

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes – August 15, 2023

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, August 15, 2023, 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 4:00 p.m.

Roll Call

Board members present: Margaret Kastner, Justin Krueger, Mike Slowinski, Charles Spoehr, Jr. (arrived 4:28 p.m.), Chris VanderHeyden, Victoria Weiland, John Weyenberg. Absent: Javad Ahmad, Tammie DeVoght Blaney

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Beth Burns, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Becky Boulanger, Carmelyn Daley-Hinkens, Chris Dragosh, Barb Dreger, Nicole Glisczinski, George Hoppen, Susan Lucius, Jennifer McIntosh, Dr. Brenda Raad, Dr. Andy Rinke, John Sorenson, Kellie Stegath, Steve Straub, Paul Van Eyck, Melissa Widmann, Dave Wuestenberg; Guest: Dr. Kim Olson; 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 recognized and congratulated Dr. Lanter and Amy Van Straten on their years of service at the College.

MONITORING

Final 2022-23 Year-End Report on College Annual Objectives and Strategic Plan

Dr. Matheny and Dr. Olson spoke regarding the final year-end report on the College's annual objectives and strategic plan.

POLICIES/ISSUES

Proposed College Strategic Priorities for 2023-24

Dr. Matheny shared the proposed College's strategic priorities for the upcoming year. A motion was made by Trustee VanderHeyden to approve the recommended strategic priorities for the 2023-24 academic year. Upon voice vote, the motion carried unanimously.

Chuck Spoehr joined the meeting.

New Program Concept Review – Proposed Truck Driving Apprenticeship

Dr. Lanter provided information on the Proposed Truck Driving Apprenticeship. A motion was made by Trustee Slowinski to authorize administration to offer the Truck Driving Apprenticeship utilizing the District's resources and facilities to support the offering. Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

New Program Concept Review – Proposed Precision Agriculture Technology Associate of Applied Science Degree

Dr. Lanter provided information on the Proposed Precision Agriculture Technology Associate of Applied Science Degree.

A motion was made by Trustee Kastner to authorize administration to approve the Precision Agriculture Technology Associate of Applied Science "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 Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

CONSENT AGENDA

Motion – Approve Consent Agenda

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

Board Business

- Regular Board Meeting Minutes – July 10, 2023

Instructional Services

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

Human Resources

- Personnel Report

Finance & Facilities

- Quarterly Investment Performance Summary
- 2022-23 Year-End Budget Review (Pre-Audit)
- Expenditures > \$2,500 for Month of June
- Expenditures > \$2,500 for Month of July
- IFB #24018 Ag Chiller Replacement
- IFB #24021 Replacement of Bridge
- Resolution for Remodel – Student Services Center
- Resolution for Remodel – Short Order & AQP Cooking Labs
- Resolution for Remodel – Employment Connections
- Resolution for Remodel – Facilities Storage & Culinary Programs Dishroom

BOARD BUSINESS/REPORTS

Discussion on Board Goals for 2023-24

Chair Weyenberg reviewed the Board goals for the upcoming year and asked for feedback. The Board will finalize these goals at their upcoming retreat.

Discuss Board Retreat Agenda

The Board reviewed the agenda for their upcoming retreat. Members gave suggestions. The agenda will be finalized and sent to the Board prior to the meeting.

ADJOURN TO CLOSED SESSION

A motion was made by Trustee Krueger to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 5:04 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

RECONVENE IN OPEN SESSION

A motion was made by Trustee VanderHeyden to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 5:35 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:37 p.m.

Justin Krueger, Secretary