



SEPTEMBER REGULAR BOARD OF TRUSTEES MEETING

Nicolet College

Tuesday, September 16, 2025 at 4:30 PM CDT

Nicolet College, Campus, Fireside RC102

Join Zoom Meeting

<https://us06web.zoom.us/j/84049298616>

Meeting ID: 840 4929 8616

Passcode: 529325

One tap mobile

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Agenda

I. CALL TO ORDER

II. ROLL CALL

Eric Burke

Stephanie Byers

Abbey Dall

Dianne Lazear

Bob Martini

Bob Mott

Jim Mulleady

Tony Pharo

Scott Sievert

III. PUBLIC INPUT

IV. APPROVAL OF AGENDA

V. APPROVAL OF CONSENT AGENDA

A. Approval of Minutes of the Regular District Board Meeting August 19, 2025

B. Ratification of HSED Contracts and Credit-Based High School Program Contracts

No Contracts

C. Ratification of Business, Industry, and Government Contracts

D. Financials: Recap of Expenses, Status of College Accounts, Operational Cost Recap of Expenses, and Approval of Bills Payable

E. Employee Hires and Exits, August 2025

No new hires or terms for August 2025

VI. REGULAR AGENDA

A. NEW PROGRAM DEVELOPMENT

1. Dr, Bobbi Fields, Vice President of Academics and Dr. Jennifer Hendryx, Director of Academic & Instructional Services

Overview on the New Program Development Process.

a. Ellen Mathein, Dean of Business and Entrepreneurship

Program: Baking Technical Diploma, Entrepreneurship AAS with embedded pathway credentials

b. Gary Zarda, Dean of University Transfer Liberal Arts & Science

Program: Early Childhood Education Apprenticeship

c. Dr. Bobbi Fields, Vice President of Academic Affairs, presenting on behalf of Dr. Jeff Labs, Dean of Trade & Industry/Apprenticeship

Program: Broadband Apprenticeship

B. Aaron Panke, Instructor Business Administration, and Shane Teter, Instructor Communications

AI Briefing

C. Jeremy Van Camp, Director of Human Resources/Title IX Coordinator

Policy Work Update & Board Liaison Request

D. Nicolet College Board of Trustees Student Representative Update

Jacob Wojcik, No new updates

E. President's Briefing

Kate Ferrel, President, will provide a college update.

VII. ITEMS FOR INFORMATION ONLY (Moving to OnBoard Home Page and Resources)

A. Updated Organizational Chart: Overview

B. Strategic Planning Update

Jenna Allen, Chief of Staff | Public Information Officer and Christin Van Kauwenberg, Director of Institutional Effectiveness & ALO

C. District Boards Association

1. Save the Date - 2025 Legal Issues Seminar & Fall Meeting October 16-18, Waukesha County Technical College

VIII. STATEMENT OF UNDERSTANDING

