

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, January 15, 2018**

CALL TO ORDER

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

ROLL CALL

Board members present: Bob Egan, John Johnson III, Bob Martini, Sharon Nielsen, David Solin (arrived at 4:45 pm), Ron Zimmerman

Board members absent: Kimberly Baltus, Linda Skallerud, Jennifer Vogler

Recorder: Anne Bonack

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

Also present: Randy Beard of Wipfli, LLP, Jim Bouche, Kate Ferrel, Dan Groleau, Sandy Kinney, Chuck Komp, Jeff Labs, Greg Miljevich, Richard Nelson, Jill Price, Terry Rutlin, Ed Schaub, Emily Stuckenbruck, John Van De Loo

APPROVAL OF AGENDA

Chair Martini requested to move regular agenda item number eight to the first item under the regular agenda.

EGAN MADE A MOTION, SECONDED BY NIELSEN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE AGENDA AS REQUESTED BY CHAIR MARTINI. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

ROUTINE ITEMS

1. Public Input
None

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting 11/20/17
3. Ratification of HSED and Credit-Based Program Contracts #18-18, #18-19, #18-21 through #18-30
4. Ratification of Business, Industry, and Government Contracts #2018 – 0083 through #2018-0096
5. Recap of Expenses, and Approval of Bills Payable

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

REGULAR AGENDA

8. Offsite Program Updates on Nicolet Lakeland Campus and the Peter Christensen Dental Clinic
President Nelson stated the College is proceeding as directed by the Board of Trustees to transfer ownership of the Lakeland Campus building to establish a charter school for Autism Spectrum Disorder (ASD) students. Nelson stated the College does not want to be an obstacle, and is convinced alternate classroom space will be found for the Academic Success Center currently located in the Lakeland Campus building.

President Nelson shared the Lac Du Flambeau Tribal Council voted to discontinue the Memorandum of Understanding between the Peter Christensen Dental Clinic and Nicolet College. The clinic is in need of the space now occupied by the Nicolet Dental Program. President Nelson stated students already enrolled in the program will be allowed to finish the program. An alternate location will be explored and the future of the program will be evaluated. *(Solin arrived at 4:45 pm)*

EGAN MADE A MOTION, SECONDED BY NIELSEN, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES DIRECTS PRESIDENT NELSON AND STAFF TO PROCEED WITH THE PROCESS OF TERMINATING THE LAND LEASE, AND SELLING THE LAKELAND CAMPUS BUILDING LOCATED AT 9569 HIGHWAY 70 WEST IN MINOCQUA, WI TO LAKELAND UNION HIGH SCHOOL. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

6. College Financial Statements
John Van De Loo, Chief Financial Officer introduced Randall Beard, Partner at Wipfli LLP. Beard reviewed the College Financial Statements for the year ended June 30, 2017.
7. Competency Based Education (CBE) Presentation
Emily Stuckenbruck, Dean of Liberal Arts and Business, and Chuck Komp, Managing Director of Strategic Initiatives, provided an overview of competency-based education.
9. Items for Information Only – Not for Board Action
 - a) *Staff Transitions
 - b) Calendar of Events
 - January 20, 2018 – Nicolet Holiday Party at Holiday Acres
 - January 25-27, 2018 – District Boards Association Winter Meeting in Eau Claire

STATEMENT OF UNDERSTANDING

ADJOURNMENT

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