

**NICOLET AREA TECHNICAL COLLEGE
DISTRICT BOARD**

**Minutes of the Regular Meeting
Monday, June 17, 2019**

CALL TO ORDER

Board Chair Zimmerman called the meeting to order in the Red Oak Center, Fireside Room 102 on the Nicolet College Campus in Rhinelander, Wisconsin.

ROLL CALL

Board members present: Bob Egan, Bob Martini, Sharon Nielsen, Linda Skallerud, and Ron Zimmerman

Board members absent: David Solin

Also present: Sandy Bishop, Kate Ferrel, Dan Groleau, Chuck Komp, Susan Komp, Richard Nelson, Terry Rutlin, John Van De Loo, Lisa Young, and Ryan Zietlow

Recorder: Anne Wiedmaier

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

APPROVAL OF AGENDA

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

ROUTINE ITEMS

1. Public Input
None

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting 5/20/19
3. Ratification of High School Equivalency Diploma Contract #19-24 through #19-25
4. Ratification of Business, Industry, and Government Contracts #2019-0126 through #2019-0130 and #2020-0007 through #2020-0019
5. Status of College Accounts, Operational Cost, Recap of Expenses, and Approval of Bills Payable

EGAN MADE A MOTION, SECONDED BY NIELSEN, 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. Action on the 2019-2020 Budget
Board discussion on this item occurred during the public hearing.

MARTINI MADE A MOTION, SECONDED BY SKALLERUD, THAT THE NICOLET COLLEGE BOARD OF TRUSTEES APPROVE THE 2019-2020 BUDGET AS PRINTED IN THE TOTAL

AMOUNT OF \$33,732,635 AND THAT \$6,788,325 BE PLACED ON THE TAX ROLLS OF THE NICOLET AREA TECHNICAL COLLEGE DISTRICT. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

7. District Environment Data Update
Chuck Komp, Managing Director of Strategic Initiatives, presented a regional demographic update to the Board.
8. Items for Information Only – Not for Board Action
 - a) Upcoming Events
 - July 8 – BOT Annual Organizational Meeting and Boardmanship Training
 - July 18-20 – District Boards Association Summer Meeting in Rice Lake, WI
 - August 19 – BOT Regular Meeting

CLOSED SESSION

9. Closed Session
MARTINI MADE A MOTION, SECONDED BY EGAN, AT 4:48 PM THAT THE NICOLET COLLEGE BOARD OF TRUSTEES CONVENE IN CLOSED SESSION UNDER THE PROVISIONS OF WISCONSIN STATUTE §19.85 (1)(C) TO DISCUSS PRESIDENT NELSON'S CONTRACT. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

OPEN SESSION

10. Reconvene Open Session
MARTINI MADE A MOTION, SECONDED BY EGAN AT 5:08 PM THAT THE NICOLET COLLEGE BOARD OF TRUSTEES WILL RECONVENE IN OPEN SESSION PURSUANT TO WISCONSIN STATUTE §19.85(2), AND MAY TAKE ACTION ON ANY BUSINESS RELATED TO THE CLOSED SESSION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.
11. Report of Closed Session
Board Member Nielsen reported the Board discussed compensation for President Richard Nelson.

STATEMENT OF UNDERSTANDING

ADJOURNMENT

MARTINI MADE A MOTION, SECONDED BY SKALLERUD TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

NOTE: Following the regular meeting, the Nicolet College Board of Trustees attended the Awards and Recognition Ceremony in the Lakeside Center; however, no action was taken during this time.