FOX VALLEY TECHNICAL COLLEGE DISTRICT  
Board Appointment Committee Public Hearing / Meeting  
Thursday, March 20, 2014

PUBLIC HEARING  
CALL TO ORDER  
The Fox Valley Technical College District Board Appointment Committee held a Public Hearing on Thursday, March 20, 2014 in Room HS114B of Fox Valley Technical College’s Appleton Campus located at 1825 North Blumound Drive in Appleton, Wisconsin. Chairperson Sharon Fenlon called the Public Hearing to order at 6:30 p.m.

DETERMINATION OF COMPLIANCE WITH OPEN MEETING LAW AND STATUTORY NOTICES  
Board Appointment Coordinator Vicky Van Hout offered proof that a Legal Notice was published in the College’s newspapers of record, the Appleton Post Crescent and Oshkosh Northwestern on Monday, March 10, 2014, and that a Public Notice was announced to other area media, establishing compliance with Wisconsin State Statutes 19.81 through 19.98.

ROLL CALL - ESTABLISHMENT OF QUORUM  

Recorder: Vicky Van Hout - Board Appointment Coordinator/Assistant to the FVTC President.

DISCUSSION OF NAMES AND QUALIFICATIONS OF CANDIDATES  
Chairperson Fenlon welcomed the committee and gave a brief overview of the meeting agenda. Also noted was that the role of Chairperson is based on population of the largest school district, but that each district’s vote counts the same.

CANDIDATE INTERVIEWS / PRESENTATIONS  
Candidates present at the hearing were called in alphabetical order to address the Committee. The following candidates gave a presentation lasting no longer than five minutes each and the Board Appointment Committee members were given the opportunity to ask the candidates questions: Richard Sean Fitzgerald, Justin Krueger, Thomas Nelson, Darrel Prue and Catherine Tierney.

TESTIMONY FROM THE PUBLIC REGARDING CANDIDATES  
Chairperson Fenlon polled the audience and inquired as to whether there was anyone present who wished to make any comments regarding the candidates. There were no comments.

CLOSE OF PUBLIC HEARING  
Chairperson Fenlon Declared the public hearing closed. The time was 7:05 p.m.

DISTRICT BOARD APPOINTMENT COMMITTEE MEETING  
CALL TO ORDER  
Chairperson Sharon Fenlon called the meeting of the Fox Valley Technical College District Board Appointment Committee to order at 7:10 p.m.

DETERMINATION OF COMPLIANCE WITH OPEN MEETING LAW AND STATUTORY NOTICES  
Board Appointment Coordinator Vicky Van Hout reported that this meeting had also been appropriately announced according to state statutes.

ROLL CALL - ESTABLISHMENT OF QUORUM  
It was determined that a quorum was still present.
MOTION – APPROVE 2014 PLAN OF REPRESENTATION
A motion was made by Matthew Wiedenhoeft to approve the 2014 Plan of Representation and seconded by Randy Lisowe. Upon roll call vote, the 2014 Plan of Representation was unanimously approved.

MOTION – APPROVE MINUTES
The minutes of the March 21, 2013 meeting were approved as presented and previously circulated. Upon voice vote, the minutes were unanimously approved.

PURPOSE OF MEETING AND EXPLANATION OF STATUTES AND REQUIREMENTS OF THE APPOINTMENT PROCESS
Chairperson Fenlon reported that the Board Appointment Committee is charged with appointing Board members in compliance with the 2014 Plan of Representation.

The purpose of this meeting is the appointments of an elected official and two additional members to the Fox Valley Technical College District Board of Trustees. Equal consideration is given to the general population distribution within the District as well as to the distribution of women and minorities.

The State Board will verify compliance with the Plan of Representation. The appointments made by the Committee tonight are subject to final approval by the Wisconsin Technical College System Board when they meet in May 2014.

ROLL CALL VOTE FOR DISTRICT BOARD MEMBERS
A roll call vote was taken by Vicky Van Hout, Board Appointment Coordinator. It was confirmed that the winner will be the person with the majority of votes. The appointment committee deliberations and voting were held in open session. The results of the election were communicated to the candidates following the meeting.

"Elected Official” Vote
Results for the Elected Official Member were:

<table>
<thead>
<tr>
<th>Ballot 1</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Sean Fitzgerald</td>
<td>2</td>
</tr>
<tr>
<td>Justin Krueger</td>
<td>7</td>
</tr>
<tr>
<td>Thomas Nelson</td>
<td>8</td>
</tr>
</tbody>
</table>

Thomas Nelson was declared the winner.

"Additional Member Vote
Results of the role call vote for the Additional Member were:

<table>
<thead>
<tr>
<th>Ballot 1</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Sean Fitzgerald</td>
<td>5</td>
</tr>
<tr>
<td>Justin Krueger</td>
<td>1</td>
</tr>
<tr>
<td>Darrel Prue</td>
<td>0</td>
</tr>
<tr>
<td>Catherine Tierney</td>
<td>11</td>
</tr>
</tbody>
</table>

Catherine Tierney was declared the winner.
"Additional Member" Vote
Results of the role call vote for the Additional Member were:

<table>
<thead>
<tr>
<th>Ballot 1</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Sean Fitzgerald</td>
<td>8</td>
</tr>
<tr>
<td>Justin Krueger</td>
<td>9</td>
</tr>
<tr>
<td>Darrel Prue</td>
<td>0</td>
</tr>
</tbody>
</table>

Justin Krueger was declared the winner.

ADJOURN
A motion was made by Bob Grode and seconded by David Gomm that the Board Appointment Committee meeting be adjourned. Upon voice vote, the motion carried unanimously. The time was 7:30 p.m.

Sharon Fenlon, Board Appointment Chairperson

Vicky Van Hout, Board Appointment Coordinator