

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — January 16, 2024**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, January 16, 2024, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137, and with virtual access for the public to call in. Vice Chair Charles Spoehr, Jr. called the meeting to order at 4:01 p.m.

Roll Call

Board members present: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Mike Slowinski, Chris VanderHeyden, Victoria Weiland, Charles Spoehr, Jr. Absent: Justin Krueger, John Weyenberg

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Jim Austad, Paula Batterman, Scott Borley, Becky Boulanger, Carmelyn Daley-Hinkens, Chris Dragosh, Jennifer Fischer, Nicole Glisczinski, Jared Huss, Garrett Kaminski, Roz Kruse, Jennifer McIntosh, Ben McKenzie, Mike Merbach, Dr. Therese Izzo Nemec, Dr. Kim Olson, Andrea Oman, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Kellie Stegath, Brooke Sumner, Paul Van Eyck, Cathy Van Eperen, Dave Wuestenberg, Heather Zweiger; Guests: Brian Brewer, Bob Ebben, Mark Green, John Sorenson, Ben Schoenborn, Todd Sweeney; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REPORTS

Faculty Association Report

Bob Ebben, Faculty Association President, provided a brief update.

President's Report

Dr. Matheny gave his President's and provided a few College updates.

POLICIES/ISSUES

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

Amy Van Straten and Brian Brewer, Baird, provided information on the final resolution for the borrowing. A motion was made by Trustee VanderHeyden to approve a final resolution authorizing and providing for the sale and issuance of \$1,500,000 general obligation promissory notes and certain related details. [RES 24/01-01] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, VanderHeyden, Weiland, Spoehr.

New Program Concept Review – Proposed Expanded Function Dental Auxiliary (EFDA) Advanced Technical Certificate

Dr. Jennifer Lanter provided information on the proposed Expanded Function Dental Auxiliary (EFDA) Advanced Technical Certificate.

A motion was made by Trustee Slowinski to approve the Expanded Function Dental Auxiliary (EFDA) "Concept Review" authorizing administration to forward the occupational program proposal to the Wisconsin Technical College System for state board approval. Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, VanderHeyden, Weiland, Spoehr.

New Program Concept Review – Proposed Teacher Apprenticeship

Dr. Jennifer Lanter provided information on the proposed Teacher Apprenticeship.

A motion was made by Trustee Ahmad to authorize administration to offer the Teacher Apprenticeship utilizing the District's resources and facilities to support the offering. Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, VanderHeyden, Weiland, Spoehr.

MONITORING

Performance Monitoring Report – Non-Credit Programming

Dr. Jennifer Lanter presented the monitoring report on Non-Credit Programming. Guests for this report were John Sorenson, Dean of Public Safety; Fire Chief Mark Green, Freedom Fire Department; Fire Chief Ben Schoenborn, Chilton Fire Department; and Fire Chief Todd Sweeney, Fox Crossing Fire Department.

CONSENT AGENDA

The agenda item below was pulled from consent:

Facilities

- IFB #24038 Short Order & AQP Labs Remodel

Following review, a motion was made by Trustee VanderHeyden to approve agenda item IFB#24038 Short Order & AQP Labs Remodel. Upon roll call vote, the motion carried with 6 Ayes: Trustees Ahmad, Kastner, Slowinski, VanderHeyden, Weiland, DeVooght Blaney; 1 Abstained: Spoehr.

Following review, a motion was made by Trustee Weiland to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, VanderHeyden, Weiland, Spoehr.

Board Business

- Regular Board Meeting Minutes – December 19, 2023

Facilities

- IFB #24030 Roof Replacement at Bordini Center Areas E1, E2, and E3

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of December

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- Grant Proposals Submitted in December 2023
- New Academic Programs Under Development
- Avocational Course Tuition 2024-25

ADJOURN

There being no further business to come before the District Board, Vice Chair Spoehr declared the meeting adjourned. The time was 5:48 p.m.

Justin Krueger, Secretary