



Mission: *In service to the people of Northern Wisconsin, we deliver superior community college education that transforms lives, enriches communities, fosters economic development, and expands employment opportunities.*

Vision Statement: *To be a model college recognized for educational excellence and valued as a vital resource by the people of Northern Wisconsin.*

**NICOLET COLLEGE DISTRICT BOARD
REGULAR BOARD MEETING
Tuesday, May 20, 2025
4:30 p.m.**

**Northwoods Center, Rooms 207, 208, 209, and virtual
Rhineland, WI**

**Join Zoom Meeting
<https://us06web.zoom.us/j/84049298616>**

**Meeting ID: 840 4929 8616
Passcode: 529325**

**One tap mobile
+13017158592,,84049298616# US (Washington DC)
+13052241968,,84049298616# US**

AGENDA

For public comment, please fill out this form: <https://bit.ly/4iARvrR> or contact Kris Peeters at kpeeters@nicoletcollege.edu, 715-365-4416 by 2 pm on the day of the meeting.

Items on the agenda may be taken in any order at the discretion of the Chair.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
4. APPROVAL OF AGENDA

CONSENT AGENDA

- *5. Approval of the Minutes of the Regular Meeting April 15, 2025
- *6. Ratification of HSED Contracts and Credit-Based High School Program Contract(s) – 25-23
- *7. Ratification of Business, Industry, and Government Contracts
- *8. Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable
- *9. Employee Hires and Exits, April 2025

REGULAR AGENDA

- *10. **Board Policy and Administrative Policy – Title IX:** Jeremy Van Camp, Director of Human Resources will provide an overview and request a board resolution to repeal Board Policy 4.03.
11. **PECC Update:** Chair Dall will provide an update on behalf of the PECC.
12. **Student Update:** Jacob Wojcik, Nicolet College Board of Trustees Student Representative will provide an update on the Gardening Club.

13. **Budget Update:** Megan Gerber, Vice President of Finance & College Operations, will update the Board on the budget..
14. **President's Update:** Kate Ferrel, President, will brief the Board of Trustees on Commencement, updates from the HLC accreditation review visit, and the proposed City of Rhinelander municipal well.
15. **Items for Information Only – Not for Board Action**

District Boards Association

- Upcoming Events: <https://districtboards.org/upcoming-events>

WTCS State Board Meeting – July 8 & 9

- Host: Nicolet College

ACCT

- [Annual Leadership Congress – New Orleans 10/22-10/25](#) – Please discuss your interest in attending with President Ferrel

2025 Board Meeting Schedule

- May 22 – Budget Information Session, 8:30 a.m. – Fireside and Zoom (<https://us06web.zoom.us/j/86268892114>)
- June 17 – Budget Public Hearing
- July 14 – Annual Organizational Meeting

STATEMENT OF UNDERSTANDING

ADJOURNMENT

SUGGESTED RESOLUTIONS

AGENDA

That the Nicolet College Board of Trustees approve the agenda.

CONSENT AGENDA

That the Nicolet College Board of Trustees approve Consent Agenda, Items #5, 6, 7, 8, and 9 as presented.

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RESOLUTION TO REPEAL BOARD POLICY 4.03

That the Nicolet College Board of Trustees has reviewed and determined that Board Policy 4.03 be repealed in the best interest of the organization.