

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — June 19, 2018**

CALL TO ORDER

The Fox Valley Technical College District Board held its regular meeting on Tuesday, June 19, 2018, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137. Chair Dominick Madison called the meeting to order at 4:00 p.m.

ROLL CALL

Board members present were: Anthony Gonzalez, Stephen Kohler, Justin Krueger, Dr. Dominick Madison, Patricia Van Ryzin (arrived 4:01 p.m.), and John Weyenberg
Absent: Bruce Albrecht, Tammie DeVooght Blaney, and Dawn Rosicky

Others present included: FVTC President: Dr. Susan May; Administrators: Deb Gorman, Dr. Patti Jorgensen, Dr. Chris Matheny, Jill McEwen, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Mary Downs, Barb Dreger, Dr. Patti Frohrib, Susan Kaufman, Dr. Marie Martin, Susan McDermott, Dr. Lori Nagel, Dan Poeschel, Faith Schiedermayer, Jon Sorenson, Andy Rinke, Steve Straub, Tammy Williams; Trustee-elect Chris VanderHeyden

Recorder: Sarah Bingham

MOTION – APPROVE AGENDA

A motion was made by Trustee Weyenberg to approve the agenda for the June 19, 2018, meeting as presented. Upon voice vote, the motion carried unanimously.

PUBLIC COMMENT

Chair Madison opened the meeting for public comments from the audience. There were no public comments.

APPROVAL OF MINUTES

A motion was made by Trustee Krueger to approve the minutes of the May 15, 2018, Regular Board meeting. Upon voice vote, the motion carried unanimously.

REPORTS

▪ *President's Report*

Dr. May provided an update on recent media coverage and shared the final draft of the FVTC Impact Report. She requested guidance on several annual membership items for Board approval and also shared the actual statewide outcomes-based funding results for 2018-19.

CONSENT AGENDA

Following review, a motion was made by Trustee Krueger to approve the following Consent Agenda items. Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees Gonzalez, Kohler, Krueger, Madison, Van Ryzin, Weyenberg. 3 Absent: Trustees Albrecht, DeVooght Blaney, Rosicky.

a. Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in May 2018
- Remission of Out-of-State Tuition – Academic Year 2017-18
- New Academic Programs Under Development

b. Human Resources

- Personnel Report

c. Financial Services

- Budget Variance Analysis

- Expenditures > \$2,500 for Month of May
- WTC District Boards Association 2018-19 Fee Assessment
- IFB 18078 Generator Circuit Installations – F110 & F112
- IFB 18080 FVTC Surge Protection and Phase Monitoring and Power Metering Devices
- IFB 19002 Relocate Electrical Technical Diploma Program
- RFP 18028 Wellness Program Provider

d. Student & Community Development

- Renewal of Agreement for Statewide Marketing Consortium

POLICIES/ISSUES

Naming of College Facilities in Wautoma for Recent Donations

Per Board policy, the naming of facilities or property at FVTC can be bestowed by the Board upon recommendation of the College President to honor individuals or organizations that have made a significant contribution or financial gift to the College. Mary Downs, Executive Director of the FVTC Foundation, presented a recommendation to name four classrooms at the Wautoma Regional Center for the following gifts of \$25,000 each per the fundraising gift structure for the project: Community Impact Fund within the Oshkosh Area Community Foundation; County of Waushara; David and Dawn Peterson Family; and the Timothy and Susan May Family.

A motion was made by Trustee Kohler to approve the naming of the four classrooms in the Wautoma Regional Center to recognize gifts made to support the center. Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees Gonzalez, Kohler, Krueger, Madison, Van Ryzin, Weyenberg. 3 Absent: Trustees Albrecht, DeVooght Blaney, Rosicky.

