

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — April 1, 2021**

**CALL TO ORDER**

The Fox Valley Technical College District Board held a special meeting on Thursday, April 1, 2021, as a virtual meeting with access for the public to call in. Chair Patricia Van Ryzin called the meeting to order at 3:59 p.m.

**Roll Call**

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

Others present included: FVTC President: Dr. Susan May; Guest: Kevin Terry; Recorder: Sarah Bingham

**REVIEW AND APPROVAL OF AGENDA**

A motion was made by Trustee Krueger to approve the agenda for the April 1, 2021, meeting as presented. Upon voice vote, the motion carried unanimously.

Dr. May introduced the College attorney from the Michael Best & Friedrich firm, Mr. Kevin Terry to brief the Board on the faculty non-renewal conference process.

Dr. May left the meeting at 4:03 p.m.

**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.*, for the purpose of considering personnel matters. The time was 4:05 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees DeVooght Blaney, Henriquez, Krueger, Rosicky, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Kohler.

Trustee VanderHeyden left the meeting at 5:20 p.m.

Trustee Rosicky left the meeting at 5:30 p.m.

**RECONVENE IN OPEN SESSION**

A motion was made by Trustee DeVooght Blaney to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.* The time was 5:51 p.m. Upon roll call vote, the motion carried with 6 Ayes: Trustees DeVooght Blaney, Henriquez, Kohler, Krueger, Rosicky, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 3 Absent: Kohler, Rosicky, VanderHeyden.

**ADJOURN**

There being no further business to come before the District Board, Chair Van Ryzin declared that the meeting was adjourned. The time was 5:52 p.m.

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Chris L. VanderHeyden, Board Secretary