

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — September 21, 2021

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, September 21, 2021, as an in-person and virtual meeting with 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 were: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Jr., Patricia Van Ryzin, Chris VanderHeyden, John Weyenberg; Absent: None.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Gary Brilowski, Carmelyn Daley-Hinkens, Chris Dragosh, Barb Dreger, Kim Fenske, Deb Heath, George Hoppen, Susan Lucius, Dr. Therese Nemec, Andy Rinke, Faith Schiedermayer, Trent Schloss, Steve Straub, Brooke Sumner, Paul Van Eyck, Dale Walker, Melissa Widmann, Dave Wuestenberg, Michele Zick, Heather Zweiger; Guests: Becky Boulanger, Amy Goerlinger, Shirley Hogston, Kim Manteuffel, Dr. Kim Olson, Rick Recktenwald, Craig Rogne, Lisa Voisin, Kelly Zeinert; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REVIEW AND APPROVAL OF AGENDA

A motion was made by Trustee VandeHeyden to approve the agenda for the September 21, 2021, 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 August 17, 2021, Regular Board Meeting. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Spoehr to approve the minutes of the September 1, 2021, Board Retreat. Upon voice vote, the motion carried unanimously.

REPORTS

President's Report

Dr. Matheny gave his President's Report including a COVID update. Kim Manteuffel, Manager of our Clintonville Regional Center, provided an update on the Center. Amy Goerlinger, Walker Forge; Craig Rogne, Marion High School; and Kelly Zeinert, Clintonville High School shared stories on our partnerships and Becky Bolanger gave a Foundation report.

POLICIES/ISSUES

Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2021D, and all related details

A motion was made by Trustee Van Ryzin to approve a final resolution authorizing and providing for the sale and issuance of \$1,500,000 general obligation promissory notes and certain related details. [RES 22/09-01] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 0 Absent.

MONITORING

Performance Monitoring Report – Non-Credit Programming

The purpose of non-credit programming is to provide training and education to upgrade the occupational skills of individuals and the business and industry work force and provide community services and avocational or self-enrichment activities. Dr. Jennifer Lanter presented several highlights of the report, discussed the wide range of programming that occurs under this purpose, and was joined by course taker and instructor, Shirley Hogston, who offered comments on her experiences in non-credit courses FVTC offers to the general public in the Clintonville community.

Strategic Discussion – Non-Credit Programming

Dr. Kim Olson led a discussion with the Board on the future of non-credit programming at the College. The Board provided verbal and written feedback.

Strategic Investment Semi-Annual Report

Dr. Lanter provided a semi-annual status report on the work and results related to two of the active strategic investments – Earn & Learn Dual Credit Pathways in Manufacturing and Construction Management Technology.

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 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 0 Absent.

a. Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in August 2021
- New Academic Programs Under Development

b. Human Resources

- Personnel Report

c. Finance & Facilities

- Expenditures > \$2,500 for Month of August
- 2021-22 Budget Amendments – Capital Projects Carry-Forward
- Resolution for Remodel – Science Labs, Riverside Campus
- Resolution for Remodel – Nursing & Medical Assistant Labs, Riverside Campus
- Resolution for Remodel – Center for Innovative Learning

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:05 p.m.

Justin Krueger, Board Secretary