

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — March 19, 2024**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its meeting on Tuesday, March 19, 2024, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137, and with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 4:02 p.m.

**Roll Call**

Board members present: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Charles Spoehr, Jr. (arrived 4:04 p.m.), Victoria Weiland, John Weyenberg. Absent: Mike Slowinski, Chris VanderHeyden.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Becky Boulanger, Carmelyn Daley-Hinkens, Nicole Glisczinski, George Hoppen, Jared Huss, Therese Izzo Nemec, Garrett Kaminski, Erich Krowas, Roz Kruse, Breanna Kuhn, Susan Lucius, Jennifer McIntosh, Mike Merbach, Dr. Kim Olson, Dr. Brenda Raad, Dr. Andy Rinke, Faith Schiedermayer, Trent Schloss, Kellie Stegath, Jill Van Asten, Paul Van Eyck, Jennifer Van Thiel, Dale Walker, Melissa Widmann, Dave Wuestenberg, Heather Zweiger; Guests: Dr. Andrew de Wet, Tracey Losse, Chris Van Asten; Recorder: Sarah Bingham

**PUBLIC COMMENT**

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

**REPORTS**

**President's Report**

Dr. Matheny gave his President's report and provided a few College updates. He introduced Ashley Pagel, 2024 WTCS Ambassador; and Carlos Guzman Ramirez, Phi Theta Kappa Coca Cola 2024 New Century Pathway Scholarship Recipient. He also shared the results of the Board Appointment meeting that occurred last week.

**MONITORING**

**Oral Healthcare Employer Panel**

Dr. Jennifer Lanter facilitated a panel discussion of oral healthcare professionals. The panel consisted of Dr. Andrew de Wet, Mid Valley Dental; Tracey Losse, Partnership Community Health Center; and Chris Van Asten, Dental Associates. The Board heard their feedback on partner interactions with the College, future needs of their organizations, and offerings we can improve or add to meet the needs of their organizations.

**Performance Monitoring Report – Apprenticeship Programs**

Dr. Jennifer Lanter presented the monitoring report on Apprenticeship Programs.

**POLICIES/ISSUES**

**Strategic Investment – AI Strategist Position**

Troy Kohl reviewed the investment proposal for an AI Strategist Position.

A motion was made by Trustee Kastner to authorize administration to create an AI Strategist position utilizing the District's resources and facilities to support this position. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Weiland, Weyenberg.

**Employability Essentials – Findings of Stakeholder Feedback**

Dr. Lanter reviewed the process for reviewing the policy, the feedback from both internal and external stakeholders, and engaged the Board in an opportunity to provide feedback.

**CONSENT AGENDA**

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, Krueger, Spoehr, Weiland, Weyenberg.

**Board Business**

- Regular Board Meeting Minutes – February 20, 2024
- Board Retreat Minutes – February 29, 2024

**Facilities**

- IFB #24051 Asphalt Pavement Maintenance
- IFB #24052 Concrete Maintenance and Replacement
- IFB #24055 Electrical Re-Bid for D.J. Bordini Center Electrical Engineering Remodel

**Finance**

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

**Human Resources**

- Personnel Report

**Information Technology**

- FVTC Information Security Update

**Instructional Services**

- Contract Training & Technical Assistance – Monthly Activity Summary
- Contract Training and Technical Assistance Pricing for FY 2024-25
- Grant Proposals Submitted in February 2024
- New Academic Programs Under Development

**BOARD BUSINESS/REPORTS**

***Board Ad Hoc Committee Appointments***

The Board discussed the Nominating Committee for 2024-25 Board Officers. The following members volunteered to serve on the Nominating Committee: Tammie DeVooght Blaney, Margaret Kastner, and Justin Krueger.

***ACCT Leadership Congress – Call for Presentations***

Chair Weyenberg asked the Board if there was interest in presenting at the ACCT Leadership Congress.

**ADJOURN**

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:04 p.m.

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Tammie DeVooght Blaney, Treasurer