CALL TO ORDER
The Fox Valley Technical College District Board held its regular meeting on Tuesday, December 16, 2014 in Room A137 at Fox Valley Technical College, 1825 Bluemound Dr., Appleton, WI. Chair Stephen Kohler called the meeting to order at 4:00 p.m.

ROLL CALL
Board members present were: Anthony Gonzalez, Sharon Hulce, Stephen Kohler, Dr. Dominick Madison, Justin Krueger, Sally Mielke, Thomas Nelson (arrived at 4:05 p.m.) and Catherine Tierney.
Absent: Tammie DeVooght Blaney

Others present included: FVTC President-Dr. Susan May; Administrators: Troy Kohl, Dr. Chris Matheny, Dr. Patti Jorgensen, Jill McEwen, Amy Van Straten; and FVTC Staff: Mary Downs, Dr. Patti Frohrib, Andy Rinke, Faith Schiedermayer, Paula Battermann, Debbie Heath, Barb Dreger, Todd Wilson, Zoe Cujak, Chris Jossart.
Recorder: Vicky Van Hout

MOTION – APPROVE AGENDA
A motion was made by Trustee Tierney to approve the agenda for the December 16, 2014 meeting as presented. Upon voice vote, the motion carried unanimously.

MOTION – APPROVE MINUTES OF NOVEMBER 18, 2014 REGULAR BOARD MEETING
A motion was made by Trustee Hulce to approve the minutes of the November 18, 2014 Regular Board meeting. Upon voice vote, the motion carried unanimously.

REPORTS
• Student Government Association (SGA)
A report was given by Olbis Morrobel, the Appleton Student Government Association President. Highlights were shared on recent SGA activities.

• President’s Report
Dr. May congratulated Jacqueline Krieder, who was selected as one of only twenty students nationally to receive Phi Theta Kappa’s 2014 Frank Lanza Memorial Scholarship. This scholarship recognizes the outstanding academic and leadership accomplishments of students enrolled in registered nursing, respiratory care or emergency medical services associate degree programs. As a Lanza Scholar, Jacqueline receives a $2,500 scholarship and a commemorative certificate.

Other updates included; the WTCS 2015-17 Biennial Budget request, review of Property Tax Assessments, recent media coverage and upcoming events.

Systems Portfolio for College Re-accreditation
Dr. Patti Frohrib provided an update on the background of the Systems Portfolio College Re-accreditation process and next steps in AQIP which include the following:
• Systems Appraisal Feedback Report – Feb/March, 2015
• Comprehensive Quality Review (2.5 day site visit) – Oct/Nov 2015 or April/May 2016
• Federal Compliance Filing – 2015-16
• Reaccreditation – 2015-16
• Strategy Forum – 2016-17
• Systems Portfolio – 2018-19
• Strategy Forum – 2020-21
• Systems Portfolio – 2022-23
• Comprehensive Quality Review (site visit) – 2023-24
• Federal Compliance Filing – 2023-24
POLICIES / ISSUES
Oshkosh Land Purchase
A motion was made by Trustee Tierney to adopt the resolutions as follows:
BE IT RESOLVED that, contingent upon Wisconsin Technical College System Board approval, the Fox Valley Technical College Board of Trustees approves the purchase of approximately 40 acres of land located at 4233 Waupun Road in the Town of Nekimi, Wisconsin.

BE IT RESOLVED that the Fox Valley Technical College Board of Trustees requests Wisconsin Technical College System Board approval to purchase approximately 40 acres of land located at 4233 Waupun Road in the Town of Nekimi, Wisconsin.

Upon roll call vote, the motion carried unanimously with 8 Ayes - Trustees Gonzalez, Hulce, Kohler, Krueger, Madison, Mielke, Nelson and Tierney.

Foundation Remodel
A motion was made by Trustee Madison to adopt the resolutions as follows:
BE IT RESOLVED that, contingent upon Wisconsin Technical College System Board approval, the Fox Valley Technical College Board of Trustees approves the remodeling of approximately 1,308 square feet for the FVTC Foundation on the Appleton Campus.

BE IT RESOLVED that the Fox Valley Technical College Board of Trustees requests Wisconsin Technical College System Board approval to remodel approximately 1,308 square feet for the FVTC Foundation on the Appleton Campus.

Upon roll call vote, the motion carried unanimously with 8 Ayes - Trustees Gonzalez, Hulce, Kohler, Krueger, Madison, Mielke, Nelson and Tierney.

SEC Municipalities Continuing Disclosure Cooperation Initiative
Amy Van Straten provided an update on the recent challenges with the Securities and Exchange Commission and a 2009 missed electronic filing that was discovered and immediately corrected in 2012.

CONSENT AGENDA
MOTION – APPROVE CONSENT AGENDA
A motion was made by Trustee Gonzalez to approve the following Consent Agenda items. Upon roll call vote, the motion carried unanimously with 8 Ayes - Trustees Gonzalez, Hulce, Kohler, Krueger, Madison, Mielke, Nelson and Tierney.

a. Instructional Services:
   - Contract Training & Technical Assistance – Monthly Activity Summary
   - Grant Proposals Submitted in November
   - New Programs Under Development

b. Administrative Services
   - Personnel Report

c. Financial Services
   - Budget Variance Analysis
   - Expenditures > $2,500 for Month of November

BOARD BUSINESS / REPORTS
Board Policies
III. G. Communication and Counsel to the Board - approved with changes as proposed. Delete the words “Deal with” and replace with the word “Address” the Board on matters within the area of Board responsibility. Upon voice vote, the motion carried unanimously.
III. H. Naming of College Facilities or Property for Individuals – reviewed with no changes.

*Local Board Governance Paper by Paul Gabriel*
Dr. May led a discussion with the Board on the Local Board Governance Paper written by Paul Gabriel, WTC District Boards Association Executive Director.

*Board of Trustees Meetings/Upcoming Events*
The Board reviewed the future meeting document.

**FUTURE AGENDA ITEMS.**
The WTC District Boards Association Winter meeting will be held January 14-16, 2015 at the Madison Concourse Hotel. Dr. May, Mary Downs and Trustees Mielke, DeVooght Blaney and Madison will attend this meeting.

The WTCS State Board meeting will be held on January 27, 2015 at the WTC System Office in Madison.

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

Sally Mielke, Board Secretary