

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes – March 21, 2023

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, March 21, 2023, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Board Room (Room A137), and with virtual access for the public to call in. Chair Chris VanderHeyden called the meeting to order at 4:02 p.m.

Roll Call

Board members present: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Erik Lampe (joined at 4:07 p.m.), Charles Spoehr, Jr. (joined at 4:48 p.m.), Patricia Van Ryzin, John Weyenberg, Chris VanderHeyden. Absent: None.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Elizabeth Burns, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Becky Boulanger, Carmelyn Daley-Hinkens, Barb Dreger, Bob Ebben, Kris Groell, George Hoppen, Susan Lucius, Jennifer McIntosh, Ben McKenzie, Dr. Andy Rinke, Kellie Stegath, Brooke Sumner, Larry Thomas, Carrie Thompson, Paul Van Eyck, Dale Walker, Dave Wuestenberg, Guests: Katie Ball, Sandy Drexler, Ntuhkem Fonkem, Dr. Kim Olson, Steve Straub, Joe Vanevenhoven, Heather Willner; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REPORTS

President's Report

Dr. Matheny gave his President's Report. He introduced the College's Student Ambassador, provided College updates, and congratulated the Trustees who were reappointed during the Board Appointment Process.

Erik Lampe joined the meeting.

MONITORING

Healthcare Employer Panel

Dr. Jennifer Lanter facilitated a panel discussion of healthcare professionals. The panel consisted of Katie Ball, ThedaCare; Sandy Drexler, Tri-County Dental; and Joe Vanevenhoven, Ascension. 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.

Charles Spoehr, Jr. joined the meeting.

POLICIES/ISSUES

Strategic Investment Proposal – Automaton Dual Enrollment Academy

Dr. Jennifer Lanter reviewed the investment proposal for an Automation Dual Enrollment Academy. A motion was made by Trustee Van Ryzin to authorize administration to implement the proposed strategic investment to support the funding of the Automation Dual Enrollment Academy. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Spoehr, Van Ryzin, Weyenberg, VanderHeyden.

CONSENT AGENDA

Motion – Approve Consent Agenda

Following review, a motion was made by Trustee Weyenberg to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Spoehr, Van Ryzin, Weyenberg, VanderHeyden.

Board Business

- Regular Board Meeting Minutes – February 21, 2023

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary

- Grant Proposals Submitted in February 2023
- New Academic Programs Under Development
- Contract Training and Technical Assistance Pricing for 2023-24

Human Resources

- Personnel Report

Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of February
- IFB #23024 Burn Tower Improvements at the Public Safety Training Center
- IFB #23026 Offices 201 & 235 Reconfiguration & Update
- IFB #23027 New Computer Lab at the Public Safety Training Center
- IFB #23032 PSTC Burn Tower – Materials and Forced-Entry Doors
- IFB #24001 Concrete Maintenance and Replacement
- IFB #24002 Asphalt Pavement Maintenance

BOARD BUSINESS/REPORTS

Board Ad Hoc Committee Appointments

The Board discussed the Nominating Committee for 2023-24 Board Officers. The following members volunteered to serve on the Nominating Committee: Tammie DeVooght Blaney (chair), Justin Krueger, and Chuck Spoehr.

ACCT Leadership Congress – Call for Presentation

Chair VanderHeyden 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 VanderHeyden declared the meeting adjourned. The time was 5:55 p.m.

Justin Krueger, Secretary