

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — September 20, 2022**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, September 20, 2022, at Fox Valley Technical College's Waupaca Regional Center, 1979 Godfrey Drive, Waupaca, Wisconsin, Room 111, and with virtual access for the public to call in. Chair Chris VanderHeyden called the meeting to order at 4:00 p.m.

Roll Call

Board members present were: Javad Ahmad (arrived 4:06 p.m.), Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Charles Spoehr, Jr., Patricia Van Ryzin, John Weyenberg, Chris VanderHeyden. Absent: Erik Lampe.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Elizabeth Burns, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Carmelyn Daley-Hinkens, Chris Dragosh, Barb Dreger, George Hoppen, Jared Huss, Susan Lucius, Jennifer McIntosh, Dr. Kim Olson, Andy Rinke, Faith Schiedermayer, Trent Sorensen, John Sorenson, Steve Straub, Brooke Sumner, Paul Van Eyck, Dale Walker, Dave Wuestenberg; Guests: Becky Boulanger, Layla Merrifield; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REVIEW AND APPROVAL OF AGENDA

A motion was made by Trustee Spoehr to approve the agenda for the September 20, 2022, meeting as presented. Upon voice vote, the motion carried unanimously.

ACTION ON MINUTES

A motion was made by Trustee Krueger to approve the minutes of the August 16, 2022, Board Meeting. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Kastner to approve the minutes of the September 7, 2022, Board Retreat. Upon voice vote, the motion carried unanimously.

President's Report

Dr. Matheny gave his President's Report. Rayon Brown, Vice President for Diversity, Equity, & Inclusion and Regional Operations, provided an update on the Waupaca Regional Center. Becky Boulanger, Executive Director-Foundation & Community Relations; gave a report on the FVTC Foundation.

REPORTS

WTC District Boards Association Update

Layla Merrifield, Executive Director, WTC District Boards Association; provided a report on the Association.

Tammie DeVooght Blaney left the meeting at 5:02 p.m.

MONITORING

Board Monitoring Schedule

Dr. Matheny shared the latest version of the monitoring schedule. The Board reviewed the schedule. A motion was made by Trustee Van Ryzin to approve the revised monitoring schedule. Upon voice vote, the motion carried unanimously.

Strategic Investment Semi-Annual Report

Dr. Jennifer Lanter, Vice President for Learning and Chief Academic Officer; shared the executive summary of the Data Specialist strategic investment and the detailed analysis of the performance of this investment.

POLICIES/ISSUES

Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes

A motion was made by Trustee Weyenberg to approve the initial resolution authorizing and providing for the sale and issuance of not to exceed \$1,500,000 general obligation promissory notes and certain related details. [RES 23/09-01] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Van Ryzin, Weyenberg, VanderHeyden. 2 Absent: Trustees DeVooght Blaney, Lampe.

2022-23 Budget Amendments – Capital Projects Carry-Forward

A motion was made by Trustee Kastner to approve the 2022-23 budget amendment dated September 20, 2022, as presented. Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Van Ryzin, Weyenberg, VanderHeyden. 2 Absent: Trustees DeVooght Blaney, Lampe.

CONSENT AGENDA

Motion – Approve Consent Agenda

Following review, a motion was made by Trustee Van Ryzin to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Van Ryzin, Weyenberg, VanderHeyden. 2 Absent: Trustees DeVooght Blaney, Lampe.

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in August 2022
- New Academic Programs Under Development

Human Resources

- Personnel Report

Finance & Facilities

- Expenditures > \$2,500 for Month of July
- Expenditures > \$2,500 for Month of August

BOARD BUSINESS/REPORTS

Discussion on Board Goals for 2022-23

The Board reviewed the latest version of their goals for the upcoming year. A motion was made by Trustee Krueger to approve the revised Board goals. Upon voice vote, the motion carried unanimously.

Report on WTCS Board Meeting

Trustees Patricia Van Ryzin and Chris VanderHeyden provided an update on their attendance at the most recent meeting.

Board Policy Review

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

A motion was made by Trustee Krueger 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.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Trustee VanderHeyden to adjourn to executive session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation and President's contract. The time was 5:38 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Van Ryzin, Weyenberg, VanderHeyden. 2 Absent: Trustees DeVooght Blaney, Lampe.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Weyenberg to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 6:07 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Van Ryzin, Weyenberg, VanderHeyden. 2 Absent: Trustees DeVooght Blaney, Lampe.

A motion was made by Trustee Spoehr to approve matters discussed in executive session. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Spoehr, Van Ryzin, Weyenberg, VanderHeyden. 2 Absent: Trustees DeVooght Blaney, Lampe.

ADJOURN

There being no further business to come before the District Board, Chair VanderHeyden declared the meeting adjourned. The time was 6:08 p.m.

Justin Krueger, Secretary