

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — January 17, 2023**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, January 17, 2023, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Board Room (Room A137), and with virtual access for the public to call in. Chair Chris VanderHeyden called the meeting to order at 4:02 p.m.

Roll Call

Board members present: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Charles Spoehr, Jr., Patricia Van Ryzin, Chris VanderHeyden. Absent: Erik Lampe, John Weyenberg.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Elizabeth Burns, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Becky Boulanger, Carmelyn Daley-Hinkens, Barb Dreger, George Hoppen, Jared Huss, Susan Lucius, Jennifer McIntosh, Jeff Meverden, Dr. Andy Rinke, Faith Schiedermaier, Trent Schloss, John Sorenson, Kellie Stegath, Steve Straub, Cathy Van Eperen, Paul Van Eyck, Dale Walker, Melissa Widmann, Dave Wuestenberg, Guests: Scott Borley, Venesha Harden, Dr. Kim Olson, Molly Steiner; Recorder: Sarah Bingham

PUBLIC COMMENT

Chair VanderHeyden opened the meeting for public comments. There were no public comments.

AGENDA CHANGE/APPROVAL

The topic "Student Government Association Report" was removed from the agenda. A motion was made by Trustee VanderHeyden to approve the change to the agenda.

REPORTS

President's Report

Dr. Matheny gave his President's Report which included College updates and an update on Tech Village.

POLICIES/ISSUES

Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2023A, and all related details

A motion was made by Trustee Van Ryzin to approve the final resolution authorizing and providing for the sale and issuance \$1,500,000 general obligation promissory notes and all related details. [RES 23/01-01] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, VanderHeyden.

MONITORING

Performance Monitoring Report – Non-Credit Programming

Dr. Jennifer Lanter, Dr. Kim Olson, and Scott Borley presented several highlights of the report. Guests for this topic were Venesha Harden of Wisconsin Resource Center and Molly Steiner from Peterson, Berk, & Cross.

CONSENT AGENDA

Motion – Approve Consent Agenda

Following review, a motion was made by Trustee Spoehr to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, VanderHeyden.

Board Business

- Regular Board Meeting Minutes – December 20, 2022

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- New Academic Programs Under Development
- Grant Proposals Submitted in December 2022
- Avocational Course Tuition 2023-24

Human Resources

- Personnel Report

Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of December
- 2022-23 Budget Amendments – Consolidated
- IFB #23015 Food Service, Baking Lab 2, and Meat ID Lab Remodels

BOARD BUSINESS/REPORTS

Review Board Policies

The Board policies, Board Member’s Role and Board Officers, were reviewed.

A motion was made by Trustee Kastner to approve the Board policy, Board Member’s Role, as is. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Kastner to approve the Board policy, Board Officers, as is. Upon voice vote, the motion carried unanimously.

Board Retreat Agenda

The Board reviewed a draft agenda for their upcoming Retreat.

ADJOURN

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

Justin Krueger, Secretary