

**FOX VALLEY TECHNICAL COLLEGE DISTRICT  
Board Retreat Minutes — September 7, 2022**

**CALL TO ORDER**

The Fox Valley Technical College District Board held a special meeting in the form of a retreat on Wednesday, September 7, 2022, at Fox Valley Technical College's Public Safety Training Center, W6400 County Road BB, Appleton, Wisconsin, Room A137. Chair Chris VanderHeyden called the meeting to order at 9:03 a.m.

**ROLL CALL**

Board members present were: Javad Ahmad, Tammie DeVooght Blaney, Margart Kastner, Justin Krueger, Erik Lampe (arrived 10:01 a.m.), Charles Spoehr, Jr., Patricia Van Ryzin, Chris VanderHeyden, and John Weyenberg; Absent: None.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Susan Kaufman, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Dr. Kim Olson; Recorder: Sarah Bingham

**REVIEW AND APPROVAL OF AGENDA**

A motion was made by Trustee Weyenberg to approve the agenda for the February 7, 2022, Retreat as presented. Upon voice vote, the motion carried unanimously.

**ICE BREAKER**

Cory McKone, Associate Dean for Public Safety; and Carrie Koepp, Criminal Justice Department Chair; joined the group for a brief demonstration of one of the training/simulation tools that our law enforcement cadets and criminal justice students use to prepare for OWI and alcohol related incidents.

**DISTRICT BOARDS ASSOCIATION BUSINESS**

Trustee Van Ryzin provided an update on the most recent WTCS District Boards Association (DBA) business and discussed future directions/needs for FVTC Trustees participation with the DBA for various committees and the DBA Board of Directors.

**SUCCESSION PLANNING & BOARD DEVELOPMENT**

Chair VanderHeyden reviewed the status of current FVTC Trustee terms, officer roles, and statutorily required categories of trustees.

**APPROVE BOARD GOALS**

The Board made a couple recommendations/changes to their goals for the upcoming year. The changes will be made and this topic will be added to the agenda for the next Board Meeting.

**CAPITAL BORROWING & FACILITIES PLANNING FUTURE STRATEGY**

Amy Van Straten led a discussion on the Board's authority related to capital borrowing for facilities projects.

John Weyenberg left the meeting at 12:30 p.m.

**DISCUSS PURPOSE MONITORING PROCESS AND GOALS**

Dr. Kim Olson proposed a new format for performance monitoring that incorporates both the review of the prior year's performance and a strategic analysis of future needs.

John Weyenberg joined the meeting at 1:35 p.m.

**REVIEW KEY COLLEGE ROLES/SUCCESSION PLANNING**

Dr. Chris Matheny shared the analysis for any planned or unplanned transitions of leadership roles at the College.

**REVIEW PRESIDENT'S EVALUATION PROCESS FOR 2022-23**

The Board reviewed the timeline and process for the President's evaluation for the 2022-23 academic/fiscal year.

**ADJOURN**

There being no further business to come before the District Board, Chair VanderHeyden declared the meeting adjourned. The time was 2:48 p.m.

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Justin Krueger, Board Secretary