

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — July 10, 2017**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its organizational meeting on Monday, July 10, 2017 at The D.J. Bordini Center located at 5 Systems Drive, Appleton, WI, Room BC112A. Trustee Madison called the meeting to order at 4:00 p.m.

**Roll Call**

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

Others present included: FVTC President-Dr. Susan May; Administrators: Deb Gorman, Dr. Patti Jorgensen, Troy Kohl; FVTC Staff: Paula Battermann, Dr. Patti Frohrib, Andrea Oman and Michelle Leiteritz.

Recorder: Vicky Van Hout

**Oath of Office**

The Oath of Office was administered to Patricia Van Ryzin and John Weyenberg 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. Justin Krueger who was reappointed to a 3-year term was not in attendance, but had signed the Oath.

**New Trustee Introductions**

New Trustees Patricia Van Ryzin and John Weyenberg introduced themselves and shared a bit of their personal and professional background.

**Nomination of Officers**

Pursuant to Section 38.08(3), Wis. Stats., the following Board members were nominated to serve as officers for the 2017-18 term as follows: Dr. Dominick Madison-Chair, Anthony Gonzalez-Vice Chair, Stephen Kohler-Secretary and Dawn Rosicky-Treasurer.

**Election of Officers**

Trustee Madison invited further nominations from the floor. Hearing none, it was moved by Trustee Madison, that the nominations for the following offices be closed and that action be taken to elect the slate of officers as presented: Dr. Dominick Madison-Chair, Anthony Gonzalez-Vice Chair, Stephen Kohler-Secretary and Dawn Rosicky-Treasurer.

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

The Board congratulated the newly elected officers and as chair, Trustee Madison presided over the remainder of the meeting.

**PUBLIC COMMENT**

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

**MOTION – APPROVE AGENDA**

A motion was made by Trustee Gonzalez to approve the agenda for the July 10, 2017 meeting as presented. Upon voice vote, the motion carried unanimously.

**MOTION – APPROVE MINUTES OF JUNE 20, 2017 REGULAR BOARD MEETING**

A motion was made by Trustee Rosicky to approve the minutes of the June 20, 2017 Regular Board meeting. Upon voice vote, the motion carried unanimously.

## **REPORTS**

### ▪ ***Leadership Giving Campaign***

Michelle Leiteritz, Manager-Accounting of the Foundation and 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.

### ▪ ***President's Report***

Dr. May provided an update on recent media coverage.

## **CONSENT AGENDA**

### ***Motion – Approve Consent Agenda***

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

#### ***a. Financial Services***

- Resolution to Approve Authorized District Depositories and Check Signers

#### ***b. Human Resources***

- Personnel Report

#### ***c. Facilities and Operations***

- Three Year Facilities Plan 2017-20

## **POLICIES/ISSUES**

### ▪ ***Final Resolution Authorizing and Providing for the Issuance of Not to Exceed \$8,800,000 General Obligation Promissory Notes***

Following review, a motion was made by Trustee DeVooght Blaney to approve a final resolution authorizing and providing for the sale and issuance of not to exceed \$8,800,000 general obligation promissory notes and certain related details. [RES 17/07-02]

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

### ▪ ***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 Rosicky 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 17/07-03]

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

### ***Proposed College Annual Objectives for 2017-18***

College leadership proposed twelve (12) overarching objectives to advance college operations and performance across the major functional areas of the organization during 2017-18.

A motion was made by Trustee Rosicky to approve the College Annual Objectives for 2017-18. Upon roll call vote, the motion carried unanimously with 8 Ayes – Trustees Albrecht, DeVooght Blaney, Gonzalez, Kohler, Madison, Rosicky, Van Ryzin and Weyenberg. Absent – Trustee Krueger

### ***Proposed Strategic Plan Scorecard Targets for 2017-18***

College leadership proposed the Vision 2020 Strategic Plan targets for the coming year based upon performance results of 2016-17 and reasonable progress that needs to be made to work toward the 2020 targets.

A motion was made by Trustee DeVooght Blaney to approve the 2017-18 Strategic Plan targets as proposed. Upon roll call vote, the motion carried unanimously with 8 Ayes – Trustees Albrecht, DeVooght Blaney, Gonzalez, Kohler, Madison, Rosicky, Van Ryzin and Weyenberg. Absent – Trustee Krueger

**BOARD BUSINESS/REPORTS**

***District Boards Association and FVTC Foundation Board Liaison Appointments***

Trustee Madison called for volunteers and appointed Trustees to serve as FVTC representatives on the following Committees:

Wisconsin Technical College District Boards Association

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

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

***Approval of 2017-18 Board Meeting Schedule***

Board members reviewed the proposed Board meeting schedule for 2017-18. A motion was made by Trustee Gonzalez, to approve the schedule. Upon voice vote, the Board meeting schedule was approved.

***Board of Trustees Linkage Plan 2017-18***

The Board reviewed the proposed Linkage Plan for 2017-18. A motion was made by Trustee Weyenberg to approve the linkage plan. Upon voice vote, the linkage plan was approved.

***2017-18 Board Monitoring Schedule***

Board members reviewed the proposed 2017-18 Board Monitoring Schedule. A motion was made by Trustee Van Ryzin to approve the monitoring schedule. Upon voice vote, the monitoring schedule was approved.

***Discussion of Board Goals for 2017-18***

Dr. May led a discussion regarding the 2017-18 Board of Trustees goals and asked for suggestions on what the Trustees would like to include in their goals for the new year. Dr. May will work with Trustee Madison to prepare an updated draft of the 2017-18 goals and bring back to the Board for further discussion.

Trustee Kohler left the meeting at 5:30 p.m.

**FUTURE AGENDA ITEMS**

The WTC District Boards Association Summer meeting will be held on July 13-15, 2017 at Gateway Technical College - Kenosha.

The 2017 ACCT Leadership Congress will be held on September 25-28, 2017 at The Cosmopolitan Hotel, Las Vegas, NV. Trustee Madison plans to attend. Also attending are Dr. May and Dr. Chris Matheny.

**MOTION – ADJOURN**

There being no further business to come before the District Board, Trustee Madison declared that the meeting was adjourned. The time was 5:34 p.m.

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Stephen Kohler, Board Secretary