

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — February 20, 2024

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, February 20, 2024, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137, and with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 4:03 p.m.

Roll Call

Board members present: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Mike Slowinski, Charles Spoehr, Jr., Chris VanderHeyden, Victoria Weiland, John Weyenberg. Absent: None.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Beth Burns, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Jen Carstens, Carmelyn Daley-Hinkens, Chris Dragosh, Rahsaan Dunn, Jennifer Fischer, Nicole Gliszinski, George Hoppen, Jared Huss, Garrett Kaminski, Roz Kruse, Breanna Kuhn, Susan Lucius, Jennifer McIntosh, Mike Merbach, Dr. Therese Izzo Nemec, Dr. Kim Olson, Andrea Oman, Dr. Andy Rinke, Faith Schiedermayer, Trent Schloss, John Sorenson, Kellie Stegath, Paul Van Eyck, Jennifer Van Thiel, Dale Walker, Dave Wuestenberg, Heather Zweiger; Guests: Jenna Bidwell, Becky Boulanger, Gary Brilowski; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REPORTS

President's Report

Dr. Matheny gave his President's and provided a few College updates.

ESPA Report

Gary Brilowski, ESPA President, provided a brief update.

FVTC Foundation Semi-Annual Report

Becky Boulanger provided the Foundation semi-annual report for 2023-24. Highlights were shared with the Board.

MONITORING

Performance Monitoring Report – Collaborations with Secondary Schools & Colleges

Beth Burns presented the monitoring report on Collaborations with Secondary Schools & Colleges.

POLICIES/ISSUES

New Program Concept Review – Proposed Agriculture Equipment Service Technician Apprenticeship

Dr. Jennifer Lanter provided information on the proposed Agriculture Equipment Service Technician Apprenticeship.

A motion was made by Trustee VanderHeyden to authorize administration to offer the Agriculture Equipment Service Technician Apprenticeship utilizing the district's resources and facilities to support the offering. Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

CONSENT AGENDA

The agenda item below was pulled from consent:

Facilities

- IFB #24040 D.J. Bordini Center Electrical Engineering Remodel

Following review, a motion was made by Trustee Krueger to approve the agenda item IFB #24040 D.J. Bordini Center Electrical Engineering Remodel. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, VanderHeyden, Weiland, Weyenberg; 1 Abstained: Spoehr.

Following review, a motion was made by Trustee DeVooght Blaney to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

Board Business

- Regular Board Meeting Minutes – January 16, 2024

Facilities

- IFB #24037 Metal Roof Coating at Riverside Campus Area C
- IFB #24041 IMT, E&I, and Motor Control Labs Remodel
- IFB #24043 G114-ITV-AV Services Control Room Remodel
- IFB #24044 PSTC Lobby Renovation
- IFB #24046 T113 A&B Updates
- IFB #24048 Gypsum Board Systems for Short Order & AQP Labs Remodel
- IFB #24049 Cascade Compressor Room
- Faith Global Methodist Church Lease

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of January
- Quarterly Investment Performance Summary
- 2023-24 Budget Amendments – Consolidated

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in January 2024
- New Academic Programs Under Development
- Curriculum Modifications for Academic Year 2024-25

BOARD BUSINESS/REPORTS

Report on ACCT National Legislative Summit

Trustees DeVooght Blaney and Kastner shared highlights and observations from the ACCT National Legislative Summit they recently attended.

Board Retreat Agenda

Chair Weyenberg reviewed the agenda for the upcoming Retreat on February 29.

Upcoming Board Appointment Meeting

Chair Weyenberg provided an update on the status of Board positions and the annual Board Appointment Meeting scheduled for March 6.

Board Policy Review

The Board policies, President's Responsibilities and President Emeritus Designation, were reviewed. A motion was made by Trustee Kastner approve the Board policy, President's Responsibilities, as is. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee VanderHeyden approve the Board policy, President Emeritus Designation, as is. Upon voice vote, the motion carried unanimously.

ADJOURN TO CLOSED SESSION

A motion was made by Trustee DeVooght Blaney to adjourn to closed session pursuant to Section 19.85(1)(c), *Wis. Stats.*, to discuss the President's performance evaluation and compensation and benefits of College employees for fiscal year 2024-25. The time was 5:17 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

RECONVENE IN OPEN SESSION

A motion was made by Trustee VanderHeyden to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.* The time was 5:58 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:11 p.m.

Justin Krueger, Secretary