

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — August 16, 2022**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, August 16, 2022, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137 and with virtual access for the public to call in. Chair Chris VanderHeyden called the meeting to order at 4:04 p.m.

Roll Call

Board members present were: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Erik Lampe, Charles Spoehr, Jr., John Weyenberg, Chris VanderHeyden. Absent: Justin Krueger, Patricia Van Ryzin.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Elizabeth Burns, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Scott Borley, Becky Boulanger, Gary Brilowski, Carmelyn Daley-Hinkens, Chris Dragosh, Barb Dreger, Bob Ebben, Nicole Glisczinski, George Hoppen, Dr. Therese Izzo Nemec, Susan Lowney, Susan Lucius, Jennifer McIntosh, Andy Rinke, John Sorenson, Steve Straub, Paul Van Eyck, Dale Walker, Dave Wuestenberg; Guests: Dr. Kim Olson; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REVIEW AND APPROVAL OF AGENDA

A motion was made by Trustee Weyenberg to approve the agenda for the August 16, 2022, meeting as presented. Upon voice vote, the motion carried unanimously.

ACTION ON MINUTES

A motion was made by Trustee Lampe to approve the minutes of the July 11, 2022, Regular Board Meeting. Upon voice vote, the motion carried unanimously.

REPORTS

President's Report

Dr. Matheny gave his President's Report. He shared details on the WTCS Board Meeting the College will be hosting in September.

MONITORING

Final 2021-22 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 (Annual Objectives) for 2022-23

Dr. Matheny and Dr. Olson shared the proposed College's strategic priorities for the upcoming year.

A motion was made by Trustee DeVooght Blaney to approve the recommended strategic priorities for the 2022-23 academic year. Upon voice vote, the motion carried unanimously.

New Program Concept Review – Proposed Diesel Equipment Technician with CDL Two-Year Technical Diploma

Dr. Lanter provided information on the Proposed Diesel Equipment Technician with CDL Two-Year Technical Diploma.

A motion was made by Trustee Weyenberg to authorize administration to offer the Diesel Equipment Technician with CDL Two-Year Technical Diploma utilizing the District's resources and facilities to support the offering. Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Lampe, Spoehr, Weyenberg, VanderHeyden. 2 Absent: Trustees Krueger, Van Ryzin.

CONSENT AGENDA

Motion – Approve Consent Agenda

Following review, a motion was made by Trustee Spoehr to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Lampe, Spoehr, Weyenberg, VanderHeyden. 2 Absent: Trustees Krueger, Van Ryzin.

Instructional Services

- Contracts Recovering Less Than Full Cost – Quarterly Report
- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in July 2022
- New Academic Programs Under Development

Human Resources

- Personnel Report

Finance & Facilities

- Quarterly Investment Performance Summary
- 2021-22 Year-End Budget Review (Pre-Audit)
- Expenditures > \$2,500 for Month of June

BOARD BUSINESS/REPORTS

Discussion on Board Goals for 2022-23

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

Update from July District Boards Association Meeting

Trustees Tammie DeVooght Blaney, Margaret Kastner, and Chuck Spoehr provided an update on their attendance at the most recent meeting.

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.

Board Policy Review

The Board policies, College Vision and Strategic Directions and College Mission & Purposes were reviewed. A motion was made by Trustee Lampe to approve the changes to the Board policy, College Vision and Strategic Directions. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Weyenberg to the Board policy, College Mission & Purposes, as is. Upon voice vote, the motion carried unanimously.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Trustee Lampe to adjourn to executive session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation and President's contract. The time was 5:22 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Lampe, Spoehr, Weyenberg, VanderHeyden. 2 Absent: Trustees Krueger, Van Ryzin.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Kastner to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 5:51 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Lampe, Spoehr, Weyenberg, VanderHeyden. 2 Absent: Trustees Krueger, Van Ryzin.

ADJOURN

There being no further business to come before the District Board, Chair VanderHeyden declared the meeting adjourned. The time was 5:52 p.m.

Justin Krueger, Treasurer