

**FOX VALLEY TECHNICAL COLLEGE DISTRICT  
Board Meeting Minutes – August 15, 2017**

***CALL TO ORDER***

The Fox Valley Technical College District Board held its regular meeting on Tuesday, August 15, 2017 at the D.J. Bordini Center, Room BC141 located at 5 Systems Drive, Appleton, WI. Anthony Gonzalez called the meeting to order at 4:04 p.m.

***ROLL CALL***

Board members present were: Tammie DeVooght Blaney, Anthony Gonzalez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Patricia Van Ryzin and John Weyenberg.

Absent: Bruce Albrecht, Dr. Dominick Madison

Others present included: FVTC President-Dr. Susan May; Administrators: Deb Gorman, Dr. Chris Matheny, Dr. Patti Jorgensen, Troy Kohl and FVTC Staff: Faith Schiedermayer, Paula Battermann, Andrea Oman, Kristina Mahloch, Susan Lucius, Dr. Patti Frohrib, Michele Zick, Steve Straub, Chris Jossart, Deb Heath, Barb Dreger, Dan Poeschel.

Recorder: Vicky Van Hout

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

***MOTION – APPROVE AGENDA***

A motion was made by Trustee Krueger to approve the agenda for the August 15, 2017 meeting as presented. Upon voice vote, the motion carried unanimously.

***MOTION – APPROVE MINUTES OF JULY 10, 2017 ORGANIZATIONAL BOARD MEETING***

A motion was made by Trustee DeVooght Blaney to approve the minutes of the July 10, 2017 Organizational Board meeting. Upon voice vote, the motion carried unanimously.

***REPORTS***

***President's Report***

Dr. May provided an update on recent media coverage, shared a statewide report recently released on Outcomes-Based Funding in the Wisconsin Technical College System, the strategic investment status report schedule, and Board meeting schedule adjustments.

***Leavers' Study Results***

The College commissioned Stamats Inc. to conduct a Secondary and Institutional Data Assessment in October 2016. The Assessment included: Phase I: secondary data analysis, Phase II: in-depth interviews with leavers and on-campus workshop. Dr. Patti Jorgensen and Dr. Chris Matheny accompanied by Sabra Fiala of Stamats provided the Leavers' Study results, implications and next steps.

***POLICIES/ISSUES***

▪ ***Final 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 the final 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 18/08-01]

Upon roll call vote, the motion carried with 7 Ayes – Trustees DeVooght Blaney, Gonzalez, Kohler, Krueger, Rosicky, Van Ryzin and Weyenberg. Absent – 2 Trustees Albrecht, Madison

▪ **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 Van Ryzin 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 18/08-02]

Upon roll call vote, the motion carried with 7 Ayes – Trustees DeVooght Blaney, Gonzalez, Kohler, Krueger, Rosicky, Van Ryzin and Weyenberg. 2 Absent – Trustees Albrecht, Madison

**CONSENT AGENDA**

**MOTION – APPROVE CONSENT AGENDA**

Following review, a motion was made by Trustee Van Ryzin to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes – Trustees DeVooght Blaney, Gonzalez, Kohler, Krueger, Rosicky, Van Ryzin and Weyenberg. 2 Absent – Trustees Albrecht, Madison

**a. Instructional Services:**

- Contract Training & Technical Assistance – Monthly Activity Summary June and July
- Grant Proposals Submitted in June and July
- Contracts Recovering Less Than Full Cost – Quarterly Report

**b. Human Resources**

- Personnel Report

**c. Financial Services**

- 2016-17 Year End Budget Review (Pre-Audit)
- Expenditures > \$2,500 for Month of June and July

**MONITORING**

Dr. Chris Matheny led a review and the Board provided feedback on the College's progress against plan, which included the following components.

- Final 2016-17 Progress Report on College Annual Objectives
- Final 2016-17 Progress Report on Strategic Plan

**BOARD BUSINESS / REPORTS**

▪ **Board Goals 2017-18**

Following review a motion was made by Trustee Van Ryzin to approve the Board Goals for 2017-18 with revisions as discussed. Upon voice vote, the motion carried unanimously.

▪ **Board Policy Review**

The Board reviewed the following policies.

- I.Q. Compensation Philosophy-President/CEO – no changes
- IV.D. Employability Essentials in Degree and Diploma Programs – no changes

▪ **District Boards Association Board Liaison Committee Appointments**

Dr. May provided further information on the description of the WTC District Boards Association standing committees and revisited the committee assignments that were made in July.

**FUTURE AGENDA ITEMS**

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.

The WTC District Boards Association meeting is scheduled for November 1-4, 2017 at Waukesha County Technical College, Pewaukee.

**MOTION - ADJOURN**

There being no further business to come before the District Board, Trustee Gonzalez declared that the meeting was adjourned. The time was 5:46 p.m.

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Stephen Kohler, Board Secretary