FOX VALLEY TECHNICAL COLLEGE DISTRICT  
Board Meeting Minutes — July 13, 2015

CALL TO ORDER
The Fox Valley Technical College District Board held its organizational meeting on Monday, July 13, 2015 at Fox Valley Technical College located at 1825 N. Bluemound Dr., Appleton, WI, Room A137. Trustee Catherine Tierney called the meeting to order at 4:02 p.m.

Roll Call
Board members present were: Tammie DeVooght Blaney (arrived 4:12 p.m.), Anthony Gonzalez, Stephen Kohler (via phone), Justin Krueger, Dr. Dominick Madison, Thomas Nelson, Dawn Rosicky and Catherine Tierney.
Absent: Sharon Hulce

Others present included: FVTC President-Dr. Susan May; Administrators: Dr. Chris Matheny, Amy Van Straten, Jill McEwen, Troy Kohl; FVTC Staff: Paula Battermann, Melissa Widmann, Andrea Oman, Steve Straub, Randy Tenpas, Deb Gorman, Chris Jossart, Mike Cattelino, Dr. Marie Martin, Aaron Gorenc, Allisen Stojanovic.

Recorder: Vicky Van Hout

Oath of Office
The Oath of Office was administered by Trustee Tierney to Dawn Rosicky who was appointed to a 3-year term, and to Stephen Kohler and Dr. Dominick Madison who each were reappointed 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.

Nomination of Officers
Pursuant to Section 38.08(3), Wis. Stats., the following Board members were nominated to serve as officers for the 2015-16 term as follows: Stephen Kohler-Chair, Sharon Hulce-Vice Chair, Anthony Gonzalez-Secretary and Dr. Dominick Madison-Treasurer.

Election of Officers
It was moved by Trustee Tierney, that the nominations be closed and that the secretary cast unanimous ballots for the following Stephen Kohler-Chair, Sharon Hulce-Vice Chair, Anthony Gonzalez-Secretary and Dr. Dominick Madison-Treasurer. Upon voice vote the motion carried unanimously.

The Board congratulated the newly elected officers. At this time, Trustee Tierney continued presiding over the meeting.

MOTION – APPROVE AGENDA
A motion was made by Trustee Kohler to approve the agenda for the July 13, 2015 meeting as presented. Upon voice vote, the motion carried unanimously.

MOTION – APPROVE MINUTES OF JUNE 16, 2015 REGULAR BOARD MEETING
A motion was made by Trustee Gonzalez to approve the minutes of the June 16, 2015 Regular Board meeting. Upon voice vote, the motion carried unanimously.

Trustee DeVooght Blaney arrived at 4:12 p.m.
REPORTS
  President’s Report
Dr. May introduced Layla Merrifield the new Executive Director of the WTCS District Boards Association, provided an update on recent media coverage, and made two staff recognition awards presentations as follows:
  - Randy Tenpas, Agriculture Department Chair, representing the FVTC Agriculture Department, was congratulated for receiving the Outstanding Post-Secondary Program Award from the WAAE (Wisconsin Association of Agricultural Educators.) This is the second consecutive year FVTC has won this award.
  - Dr. Marie Martin, Director of Global Education Services, Aaron Gorenc, Coordinator and Allisen Stojanovic, Manager International Student Program, were recognized for their commitment and dedication to the implementation of the SEED Program and were presented with certificates issued by Georgetown University.