Associate in Applied Science Program Concept Review – Veterinary Technician

A motion was made by Trustee Van Ryzin to approve the Veterinary Technician Associate in Applied Science program "Concept Review" authorizing administration to forward the occupational program proposal to the Wisconsin Technical College System for state board approval. Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees Gonzalez, Kohler, Krueger, Madison, Van Ryzin, Weyenberg. 3 Absent: Trustees Albrecht, DeVooght Blaney, Rosicky.

PUBLIC HEARING: 2018-19 BUDGET

At 4:40 p.m., it was declared by Chairperson Madison that the Board recess to hear comments regarding the proposed 2018-19 budget from any community members who may be present. With no one attending from the public, and the Board having been fully briefed on the proposed budget, the Board meeting resumed at 4:41 p.m.

POLICIES/ISSUES

Resolution Authorizing Adoption of the 2018-19 Budget

A motion was made by Trustee Krueger to adopt the resolution authorizing adoption of the 2018-19 budget. [RES 18/06-01] Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees Gonzalez, Kohler, Krueger, Madison, Van Ryzin, Weyenberg. 3 Absent: Trustees Albrecht, DeVooght Blaney, Rosicky.

Initial Resolution Authorizing and Providing for the Issuance of Not to Exceed \$9,000,000 General Obligation Promissory Notes

A motion was made by Trustee Krueger to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed \$9,000,000 general obligation promissory notes and certain related details. [RES 18/06-02] Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees Gonzalez, Kohler, Krueger, Madison, Van Ryzin, Weyenberg. 3 Absent: Trustees Albrecht, DeVooght Blaney, Rosicky.

BOARD BUSINESS/REPORTS

Board Service Recognition

Vice Chair Anthony Gonzalez thanked Trustee Madison for his service on the Board of Trustees. A \$500 scholarship was recently presented in his name to a student in the Dental Hygiene program. He was also presented with a framed medallion honoring him for his 6-year term of outstanding service. Photos of the tree designated on campus in his honor were also shared.

Proposed Board Officers for 2018-19 – Ad Hoc Nominating Committee Report

Committee Chair Patricia Van Ryzin thanked committee members Tammie DeVooght Blaney and Dawn Rosicky and reported on the Ad Hoc Nomination Committee's proposal for the Board officers for 2018-19. The proposed slate includes: Chair, Anthony Gonzalez; Vice Chair, Patricia Van Ryzin; Secretary, Stephen Kohler; and Treasurer, Dawn Rosicky. The election of officers will take place at the July 9, 2018, organizational meeting.

UPCOMING EVENTS

The WTC District Boards Association Summer Meeting will be held July 13-14, 2018, at Northeast Wisconsin Technical College in Green Bay. To date, Trustees Gonzalez, VanderHeyden, and Weyenberg are registered to attend.

FVTC will be hosting the WTC District Boards Association Fall Meeting on October 12-13, 2018. More information will be coming soon.

The 2018 ACCT Leadership Congress will be held October 24-27, 2018, in New York City. Trustee Krueger will be attending.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Trustee Kohler to adjourn into executive session pursuant to Section 19.85(1)(c), *Wis. Stats.*, for the purpose of the President's performance evaluation and contract. Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees Gonzalez, Kohler, Krueger, Madison, Van Ryzin, Weyenberg. 3 Absent: Trustees Albrecht, DeVooght Blaney, Rosicky.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Kohler to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.*, to take action on matters discussed in Executive Session. Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees Gonzalez, Kohler, Krueger, Madison, Van Ryzin, Weyenberg. 3 Absent: Trustees Albrecht, DeVooght Blaney, Rosicky.

A motion was made by Trustee Van Ryzin to approve the President's Employment Contract for 2018-22 with adjustments discussed in Executive Session. Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees Gonzalez, Kohler, Krueger, Madison, Van Ryzin, Weyenberg. 3 Absent: Trustees Albrecht, DeVooght Blaney, Rosicky.

Motion – Adjourn

There being no further business to come before the District Board, Trustee Madison declared that the meeting was adjourned. The time was 5:28 p.m.

Stephen Kohler, Board Secretary