual roles.
9. Contracts at Less than Full Cost Recovery – Sandy Bishop, Executive Director for Economic and Community Development, stated there are no contracts at less than cost recovery for this quarter.
10. District Boards Association Summer Meeting Reports – Board Members Rubie Gauthier and Dianne Lazear provided a report from the District Boards Association Summer Meeting they attended in July.
11. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Upcoming Events
 - a. September 12 - Nicolet Foundation Donor Stewardship Event (FYI)
 - b. September 16 - BOT Meeting
 - c. October 12 - Nicolet Time Capsule Reception (FYI)
 - d. October 28 - BOT Meeting – set the Mill Rate
 - e. October 30 - November 2 – District Boards Association Meeting in Pewaukee, WI

STATEMENT OF UNDERSTANDING

ADJOURNMENT

FOSTER MADE A MOTION, SECONDED BY ZIETLOW, TO ADJOURN THE MEETING AT 5:54 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.