CALL TO ORDER
The Fox Valley Technical College District Board held its organizational meeting on Monday, July 8, 2013 at Fox Valley Technical College located at 1825 N. Bluemound Dr., Appleton, WI, Room 137A. Chair Catherine Tierney called the meeting to order at 4:02 p.m.

ROLL CALL
Board members present were: Tammie DeVooght Blaney, Anthony Gonzalez, Mark Harris, Sharon Hulce, Stephen Kohler, Dr. Dominick Madison, Sally Mielke, Catherine Tierney and Craig Wussow.
Absent: None

Others present included: FVTC President-Dr. Susan May; Administrators: Amy Van Straten, Donna Elliott, Troy Kohl; FVTC Staff: Paula Battermann, Deb Heath

Recorder: Vicky Van Hout

OATH OF OFFICE
The Oath of Office was administered by Trustee Tierney to Tammie DeVooght Blaney and Anthony Gonzalez who were appointed to a 3-year term, and to Sharon Hulce who was reappointed to a 3-year term on the FVTC Board of Trustees by the official appointing authority of regional K-12 School Board presidents, as specified under Section 19.01(1), Wis. Stats.

NOMINATION OF OFFICERS
Pursuant to Section 38.08(3), Wis. Stats., the following Board members were nominated to serve as officers for the 2013-14 term as follows: Catherine Tierney-Chair, Stephen Kohler-Vice Chair, Sally Mielke-Secretary and Sharon Hulce-Treasurer.

ELECTION OF OFFICERS
It was moved by Trustee Tierney, that the nominations be closed and that the secretary cast unanimous ballots for the following Catherine Tierney-Chair, Stephen Kohler-Vice Chair, Sally Mielke-Secretary and Sharon Hulce-Treasurer. Upon voice vote the motion carried unanimously.

The Board congratulated the newly elected officers. At this time, Chair Catherine Tierney continued presiding over the meeting.

MOTION – APPROVE AGENDA
A motion was made by Trustee Wussow to approve the agenda for the July 8, 2013 meeting as presented. Upon voice vote, the motion carried unanimously.

MOTION – APPROVE MINUTES OF JUNE 18, 2013 REGULAR BOARD MEETING
A motion was made by Trustee Kohler to approve the minutes of the June 18, 2013 Regular Board meeting. Upon voice vote, the motion was approved with 8 Aye votes and 1 Nay vote.

REPORTS
President’s Report
- Dr. May extended her appreciation for the Board’s support in recent weeks with the passing of her father.
• Began her role for 2013-14 as President of the WTCS Presidents’ Association. Will be attending the WTCS State Board meetings during the year to provide reports on behalf of the Association to the Board.
• Effective this month, the legislative advocacy function will be handled as part of the Community Relations Department, led by Alyce Dumke.
• Extremely happy to report that the WTC District Boards Association has selected our nominee, Mike Weller, President of Miller Electric Mfg. Co., as its 2013 Technical Education Champion Award recipient. The award will be presented at the District Boards Association dinner at Rice Lake on July 19.
• Articles shared
  ▪ Insight on Manufacturing (IOM) May 2013 Issue – Article on “Cultural Connection” McCain Foods in Appleton partnering with FVTC to develop onsite ELL programs for their employees.
  ▪ Target summer 2013 Issue – Article on “Where the Jobs Are” featuring Ryan Geiger who is participating in the FVTC apprenticeship program at Ariens Company.
• CEO evaluation documentation was shared with Board members.
• Informed the Board of a public hearing tentatively scheduled for August 15 on AB 177. This is the bill that would limit and reduce the authority and duties of the local technical college boards and transfer them to the State Board.

CONSENT AGENDA

Motion – Approve Consent Agenda
Following review, a motion was made by Trustee Wussow to approve the following Consent Agenda items. Upon roll call vote, the motion carried unanimously.

a. Financial Services
   ▪ Resolution to Approve Authorized District Depositories and Check Signers

POLICIES/ISSUES

Amy Van Straten introduced Keith Kolb, Managing Director at Baird who reviewed the 2013-14 financing plan for the College.

• Final Resolution Authorizing and Providing for the Issuance of Not to Exceed $11,475,000 of General Obligation Promissory Notes

A motion was made by Trustee Kohler to approve a resolution authorizing and providing for the sale and issuance of not to exceed $11,475,000 general obligation promissory notes and certain related details. [RES 14/07-02] Upon roll call vote, the motion carried unanimously.

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

A motion was made by Trustee Wussow 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 14/07-03] Upon roll call vote, the motion carried unanimously.

BOARD BUSINESS/REPORTS

WTCDBA/FVTC Committee Appointments
Chair Catherine Tierney called for volunteers and appointed Trustees to serve as FVTC representatives on the following Committees:
\[\text{Wisconsin Technical College District Boards Association}\\ \text{Board of Director Member – Sally Mielke}\\ \text{Legislative Committee – Dr. Dominick Madison}\\ \text{Human Resources Committee – Stephen Kohler}\\ \text{Program Committee – Sally Mielke}\\\]

Other Board liaison appointments were also made as follows:
- FVTC Foundation Board – Sally Mielke, Sharon Hulce
- Oshkosh Area Advisory Committee – Mark Harris

**Approval of 2013-2014 Board Meeting Schedule**
Board members reviewed the proposed schedule of Board meetings for 2013-14. A motion was made by Trustee Harris to approve the schedule. Upon voice vote, the schedule was approved.

**Individual Linkages**
There were no individual linkages reported.

**Board Retreat – Review & Planning**
Board members discussed plans for the September 4 Board Retreat which will be held at Faith Technologies and provided suggestions for agenda topics.

**Board of Trustees Linkage Plan 2011-14**
The Board reviewed the Linkage Plan for 2011-14.

**Board of Trustees Meetings/Upcoming Events**
Board members reviewed the upcoming meeting schedule.

**FUTURE AGENDA ITEMS**
The Board of Trustees Summer Retreat will be held on September 4, 2013 at Faith Technologies, 225 Main St., Menasha.

The next WTCS State Board Meeting will be held September 10-11, 2013 at Madison Area Technical College.

The fall WTC District Boards Association meeting is November 6-8, 2013 in Waukesha, WI.

**MOTION – ADJOURN**
There being no further business to come before the District Board, Chair Tierney declared that the meeting was adjourned. The time was 5:03 p.m.

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Sally Mielke, Board Secretary