CALL TO ORDER
The Fox Valley Technical College District Board held its organizational meeting on Monday, July 14, 2014 at Fox Valley Technical College located at 1825 N. Bluemound Dr., Appleton, WI, Room A137. Vice Chair Stephen Kohler called the meeting to order at 4:05 p.m.

Roll Call
Board members present were: Tammie DeVooght Blaney, Stephen Kohler, Justin Krueger, Dr. Dominick Madison, Sally Mielke, and Catherine Tierney. Thomas Nelson arrived at 4:12 p.m. Absent: Anthony Gonzalez, Sharon Hulce.

Others present included: FVTC President-Dr. Susan May; Administrators: Dr. Chris Matheny, Amy Van Straten, Jill McEwen, Dr. Pat Robinson, Troy Kohl; FVTC Staff: Mary Downs, Paula Battermann, Deb Heath, Melissa Widmann, Deb Gorman, Andrea Oman, Todd Wilson.

Recorder: Vicky Van Hout

Oath of Office
The Oath of Office was administered by Trustee Kohler to Justin Krueger and Thomas Nelson who were appointed to a 3-year term, and to Catherine Tierney who was 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.

Catherine Tierney left the meeting at 4:10 p.m.

Nomination of Officers
Pursuant to Section 38.08(3), Wis. Stats., the following Board members were nominated to serve as officers for the 2014-15 term as follows: Stephen Kohler-Chair, Sharon Hulce-Vice Chair, Sally Mielke-Secretary and Dr. Dominick Madison-Treasurer.

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

The Board congratulated the newly elected officers. At this time, Chair Stephen Kohler continued presiding over the meeting.

Motion – Approve Agenda
A motion was made by Trustee Mielke to approve the agenda for the July 14, 2014 meeting as presented. Upon voice vote, the motion carried unanimously.

Motion – Approve Minutes of June 17, 2014 Regular Board Meeting
A motion was made by Trustee DeVooght Blaney to approve the minutes of the June 17, 2014 Regular Board meeting. Upon voice vote, the motion carried unanimously.
**REPORTS**

**President’s Report**
Dr. May provided an update on the transition to Act 10, the recent Gannett public records request, finalized state performance-based funding for 2014-15, and recent media coverage and awards. The Board was also reminded about the advocacy efforts regarding technical college governance and funding.

**CONSENT AGENDA**

**Motion – Approve Consent Agenda**
Following review, a motion was made by Trustee Madison to approve the following Consent Agenda items. Upon roll call vote, the motion carried unanimously with 6 Ayes – Trustees DeVooght Blaney, Kohler, Krueger, Madison, Mielke, and Madison.

**a. Financial Services**
- Resolution to Approve Authorized District Depositories and Check Signers
- IFB #15002 Loading Dock Enclosure
- RFP #15003 Federal Lobbyist Services
- IFB #15014 Pavement Maintenance 2014 - Rebid
- IFB #15015 Power and Data Work – Oshkosh Riverside – Rebid

**POLICIES/ISSUES**
Amy Van Straten introduced Keith Kolb, Managing Director at Baird who reviewed the 2014-15 financing plan for the College.

- **Final Resolution Authorizing and Providing for the Issuance of Not to Exceed $10,800,000 of General Obligation Promissory Notes**
A motion was made by Trustee Madison to approve a resolution authorizing and providing for the sale and issuance of not to exceed $10,800,000 general obligation promissory notes and certain related details. [RES 15/07-02] Upon roll call vote, the motion carried unanimously with 6 Ayes – Trustees DeVooght Blaney, Kohler, Krueger, Madison, Mielke, and Nelson.

- **Proposed Change to Board’s Role in Approving Requests for Proposal (RFP’s) and Invitations for Bid (IFB’s).**
Trustee Kohler made a motion that, moving forward, the Board of Trustees only approve those RFP’s and IFB’s that: 1) are for public construction (as required by statute) or 2) are for items that were not part of the College’s adopted capital budget. Upon roll call vote, the motion carried unanimously with 6 Ayes - Trustees DeVooght Blaney, Kohler, Krueger, Madison, Mielke, and Nelson.

**BOARD BUSINESS/REPORTS**

**WTCDBA/FVTC Committee Appointments**
Chair Stephen Kohler 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 – DeVooght Blaney
- Legislative Committee – Madison
- Human Resources Committee – Kohler
- Program Committee – DeVooght Blaney
- Marketing/Public Relations & Awards Committee – Mielke
- Interdistrict/Interagency Cooperation Committee – Krueger
- Bylaws, Policies & Procedures Committee – Hulce

- Board liaison appointments were also made to the FVTC Foundation Board (ex-officio members) Hulce and Mielke.
Approval of 2014-2015 Board Meeting Schedule
Board members reviewed the proposed Board meeting schedule for 2014-15. A motion was made by Trustee DeVooght Blaney to approve the schedule with the exception of the proposed Board Retreat date. Upon voice vote, the schedule was approved.

Board of Trustees Linkage Plan 2014-15
The Board reviewed the Linkage Plan for 2014-15. A motion was made by Trustee Krueger to approve the Linkage Plan. Upon voice vote, the linkage plan was approved.

2014-15 Board Monitoring Schedule
Board members reviewed the proposed 2014-15 Board Monitoring Schedule. A motion was made by Trustee DeVooght Blaney to approve the monitoring schedule. Upon voice vote, the schedule was approved.

Individual Linkages
There were no individual linkages reported.

Review Board Policies
The Board reviewed policies I. Governance Process C, E, F, G, H, I and J. Changes are being proposed to policies I.G Chairperson’s Role and I.I Secretary’s Role and will be brought back to the August Board meeting for approval.

Board of Trustees Meetings/Upcoming Events
Board members reviewed the upcoming meeting schedule.

Future Agenda Items
The WTCS State Board meeting will be held on July 15-16, 2014 at Milwaukee Area Technical College.

The WTC District Boards Association Summer meeting will be held on July 18-19, 2014 at the Radisson and Northeast Wisconsin Technical College in Green Bay. Trustees DeVooght Blaney, Krueger and Madison will be attending. Also attending are Dr. May and Vicky Van Hout.

The ACCT 2014 Leadership Congress will be held on October 22-25, 2014 at the Hyatt Regency in Chicago. Trustees DeVooght Blaney, Kohler and Madison will be attending this event. Also attending are Dr. May, Dr. Chris Matheny, Dr. Patti Jorgensen and Vicky Van Hout.

Motion – Adjourn
There being no further business to come before the District Board, Chair Kohler declared that the meeting was adjourned. The time was 5:15 p.m.

Sally Mielke, Board Secretary