

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — July 9, 2018**

CALL TO ORDER

The Fox Valley Technical College District Board held its organizational meeting on Monday, July 9, 2018, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137. Trustee Anthony Gonzalez called the meeting to order at 4:02 p.m.

Roll Call

Board members present were: Bruce Albrecht, Tammie DeVooght Blaney, Anthony Gonzalez, Stephen Kohler, Justin Krueger, Patricia Van Ryzin, Chris VanderHeyden, and John Weyenberg
Absent: Dawn Rosicky

Others present included: FVTC President: Dr. Susan May; Administrators: Deb Gorman, Dr. Patti Jorgensen, Dr. Chris Matheny, Amy Van Straten; FVTC Staff: Paula Batterman, Mary Downs, Dr. Patti Frohrib, Chris Jossart, Andrea Oman, John Sorenson, Melissa Widmann; Baird Representative: Lisa Voisin; Recorder: Sarah Bingham

Oath of Office

The Oath of Office was administered to Stephen Kohler and Chris VanderHeyden who were appointed to a 3-year term on the FVTC Board of Trustees by the official appointing authority of regional K-12 School Board presidents, as specified under Section 19.01(1), Wis. Stats. Dawn Rosicky who was reappointed to a 3-year term was not in attendance, but had signed the Oath.

New Trustee Introduction

New Trustee Chris VanderHeyden introduced himself and shared a bit of his personal and professional background.

Election of Officers

Pursuant to Section 38.08(3), Wis. Stats., the following Board members were nominated to serve as officers for the 2018-19 term as follows: Anthony Gonzalez-Chair, Patricia Van Ryzin-Vice Chair, Stephen Kohler-Secretary, and Dawn Rosicky-Treasurer.

Trustee Gonzalez invited further nominations from the floor. Hearing none, Trustee Gonzalez called for the nominations to be closed and that action be taken to elect the slate of officers as presented by the nominating committee.

A motion was made by Trustee Albrecht to approve the slate of Board officers as presented. Upon voice vote, the motion carried unanimously.

Chair Gonzalez presided over the remainder of the meeting.

REVIEW AND APPROVAL OF AGENDA

A motion was made by Trustee DeVooght Blaney to approve the agenda for the July 9, 2018, meeting as presented. Upon voice vote, the motion carried unanimously.

PUBLIC COMMENT

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

ACTION ON MINUTES

A motion was made by Trustee Kohler to approve the minutes of the June 19, 2018, Regular Board meeting. Upon voice vote, the motion carried unanimously.

REPORTS

- *FVTC Foundation Leadership Giving Campaign*

Mary Downs, Executive Director – Foundation & Community Relations, explained the importance of the annual Leadership & Staff Giving Campaign, which will kick off on August 15. Pledge forms were provided to the Trustees.

CONSENT AGENDA

Following review, a motion was made by Trustee DeVooght Blaney to approve the following Consent Agenda items. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Albrecht, DeVooght Blaney, Gonzalez, Kohler, Krueger, Van Ryzin, VanderHeyden, Weyenberg. 1 Absent: Trustee Rosicky.

a. Human Resources

- Personnel Report

b. Financial Services

- Resolution to Approve Authorized Check Signers

POLICIES/ISSUES

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

Following review, a motion was made by Trustee Weyenberg to approve a final 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 19/07-02]

Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Albrecht, DeVooght Blaney, Gonzalez, Kohler, Krueger, Van Ryzin, VanderHeyden, Weyenberg. 1 Absent: Trustee Rosicky.

Initial Resolution Authorizing and Providing for the Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes

Following review, a motion was made by Trustee Krueger to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed \$1,500,000 general obligation promissory notes and certain related details. [RES 19/07-03]

Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Albrecht, DeVooght Blaney, Gonzalez, Kohler, Krueger, Van Ryzin, VanderHeyden, Weyenberg. 1 Absent: Trustee Rosicky.

Initial Draft of Proposed College Annual Objectives for 2018-19

College leadership proposed twelve (12) overarching objectives to advance college operations and performance across the major functional areas of the organization during 2018-19.

Proposed Strategic Plan Scorecard Targets for 2018-19

College leadership proposed the Vision 2020 Strategic Plan targets for the coming year based upon performance results of 2017-18 and reasonable progress that needs to be made to work toward the 2020 targets.

BOARD BUSINESS/REPORTS

District Boards Association and FVTC Foundation Board Liaison Appointments

Trustee Gonzalez called for volunteers and appointed Trustees to serve as FVTC representatives on the following Committees of the WTC District Boards Association:

- Board of Director Member: Patricia Van Ryzin
- External Partnerships: Anthony Gonzalez, Patricia Van Ryzin, Chris VanderHeyden
- Internal Best Practices: Bruce Albrecht, Stephen Kohler, Dawn Rosicky
- Bylaws, Policies, & Procedures: Tammie DeVooght Blaney, Justin Krueger
- Awards: John Weyenberg

Trustee Albrecht was appointed to serve as the Board liaison (ex-officio) to the FVTC Foundation Board.

Approval of 2018-19 Board Meeting Schedule

Board members reviewed the proposed Board meeting schedule for 2018-19. A motion was made by Trustee Van Ryzin to approve the schedule. Upon voice vote, the Board meeting schedule was approved.

Board of Trustees Linkage Plan 2018-19

The Board reviewed the proposed Linkage Plan for 2018-19. A motion was made by Trustee Albrecht to approve the linkage plan. Upon voice vote, the linkage plan was approved.

2018-19 Board Monitoring Schedule

Board members reviewed the proposed 2018-19 Board Monitoring Schedule. A motion was made by Trustee VanderHeyden to approve the monitoring schedule. Upon voice vote, the monitoring schedule was approved.

August Board Retreat Agenda

Dr. May discussed and welcomed feedback on the draft agenda for the upcoming Board Retreat in August.

Discussion of Board Goals for 2018-19

Trustee Gonzalez asked for suggestions on what the Trustees would like to include in their goals for the 2018-19 year. The goals will be further discussed at the August Retreat.

UPCOMING EVENTS

The WTC District Boards Association Summer meeting will be held on July 13-14, 2018, at Northeast Wisconsin Technical College, Green Bay. Dr. May informed the Board that former FVTC trustee and president/CEO of Walker Forge and Precision Thermal Processing, Rick Recktenwald, will be receiving the Association's 2018 Technical Education Champion Award at the dinner event on July 13.

FVTC will be hosting the WTC District Boards Association Fall meeting. The meeting will be held October 12-13, 2018.

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

ADJOURN

There being no further business to come before the District Board, Trustee Gonzalez declared that the meeting was adjourned. The time was 5:43 p.m.

Stephen Kohler, Board Secretary