

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Retreat Minutes — September 1, 2021**

CALL TO ORDER

The Fox Valley Technical College District Board held a special meeting in the form of a retreat on Wednesday, September 1, 2021, as a virtual meeting with access for the public to call in. Chair John Weyenberg called the meeting to order at 8:05 a.m.

ROLL CALL

Board members present were: Javad Ahmad, Tammie DeVooght Blaney (arrived 9:09 a.m.), Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Jr., Patricia Van Ryzin, Chris VanderHeyden, John Weyenberg.

Others present included: FVTC President: Dr. Chris Matheny; Recorder: Sarah Bingham

REVIEW AND APPROVAL OF AGENDA

A motion was made by Trustee Van Ryzin to approve the agenda for the September 1, 2021, retreat as presented. Upon voice vote, the motion carried unanimously.

ICE BREAKER

The Board participated in an ice breaker.

FINAL APPROVAL – COLLEGE ANNUAL OBJECTIVES AND STRATEGIC PLAN

Dr. Matheny reviewed the College Annual Objectives and Strategic Plan with the Board. The Board discussed both the objectives and plan.

A motion was made by Trustee Van Ryzin to approve the college annual objectives and strategic plan, as presented. Upon voice vote, the motion carried unanimously.

FINALIZE BOARD GOALS FOR 2021-22

The Board reviewed and discussed their goals for the upcoming year. Minor changes were made.

A motion was made by Trustee Krueger to approve the Board goals for 2021-22, with suggested changes. Upon voice vote, the motion carried unanimously.

PROPOSED STRATEGIC PLAN PROCESS 2022-25

Dr. Matheny shared the strategic plan process with the Board. The Board did not make any changes to the recommendations presented.

PROPOSED PRESIDENT'S EVALUATION PLAN FOR JUNE 2022

The President's Evaluation plan and process was shared and discussed. The Board did not make any changes to the recommendations presented.

DISTRICT BOARDS ASSOCIATION BUSINESS

Process for Board Member of Year Nomination

Chair Weyenberg informed the members of the process for nominating a Board Member of the Year through the WTC District Boards Association. All nomination recommendations should be sent to Sarah Bingham by September 21.

District Boards Staffing Update

Board Member Van Ryzin provided an update on the District Boards Association staffing. Another report will be provided at the next Board Meeting.

Board Business

The future board meeting agendas and possible topics were discussed.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 11:59 a.m.

Justin Krueger, Board Secretary