

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — July 10, 2023**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its meeting on Monday, July 10, 2023, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137, and with virtual access for the public to call in. Treasurer Tammie DeVooght Blaney called the meeting to order at 4:01 p.m.

***Roll Call***

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

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Beth Burns, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Carmelyn Daley-Hinkens, Barb Dreger, Nicole Glisczinski, George Hoppen, Calan Hudson, Susan Lucius, Dr. Andy Rinke, Dave Wuestenberg; Guests: Becky Boulanger, Brian Brewer, Gary Brilowski; Recorder: Sarah Bingham

***Oath of Office***

Trustee De Vooght Blaney administered the Oath of Office to Justin Krueger, Mike Slowinski, Victoria Weiland, and John Weyenberg. Slowinski was appointed to a 1-year term and Krueger, Weiland, and Weyenberg were appointed to 3-year terms on the FVTC Board of Trustees by the official appointing authority of regional K-12 School Board presidents, as specified under Section 19.01(1), Wis. Stats.

***Election of Officers***

Pursuant to Section 38.08(3), Wis. Stats., the following Board members were nominated to serve as officers for the 2023-24 term as follows: John Weyenberg-Chair, Charles Spoehr, Jr., Vice Chair, Justin Krueger-Secretary, and Tammie DeVooght Blaney-Treasurer.

Trustee DeVooght Blaney invited further nominations from the floor. Hearing none, Trustee DeVooght Blaney called for the nominations to be closed and that action be taken to elect the slate of officers as presented by the nominating committee.

A motion was made by Trustee Slowinski to approve the slate of Board officers as presented. Upon voice vote, the motion carried unanimously.

Chuck Spoehr joined at 4:04 p.m.

**PUBLIC COMMENT**

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

**REPORTS**

***Educational Support Personnel Association Report***

Gary Brilowski provided his report to the Board.

***President's Report***

Dr. Matheny gave his President's Report and provided a few College updates. He shared the results of the graduate follow-up and employer satisfaction surveys.

Becky Boulanger, Executive Director – Foundation & Community Relations, explained the importance of participation in the annual Leadership & Staff Giving Campaign and asked Trustees for their support. Pledge forms will be mailed to each individual Trustee shortly.

**POLICIES/ISSUES**

***Final Resolution Authorizing and Providing for the Sale and Issuance of \$13,500,000 General Obligation Promissory Notes, Series 2023B, and All Related Details***

A motion was made by Trustee DeVooght Blaney to approve a final resolution authorizing and providing for the sale and issuance of \$13,500,000 general obligation promissory notes and certain related details. [RES 24/07-01] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, Weiland, and Weyenberg.

## **CONSENT AGENDA**

### ***Motion – Approve 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 DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, Weiland, and Weyenberg.

### ***Board Business***

- Regular Board Meeting Minutes – June 20, 2023

### ***Instructional Services***

- Grant Proposals Submitted in June 2023
- New Academic Programs Under Development

### ***Human Resources***

- Personnel Report

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

- IFB #24008 Construction Management Outdoor Construction Lab
- IFB #24017 eCampus Bookstore Relocation

## **BOARD BUSINESS/REPORTS**

### ***District Boards Association and FVTC Foundation Board Liaison Appointments***

Chair Weyenberg called for volunteers and appointed Trustees to serve as FVTC representatives on the following Committees of the WTC District Boards Association:

- Board of Director Member: Margaret Kastner
- External Partnerships: Javad Ahmad, Tammie DeVooght Blaney, Chuck Spoehr
- Internal Best Practices: Justin Krueger, Mike Slowinski, Vicky Weiland
- Bylaws, Policies, & Procedures: Margaret Kastner
- Awards: Vicky Weiland

Trustee Weyenberg will continue to serve as the Board liaison (ex-officio) to the FVTC Foundation Board.

### ***Approval of 2023-24 Board Meeting Schedule***

Board members reviewed the proposed Board meeting schedule for 2023-24. A motion was made by Trustee Weyenberg to approve the schedule. Upon voice vote, the Board meeting schedule was approved.

### ***Approval of the Board Monitoring Schedule for 2023-24***

Board members reviewed the proposed Board monitoring schedule for 2023-24. A motion was made by Trustee Weyenberg to approve the schedule. Upon voice vote, the Board monitoring schedule was approved.

### ***Year-end Review of 2022-23 Board Goals***

Chair Weyenberg reviewed and asked for feedback on the Board's accomplishment of its goals for the past year.

### ***Discussion on Board Goals for 2023-24***

The goals for the upcoming year were discussed. Work will begin shortly on drafting goals for 2023-24 and will be shared at the next meeting.

## **ADJOURN**

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:04 p.m.

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Justin Krueger, Secretary