

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — January 19, 2021**

CALL TO ORDER

The Fox Valley Technical College District Board held its regular meeting on Tuesday, January 19, 2021, as a virtual meeting with access for the public to call in. Vice Chair John Weyenberg called the meeting to order at 4:00 p.m.

Roll Call

Board members present were: Tammie DeVooght Blaney (arrived 4:03 p.m.), Francisco Henriquez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Charles Spoehr, Jr., Chris VanderHeyden, John Weyenberg; Absent: Patricia Van Ryzin.

Others present included: FVTC President: Dr. Susan May; Administrators: Dr. Chris Matheny, Rayon Brown, Troy Kohl, Becki Schultz, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Becky Boulanger, Beth Burns, Carmelyn Daley-Hinkens, Bob Ebben, Kim Fenske, Mary Frozena, Nicole Glisczinski, Marie Hechomovich, George Hoppen, Jared Huss, Rachel Johnson, Susan Lucius, Dr. Therese Nemec, Dr. Kim Olson, Andrea Oman, Amy Pietsch, Dawn Rall, Dr. Andy Rinke, Faith Schiedermayer, Trent Schloss, Steve Straub, Dale Walker, Dave Wuestenberg, Heather Zweiger; SGA President: Rodney Schreiber, Guests: Beth Burns, Mary Hansen, Frances Mayfield, Steve Meyer, Jerry Murphy, Eric Plate, Lisa Voisin, Vanessa Wellens, Michael Winkler; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REVIEW AND APPROVAL OF AGENDA

A motion was made by Trustee Krueger to approve the agenda for the January 19, 2021, 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 December 15, 2020, Regular Board meeting. Upon voice vote, the motion carried unanimously.

REPORTS

Student Government Association (SGA) Report

A report was given by Rodney Schreiber, the Appleton Student Government Association President. Recent SGA highlights were shared.

President's Report

Dr. May thanked the trustees who attended the mid-year commencement or viewed the recording. She gave an update on the results of the Department of Education Program Review on financial aid that was conducted in December, and provided summary information on the recently enacted federal pandemic relief and 2021 appropriations bill provisions.

POLICIES/ISSUES

Final Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$4,000,000 General Obligation Promissory Notes

Following review, a motion was made by Trustee VanderHeyden to approve an final resolution authorizing and providing for the sale and issuance of not to exceed \$4,000,000 general obligation promissory notes, Series 2021A, and all related details. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees DeVooght Blaney, Henriquez, Kohler, Krueger, Rosicky, Spoehr, VanderHeyden, and Weyenberg. 1 Absent: Van Ryzin.

MONITORING

Regional Employer Panel

Dr. Chris Matheny facilitated a panel discussion of regional employers. The panel consisted of employers from Kimberly-Clark, Central Garden & Pet, Amcor, and John Deere-Horicon. The Board heard their feedback on future needs of their organizations and offerings we can improve or add to meet the needs of their organizations.

Performance Monitoring Report – Collaborations with Schools and Colleges

Beth Burns, Associate VP-Student Services, Mary Hansen, Director-K-12 Partnerships, and Steve Meyer, Manager-STEM Education & Development, 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.

Dawn Rosicky left the meeting at 5:44 p.m.

CONSENT AGENDA

Motion – Approve Consent Agenda

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

a. Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- Grant Proposals Submitted in December 2020
- New Academic Programs Under Development
- Avocational Course Tuition 2021-22

b. Human Resources

- Personnel Report

c. Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of December
- 2020-21 Budget Amendments – Consolidated Topics
- 321 N. Appleton Street Lease
- Schwalbach Farm Land Lease

BOARD BUSINESS/REPORTS

Review Proposed Board Retreat Agenda – February 3, 2021

Dr. May reviewed a proposed draft of the February 3, 2021, Board Retreat agenda. The retreat will be held virtually. Suggested changes and recommendations were welcomed.

ADJOURN

There being no further business to come before the District Board, Vice Chair Weyenberg declared the meeting adjourned. The time was 5:54 p.m.

Chris L. VanderHeyden, Board Secretary