FOX VALLEY TECHNICAL COLLEGE DISTRICT
Trustee Annual Meeting with K-12 Board Presidents
and Superintendents
Minutes — March 20, 2014

CALL TO ORDER
The Fox Valley Technical College District Board held its Annual Meeting with K-12 Board Presidents and Superintendents on Thursday, March 20, 2014 in Room HS114A of the Appleton Campus located at 1825 N. Blumound Rd., Appleton, WI. Chair Catherine Tierney called the meeting to order at 5:15 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: Donna Elliott, Dr. Patti Jorgensen, Dr. Chris Matheny and Dr. Pat Robinson.


Recorder: Vicky Van Hout

MOTION — APPROVE AGENDA
A motion was made by Trustee Wussow to approve the agenda for the March 20, 2014 meeting as presented. Upon voice vote, the motion carried unanimously.

WELCOME
Chair Catherine Tierney welcomed the K-12 Board Presidents, Superintendents and guests.

UPDATE ON FVTC’S CAPITAL REFERENDUM PROJECTS
Dr. Susan May provided an update and photos on the FVTC Capital Referendum projects which included: Health Simulation and Technology Center, Agriculture Center Expansion, J.J. Keller Transportation Center Expansion, Student Success Center and Public Safety Training Center, photos of the College Boeing 727 that was recently moved to its permanent home at the new Public Safety Training Center, Chilton Center Expansion and Oshkosh Land Acquisition.

Overview of Current Trends in the Health Care Education
Barb Tuchscherer, Department Chair, Allied Health introduced Bob Sternhagen, Instructor in the Allied Health Department who gave an overview of current trends in Healthcare.

There are two current trends in Healthcare Education.

1) The increasing importance of Human Patient Simulation and the emergence of other simulation technologies in healthcare education. The emerging technologies are holographics, haptics, serious games, virtual reality and nanotechnology. The use of all types of simulation blends well with the new Generation “Y” learners (Millennials) who have grown up in the digital world.
2) The second trend is the growing need for healthcare workers in the next 10 years. The use of simulation in our new HSTC building will mean we will graduate well educated and skilled healthcare providers to fill the needs of the workforce.

**Health Simulation & Technology Center Tour Experiences**

Guests were given a tour of several areas in the Health Simulation & Technology Center including; Simulation in Health Programs, Medical/Phlebotomy Labs and Occupational Therapy and Therapeutic Massage. Guests very much enjoyed the tour of this new facility.

**MOTION – ADJOURN**

There being no further business to come before the District Board, Chair Tierney declared that the meeting was adjourned. The time was 6:25 p.m.

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Sally Mielke, Board Secretary