

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — January 18, 2022

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, January 18, 2022, as an in-person and virtual meeting with access for the public to call in. Chair John Weyenberg called the meeting to order at 4:01 p.m.

Roll Call

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

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Gary Brilowski, Carmelyn Daley-Hinkens, Chris Dragosh, Barb Dreger, Bob Ebben, Jared Huss, Nathan Kafka, Susan Lucius, Henry Merrill, Andy Rinke, Trent Schloss, John Sorenson, Steve Straub, Brooke Sumner, Paul Van Eyck, Dale Walker, Melissa Widmann, Dave Wuestenberg; Guests: Beth Burns, Mary Hansen, Dr. Kim Olson, Mayra Pasayes, Todd Timm; SGA President: Jon McGrath; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REVIEW AND APPROVAL OF AGENDA

A motion was made by Trustee Lampe to approve the agenda for the January 18, 2022, meeting as presented. Upon voice vote, the motion carried unanimously.

ACTION ON MINUTES

A motion was made by Trustee Van Ryzin to approve the minutes of the December 21, 2021, Regular Board Meeting. Upon voice vote, the motion carried unanimously.

REPORTS

Student Government Association (SGA) Report

A report was given by Jon McGrath, the Student Government Association President. Recent SGA highlights were shared.

President's Report

Dr. Matheny gave his President's Report which included a COVID update, thanked the Board members who attended In-service, and an update on the VP for Human Resources position. Dr. Matheny recognized employee, Mayra Pasayes, for being honored as one of the most influential Latino leaders in Wisconsin.

MONITORING

Performance Monitoring Report – Collaboration with Schools and Colleges

Beth Burns, Associate VP-Student Services; and Mary Hansen, Director-K-12 Partnerships; led a review of the purpose monitoring report, which focused on the college's collaboration with secondary schools, colleges, and universities to enable students' smooth passage between educational systems. Todd Timm, District Administrator for Hortonville Area School District, also provided his feedback on this purpose.

Strategy Discussion – Collaboration with Schools and Colleges

Dr. Kim Olson led a discussion with the Board on the future of collaboration with schools and colleges at the College. The Board provided verbal and written feedback.

CONSENT AGENDA

Motion – Approve Consent Agenda

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

a. Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report

- Grant Proposals Submitted in December 2021
- New Academic Programs Under Development
- Avocational Course Tuition 2022-23

b. Human Resources

- Personnel Report

c. Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of December
- IFB #22034 FVTC Oshkosh Riverside – Lab Furniture and Casework
- IFB #22041 FVHA Surgery Center Remodel (re-bid)

BOARD BUSINESS/REPORTS

Review Board Policies

The Board policies, Board Responsibility and Board Policy Creation & Review, were brought back to the Board for another review. The recommended changes were discussed.

A motion was made by Trustee Lampe to approve the changes to the Board policy, Board Responsibility. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Kastner to approve the changes to the Board policy, Board Policy Creation & Review. Upon voice vote, the motion carried unanimously.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:36 p.m.

Justin Krueger, Secretary