

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — October 17, 2023

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, October 17, 2023, at Fox Valley Technical College, Chilton Regional Center, 1200 E Chestnut Street, Chilton, Wisconsin, Room 136, and with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 4:03 p.m.

Roll Call

Board members present: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Mike Slowinski, Charles Spoehr, Jr., Chris VanderHeyden (arrived 4:25 p.m.), Victoria Weiland, John Weyenberg.
Absent: None

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Scott Borley, Gary Brilowski, Carolyn Challoner, Carmelyn Daley-Hinkens, Bob Ebben, Nicole Glisczinski, George Hoppen, Susan Lowney, Susan Lucius, Jennifer McIntosh, Dr. Brenda Raad, Dr. Andy Rinke, Faith Schiedermayer, Trent Schloss, John Sorenson, Brooke Sumner, Paul Van Eyck, Jennifer Van Thiel, Dale Walker, Melissa Widmann, Dave Wuestenberg; Guests: Becky Boulanger, Brian Brewer, Ryan Draskowski, Carole Ann Johnson, Kelly Kohl, Dr. Kim Olson, Kia Thao; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REPORTS

Quarterly Student Government Association Report

Ntuhkem Fonkem, SGA President, was not able to attend the meeting and therefore did not provide a report.

President's Report

Dr. Matheny gave his President's Report and provided a few College updates.

FVTC Foundation Semi-Annual Report

Becky Boulanger shared the Foundation's semi-annual report which is also the year-end report for 2022-23.

MONITORING

Strategic Investment Semi-Annual Report

Dr. Jennifer Lanter and Amy Van Straten provided the semi-annual status report on the work and results related to our active strategic investments. Four of our student financial services staff members, Ryan Draskowski, Carole Ann Johnson, Kelly Kohl, and Kia Thao; joined to provide a first-hand perspective on the work and impact of our Financial Navigators.

Performance Monitoring Report – Associate Degree, Technical Diploma, Certificate Programs

The statutory purpose of offering associate degree, technical diploma, and certificate programs is to provide the skills and knowledge necessary to address occupational competencies from initial job-entry to advanced certification. Dr. Jennifer Lanter presented several highlights of the report and discussed the wide range of programming that occurs under this purpose.

Enrollment Report

Elizabeth Burns provided a report on the current state of our overall College enrollment. The report included enrollment challenges and initiatives.

POLICIES/ISSUES

Final Resolution Authorizing and Providing for the Sale and Issuance \$1,500,000 General Obligation Promissory Notes, Series 2022C, and all related details

A motion was made by Trustee Kastner 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 24/10-01] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes

A motion was made by Trustee Slowinski to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed \$1,500,000 general obligation promissory notes and certain related details. [RES 24/10-02] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

2023-24 Tax Levy Resolution

A motion was made by Trustee Krueger to authorize a property tax levy for FY2023-24 of \$42,406,092 on the full value of the taxable property of the District for the purpose of operating and maintaining the schools of the District and for the payment of debt. The levy for operations shall be \$24,899,500, and the levy for debt service shall be \$17,506,592. Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, DeVooght Blaney, 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 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

Board Business

- Regular Board Meeting Minutes – September 19, 2023

Instructional Services

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

Human Resources

- Personnel Report
- Designation of Administrative Positions Under Wisconsin’s Code of Ethics

Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of September
- Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h)
- 2022-23 Budget Amendments – Consolidated Topics
- IFB #24010 Student Services Remodel
- IFB #24022 Forced-Entry Doors for PSTC Burn Tower

BOARD BUSINESS

Report on ACCT Leadership Congress

Trustees DeVooght Blaney, Kastner, Krueger, and Spoehr provided an update on their attendance at the recent ACCT Conference.

ACCT National Legislative Summit

The ACCT National Legislative Summit will be held in February. Chair Weyenberg asked for members who are interested in attending to contact Sarah Bingham.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:30 p.m.

Tammie DeVooght Blaney, Treasurer