

**NICOLET COLLEGE DISTRICT BOARD
REGULAR BOARD MEETING
Meeting Minutes – August 19, 2025**

I. CALL TO ORDER/OPEN MEETING STATEMENT

Board Chair Dall called the meeting to order at 4:30 p.m.

II. ROLL CALL

Board members present: Eric Burke, Abbey Dall, Dianne Lazear, Bob Martini, Bob Mott, Jim Mulleady, Tony Pharo, Scott Sievert, Excused: Stephanie Byers

Also present: President Kate Ferrel, Bobbi Fields, Jeremy VanCamp, Al Javoroski, Megan Gerber, Jason Goeldner, Brad Fogerty, Beckie Gaskill, Cindy Domaika, Heather Schallock, Hannah Ness, Gayle Shanks, Patrick Burns, Regis Brost, Mark Karp, Ray Lemke, Tim Gerdmann

Recorder: Kris Peeters: Notice of the meeting was provided to the media and posted.

III. PUBLIC INPUT

Peeters reported there were no requests for public input.

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF CONSENT AGENDA ITEMS A - H

MOTION: LAZEAR MADE A MOTION, SECONDED BY SIEVERT THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE CONSENT AGENDA ITEMS A-H AS PRESENTED, MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

VI. REGULAR AGENDA ITEMS

- a. **Introduction of New Board Members:** Board Chair Dall introduced newly appointed board members and asked them to say a little bit about themselves, Tony Pharo, Jim Mulleady and Scott Sievert
- b. **Pathways to Growth:** Dr. Bobbi Fields, Vice President of Academic Affairs, provided an update on continuous improvement initiatives in Academic Affairs.
- c. **School of Public Safety:** Jason Goeldner, Dean of Public Safety and Brad Fogerty, Criminal Justice Faculty briefed the Board on growth, impact, and vision for the School of Public Safety.
- d. **Enterprise Resource Planning Software (ERP) Briefing:** Regis Brost, ERP Project Manager, provided an update on the ERP project.
- e. **Nicolet College Board of Trustees Student Representative Update:** Jacob Wojcik, Student Representative and Hannah Ness, Social Media & Marketing Specialist provided an update on behalf of Nicolet College students and the start of the new podcast.
- f. **President's Briefing:** President Ferrel provided a College Update
- g. **OnBoard Software Briefing:** Kris Peeters, Senior Executive Assistant to the President and Board of Trustees, gave an overview of the new OnBoard platform for all board communications.

VII. ITEMS FOR INFORMATION ONLY (Will be listed in the OnBoard Dashboard in the Future)

- a. September Meeting – Prior to regular meeting, OnBoard Software Q & A, Feedback, Additional Training
- b. 2025 Fall Meeting and Legal Issues Seminar, October 16-18, Waukesha County Technical College
- c. [District Boards Association](#)

- d. 2025 Board Meeting Schedule: Sept 16, Oct. 21, Nov. 18, Dec. 16

VIII. **STATEMENT OF UNDERSTANDING**

- a. Hannah Ness to take pictures of the Board Members and Student Representative
- b. Kris Peeters will follow up with board members regarding Onboard and device management
- c. Bobbi Fields will provide the list of programs generated from the survey
- d. HR to distribute a new organizational chart
- e. Update to the Board in September on AI regarding Nicolet courses

IX. **ADJOURNMENT**

LAZEAR MOVED TO ADJOURN THE MEETING, SECONDED BY MOTT. THE MEETING ADJORNED AT 6:39 P.M.
MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.