

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — November 21, 2023**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, November 21, 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 4:02 p.m.

Roll Call

Board members present: Tammie DeVooght Blaney, Margaret Kastner (arrived 4:13 p.m.), Mike Slowinski, Charles Spoehr, Jr., Chris VanderHeyden, John Weyenberg. Absent: Javad Ahmad, Justin Krueger, Victoria Weiland

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Becky Boulanger, Gary Brilowski, Kim Buechel, Sarah Christensen, Carmelyn Daley-Hinkens, Barb Dreger, Nicole Glisczinski, Dr. Therese Izzo Nemec, Garrett Kaminski, Roz Kruse, Susan Lowney, Susan Lucius, Dr. Kim Olson, Faith Schiedermayer, Brooke Sumner, Paul Van Eyck, Dale Walker, Melissa Widmann, Dave Wuestenberg, Dana Zahorik; Guests: Brian Brewer; 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, provided a few College updates, and recognized employees for a recent award.

POLICIES/ISSUES

Final Resolution Authorizing and Providing for the Sale and Issuance \$1,500,000 General Obligation Promissory Notes, Series 2023D, and all related details

A motion was made by Trustee VanderHeyden 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 24/11-01] Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees DeVooght Blaney, Kastner, Slowinski, Spoehr, VanderHeyden, Weyenberg.

MONITORING

Performance Monitoring Report – Student Services & Special Populations

Rayon Brown and Dr. Jennifer Lanter presented several highlights of the report and discussed the wide range of programming that occurs under this purpose.

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 6 Ayes: Trustees DeVooght Blaney, Kastner, Slowinski, Spoehr, VanderHeyden, Weyenberg.

Board Business

- Regular Board Meeting Minutes – October 17, 2023

Facilities

- Griesbach Land and Storage Lease
- Kohl Land Lease
- Schwalbach Land Lease

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of October
- Quarterly Investment Performance Summary
- IFB #24031 Riverside Classroom Upgrades – Room 133
- IFB #24028 B Building Data Closet

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in October 2023
- New Academic Programs Under Development

BOARD BUSINESS

Board Policy Review

The Board policies, Board Conduct, Board of Trustees Meetings, and Public Comment at Board Meetings, were reviewed.

A motion was made by Trustee Slowinski to approve the Board policy, Board Conduct, as is. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee DeVooght Blaney to approve the Board policy, Board of Trustees Meetings, as is. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee VanderHeyden to approve the Board policy, Public Comment at Board Meetings, as is. Upon voice vote, the motion carried unanimously.

ADJOURN TO CLOSED SESSION

A motion was made by Trustee Weyenberg to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 5:03 p.m. Upon roll call vote, the motion carried with 6 Ayes: Trustees DeVooght Blaney, Kastner, Slowinski, Spoehr, VanderHeyden, 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 5:41 p.m. Upon roll call vote, the motion carried with 6 Ayes: Trustees DeVooght Blaney, Kastner, Slowinski, Spoehr, VanderHeyden, Weyenberg.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:46 p.m.

Justin Krueger, Secretary