CONSENT AGENDA
Motion – Approve Consent Agenda
Following review, a motion was made by Trustee Krueger to approve the following Consent Agenda items with the exception of IFB #16013 Roof Mount for Solar Panels which was removed from the agenda. Upon roll call vote, the motion carried unanimously with 8 Ayes – Trustees DeVooght Blaney, Gonzalez, Kohler, Krueger, Madison, Nelson, Rosicky and Tierney. 1 Absent – Trustee Hulce

a. Financial Services
  - Resolution to Approve Authorized District Depositories and Check Signers
  - IFB #16011 Ag Storm Sewer – REBID
  - IFB #16013 Roof Mount for Solar Panels (removed from agenda)

b. Administrative Services
  - Personnel Report

POLICIES/ISSUES
  Final Resolution Authorizing and Providing for the Issuance of Not to Exceed $7,500,000 of General Obligation Promissory Notes
A motion was made by Trustee Madison to approve the final resolution authorizing and providing for the sale and issuance of not to exceed $7,500,000 general obligation promissory notes and certain related details. [RES 16/07-02] Upon roll call vote, the motion carried unanimously with 8 Ayes – Trustees DeVooght Blaney, Gonzalez, Kohler, Krueger, Madison, Nelson, Rosicky and Tierney. 1 Absent – Trustee Hulce

  Initial Resolution Authorizing and Providing for the Issuance of Not to Exceed $1,500,000 General Obligation Promissory Notes
A motion was made by Trustee Madison to approve the 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 16/07-03] Upon roll call vote, the motion carried unanimously with 8 Ayes - Trustees DeVooght Blaney, Gonzalez, Kohler, Krueger, Madison, Nelson, Rosicky and Tierney. 1 Absent – Trustee Hulce

BOARD BUSINESS/REPORTS
District Boards Association and FVTC Foundation Board Appointments
Trustee Tierney called for volunteers and appointed Trustees to serve as FVTC representatives on the following Committees:
Wisconsin Technical College District Boards Association

- Board of Director Member – Tammie Devooght Blaney
- Legislative Committee – Dr. Dominick Madison
- Human Resources Committee – Stephen Kohler
- Program Committee – Tammie Devooght Blaney
- Marketing/Public Relations & Awards Committee – Catherine Tierney
- Interdistrict/Interagency Cooperation Committee – vacant
- Bylaws, Policies & Procedures Committee – vacant

If Trustees have any interest in joining the two committees that are vacant they should contact the chair.

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

**Approval of 2015-2016 Board Meeting Schedule**

Board members reviewed the proposed Board meeting schedule for 2015-16. A motion was made by Trustee Krueger to approve the schedule. Upon voice vote, the Board meeting schedule was approved.

**Board of Trustees Linkage Plan 2015-16**

The Board reviewed the proposed Linkage Plan for 2015-16. A motion was made by Trustee Gonzalez to approve the linkage plan. Upon voice vote, the linkage plan was approved.

**2015-16 Board Monitoring Schedule**

Board members reviewed the proposed 2015-16 Board Monitoring Schedule. A motion was made by Trustee Devooght Blaney to approve the monitoring schedule. Upon voice vote, the monitoring schedule was approved.

**Review Board Policies**

The Board reviewed new policy I. P Public Comment at Board Meetings. A motion was made by Trustee Krueger to approve the new policy with changes as discussed. Upon roll call vote, the motion carried unanimously with 8 Ayes - Trustees Devooght Blaney, Gonzalez, Kohler, Krueger, Madison, Nelson, Rosicky and Tierney. 1 Absent – Trustee Hulce

**Proposed Board Retreat Agenda – August 6, 2015**

The Board approved the proposed August 6, Board Retreat Agenda.

**Board of Trustees Meetings/Upcoming Events**

Board members reviewed the upcoming meeting schedule.

**Future Agenda Items**

The WTC District Boards Association Summer meeting will be held on July 16-18, 2015 at the Holiday Inn Express in Janesville, WI. Trustees Devooght Blaney and Madison will be attending. Also attending is Dr. May.

The 2015 ACCT Leadership Congress will be held on October 14-17, 2015 at the Manchester Grand Hyatt in San Diego, CA. Trustees Krueger and Devooght Blaney plan to attend.

**Motion – Adjourn**

There being no further business to come before the District Board, Trustee Tierney declared that the meeting was adjourned. The time was 4:55 p.m.

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Anthony Gonzalez, Board Secretary