

**FOX VALLEY TECHNICAL COLLEGE DISTRICT  
Board Meeting Minutes — April 18, 2023**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its meeting on Tuesday, April 18, 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 4:00 p.m.

**Roll Call**

Board members present: Javad Ahmad, Tammie DeVooght Blaney (arrived 4:03 p.m.), Margaret Kastner, Justin Krueger, Charles Spoehr, Jr., Patricia Van Ryzin, Chris VanderHeyden. Absent: Erik Lampe, John Weyenberg.

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, Chris Boede, Scott Borley, Becky Boulanger, Gary Brilowski, Colette Kolb, Carmelyn Daley-Hinkens, Chris Dragosh, Barb Dreger, Bob Ebben, George Hoppen, Jared Huss, Susan Lowney, Susan Lucius, Steve Meyer, Dr. Andy Rinke, Faith Schiedermayer, Lisa Schmid, Trent Schloss, Jim Spanbauer, Kellie Stegath, Steve Straub, Brooke Sumner, Jeff Theys, Paul Van Eyck, Dale Walker, Melissa Widmann, Dave Wuestenberg, Guests: Ntuhkem Fonkem, Pat Jensen, Greg Koshollek, Todd Llewellyn, Amy McGowan, Kurtis Meetz, Dr. Kim Olson, Al Rehme, Ben Rehme, Diane Rehme, Jim Valence; Students: Max Bartel, Steven Billington, Miguel Jungwirth, Darien Pritzl, Jackson Shaffer, Eric Solis, Recorder: Sarah Bingham

**PUBLIC COMMENT**

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

**REPORTS**

***Student Government Association (SGA) Report***

Ntuhkem Fonkem, SGA President, provided a brief update for the Student Government Association.

***President's Report***

Dr. Matheny gave his President's Report and recognized this year's Outstanding Alumni recipient, Ben Rehme. Amy McGowan from Habitat for Humanity joined Dr. Matheny in recognizing the Electricity Technical Diploma Team who won a Habitat for Humanity Legacy Builder Community Partnership Award.

**MONITORING**

***Performance Monitoring Report – Basic Skills***

Dr. Jennifer Lanter and Dr. Kim Olson presented several highlights of the report.

**POLICIES/ISSUES**

***Outcomes-Based Funding Recommendations for 2023-24***

Dr. Chris Matheny provided the results of the WTCS outcomes-based funding for 2023-24.

A motion was made by Trustee Van Ryzin to approve criteria 1, 2, 3, 6, 7, 9, and 10 as the basis for FVTC's share of state outcomes-based funding in 2023-24. Upon voice vote, the motion carried unanimously.

***2023-24 Proposed Capital Budget & Preliminary Financing Plan***

Amy Van Straten provided the College's proposed capital budget and preliminary financing plan. The capital budget for 2023-24 is \$18.5 million.

Following review, a motion was made by Trustee DeVooght Blaney to preliminary approve the 2023-24 Capital Budget Plan for \$18.5 million and associated borrowing of \$18 million. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, VanderHeyden.

***Strategic Investment Proposal – Aviation Maintenance Programs Expansion and Modernization***

Dr. Jennifer Lanter reviewed the investment proposal for an Aviation Maintenance Programs Expansion and Modernization.

Following review, a motion was made by Trustee Kastner to authorize administration to implement the proposed strategic investment to support the funding of the expansion and modernization of the Aviation Maintenance Programs. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, VanderHeyden.

### **CONSENT AGENDA**

#### ***Motion – Approve Consent Agenda***

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

#### ***Board Business***

- Regular Board Meeting Minutes – March 21, 2023

#### ***Instructional Services***

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

#### ***Student Services***

- 2022-23 Enrollment Report

#### ***Human Resources***

- Personnel Report

#### ***Finance & Facilities***

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of March
- Remission of Out-of-State Tuition – Academic Year 2022-2023
- Fiocchi Storage Lease
- LEAVEN Lease
- IFB #23023 HS204 New Laboratory
- IFB #23028 General Restroom Upgrades (Riverside and Bordini)
- IFB #23030 Riverside Classroom Upgrades
- IFB #23033 Student Life Refresh, Room E137
- IFB #24005 Asphalt Pavement Maintenance (re-bid)
- Resolution for Remodel – Traffic Safety & Continuing Education

### **BOARD BUSINESS/REPORTS**

#### ***CEO Compensation Committee & President Evaluation Process***

The Board discussed the CEO Compensation Committee and President Evaluation Process. The following members will serve on the CEO Compensation Committee: Chris VanderHeyden (chair), Charles Spoehr, Jr., Patty Van Ryzin, and John Weyenberg.

#### ***WTCDBA Board Training Opportunity***

A training opportunity through WTCDBA was shared with the Board.

### **ADJOURN**

There being no further business to come before the District Board, Chair VanderHeyden declared the meeting adjourned. The time was 6:01 p.m.

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Justin Krueger, Secretary