

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Retreat Minutes — August 8, 2018**

Call to Order

The Fox Valley Technical College District Board held a special meeting in the form of a retreat on Wednesday, August 8, 2018, at Gordon Bubolz Nature Preserve, 4815 N Lynndale Drive, Appleton, WI. Chairperson Gonzalez called the meeting to order at 10:05 a.m.

The following Board members were present: Bruce Albrecht, Tammie DeVooght Blaney, Anthony Gonzalez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Patricia Van Ryzin, Chris VanderHeyden (arrived at 10:08 a.m.), and John Weyenberg.

Also present were: Dr. Susan May, Recorder-Sarah Bingham

Guests: Dr. Patti Frohrib, Deb Gorman, Dr. Patti Jorgensen, Troy Kohl, Dr. Chris Matheny, Jill McEwen, Tim McNulty, Amy Van Straten

Motion – Approve Agenda

A motion was made by Trustee Van Ryzin to approve the agenda for the August 8, 2018, retreat. Upon voice vote, the motion carried unanimously.

Welcome Remarks by the Board Chair

Board Chair, Anthony Gonzalez, welcomed the Board to the meeting and shared some introductory remarks.

WTCS Board Futuremakers Partner Award

Dr. Susan May shared information on the "Futuremakers Partner Award" winner. The winner will be announced and honored at the State Board dinner at FVTC in September. All Board members were encouraged to attend this event.

Campus Security Overview, DMI Assessment Briefing, and Future Planning

Jill McEwen and Tim McNulty from Districts Mutual Insurance (DMI) provided an overview on campus security practices and measures, a briefing on the security assessment recently conducted at FVTC by DMI, and some considerations for future planning.

Accreditation and the AQIP Systems Portfolio

Dr. May provided a high level overview of both institutional and program accreditation. Dr. Chris Matheny and Dr. Patti Frohrib then provided an update on the College's accreditation and the development and update of the AQIP Systems Portfolio which will be submitted to the Higher Learning Commission (HLC) in September 2018. Once we receive the feedback on the systems portfolio, a decision will need to be made as to a future accreditation pathway as the HLC is discontinuing the AQIP option.

Board Goals for 2018-19

The Board discussed proposed goals for the trustees in 2018-19. Based on the discussion, a draft of the revised goals will be advanced for Board action at the regular meeting in August.

Proposed Annual Objectives and Strategic Plan Measures for 2018-19

Dr. Matheny led a discussion on the proposed annual objectives and strategic plan targets for the upcoming year. Revisions will be advanced for consideration at the regular August Board meeting.

Training Topic: Board Governance and Conduct

Dr. May led a review of key policy governance principles and several case studies related to governance and conduct were shared for discussion.

Proposed New Policy on Trustee Misconduct

We are awaiting potential policy components from legal counsel for the Board's consideration and will advance this topic at a later date.

Motion Adjourn

There being no further business to come before the District Board, Trustee Vander Heyden made a motion that the meeting be adjourned. Upon voice vote, the motion carried unanimously. The time was 3:11 p.m.

Stephen Kohler, Board Secretary