

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — June 18, 2019**

CALL TO ORDER

The Fox Valley Technical College District Board held its regular meeting on Tuesday, June 18, 2019, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137. Chair Anthony Gonzalez called the meeting to order at 4:02 p.m.

Roll Call

Board members present were: Bruce Albrecht (arrived at 4:09 p.m.), Tammie DeVooght Blaney, Anthony Gonzalez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Patricia Van Ryzin, Chris VanderHeyden, and John Weyenberg; Absent: None.

Others present included: FVTC President: Dr. Susan May; Administrators: Dr. Chris Matheny, Deb Gorman, Jill McEwen, Amy Van Straten; FVTC Staff: Paula Battermann, Elizabeth Burns, Zoe Cujak, Chris Dragosh, Barb Dreger, Dr. Patti Frohrib, Deb Heath, Chris Jossart, Susan Kaufman, Dr. Jennifer Lanter, Susan Lucius, Dr. Marie Martin, Andrea Oman, Andy Rinke, Faith Schiedermayer, Dan Squires, Steve Straub, Melissa Widmann, Dr. Dana Zahorik; Guests: Matthew Bishop, Paul Schumacher, Francisco Henriquez, Chuck Spoehr; Recorder: Sarah Bingham

PUBLIC COMMENT

Chair Gonzalez opened the meeting for public comment from the audience. There were no public comments.

REVIEW AND APPROVAL OF AGENDA

A motion was made by Trustee Weyenberg to approve the agenda for the June 18, 2019, meeting as presented. Upon voice vote, the motion carried unanimously.

ACTION ON MINUTES

Patricia Van Ryzin asked that we correct the minutes to add Dr. Susan May to the list of attendees. With the change made, a motion was made by Trustee Van Ryzin to approve the minutes of the May 21, 2019, Board Meeting. Upon voice vote, the motion carried unanimously.

REPORTS

President's Report

Dr. May recognized Dr. Chris Matheny on his 15 years of service at the College. She also recognized two electrical apprenticeship instructors who recently received special awards from Associated Builders and Contractors: Matthew Bishop and Paul Schumacher. She shared the 2019-20 Outcomes-Based Funding Actual Distribution to each of the technical colleges, and also shared information on a change we need to address internally regarding the distribution of the state emergency grant funds.

As a follow-up item from the April meeting, the Board discussed needs and interests in a potential student services investment (mental health, AODA prevention related to prospective employment, and case management).

PUBLIC HEARING: 2019-20 BUDGET

At 4:30 p.m., it was declared by Chairperson Gonzalez that the Board recess to hear comments regarding the proposed 2019-20 budget from any community members who may be present. With no one attending from the public, and the Board having been fully briefed on the proposed budget, the Board meeting resumed at 4:31 p.m.

POLICIES/ISSUES

Resolution Authorizing Adoption of the 2019-20 Budget

A motion was made by Trustee Krueger to adopt the resolution authorizing adoption of the 2019-20 budget. [RES 19/06-01] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Albrecht, DeVooght Blaney, Kohler, Krueger, Rosicky, Van Ryzin, VanderHeyden, Weyenberg, Gonzalez. 0 Absent.

Initial Resolution Authorizing and Providing for the Issuance of Not to Exceed \$10,400,000 General Obligation Promissory Notes

A motion was made by Trustee Weyenberg to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed \$10,400,000 general obligation promissory notes and certain related details. [RES 19/06-02] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Albrecht, DeVooght Blaney, Kohler, Krueger, Rosicky, Van Ryzin, VanderHeyden, Weyenberg, Gonzalez. 0 Absent.

Technical Diploma Proposal Concept Review – Activity Specialist

A motion was made by Trustee Krueger to approve the Activity Specialist Technical Diploma "Concept Review" authorizing administration to forward the occupational program proposal to the Wisconsin Technical College System for state board approval. Upon voice vote, the motion carried unanimously.

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 Albrecht, DeVooght Blaney, Kohler, Krueger, Rosicky, Van Ryzin, VanderHeyden, Weyenberg, Gonzalez. 0 Absent.

a. Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Remission of Out-of-State Tuition – Academic Year 2018-19
- New Academic Programs Under Development

b. Human Resources

- Personnel Report

c. Financial Services

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of May
- 2018-19 Budget Amendments – Consolidated Topics
- WTC District Boards Association 2019-20 Fee Assessment
- IFB #19047 LED Lighting Upgrade
- IFB #20009 Nursing Lab Remodel and 2020 Collaborate Project
- IFB #20011 Computer Lab Remodel (SJS 163)
- IFB #20013 Greenhouse Area Upgrades
- IFB #20014 Welding Lab Fume Extraction

d. College Effectiveness

- Grant Proposals Submitted in May 2019

BOARD BUSINESS/REPORTS

Board Service Recognition

Chair Anthony Gonzalez thanked Trustee Bruce Albrecht for his service on the Board of Trustees. A \$500 scholarship was recently presented in his name to a student in the Criminal Justice program. He was also presented with a framed medallion honoring him for his 3-year term of outstanding service. A gingko tree on campus will be designated in his honor.

Vice Chair Patricia Van Ryzin thanked Trustee Gonzalez for his service on the Board of Trustees. A \$500 scholarship was recently presented in his name to a student in the Neurodiagnostic Technologist program. He was also presented with a framed medallion honoring him for his 6-year term of outstanding service. A Colorado blue spruce tree on campus will be designated in his honor.

Board Policy Review

The Board conducted a final review of the proposed changes to the policy III. H. Naming of College Facilities or Property. A motion was made by Trustee Krueger to approve the changes as reviewed. Upon voice vote, the motion carried unanimously.

Proposed Board Officers for 2019-20 – Ad Hoc Nominating Committee Report

Committee Chair Tammie DeVooght Blaney thanked committee members Bruce Albrecht and Chris VanderHeyden and reported on the Ad Hoc Nomination Committee's proposal for the Board officers for 2019-20. The proposed slate includes: Chair, Patricia Van Ryzin; Vice Chair, John Weyenberg; Secretary, Chris VanderHeyden; and Treasurer, Dawn Rosicky. The election of officers will take place at the July 8, 2019, organizational meeting.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Trustee Kohler to adjourn into executive session pursuant to Section 19.85(1)(c), *Wis. Stats.*, for the purpose of the President's performance evaluation and contract. Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Albrecht, DeVooght Blaney, Kohler, Krueger, Rosicky, Van Ryzin, VanderHeyden, Weyenberg, Gonzalez. 0 Absent.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Van Ryzin to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.*, to take action on matters discussed in executive session. Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Albrecht, DeVooght Blaney, Kohler, Krueger, Rosicky, Van Ryzin, VanderHeyden, Weyenberg, Gonzalez. 0 Absent.

A motion was made by Trustee Albrecht to approve the President's Employment Contract for 2019-22 with adjustments discussed in Executive Session. Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Albrecht, DeVooght Blaney, Kohler, Krueger, Rosicky, Van Ryzin, VanderHeyden, Weyenberg, Gonzalez. 0 Absent.

ADJOURN

There being no further business to come before the District Board, Chair Gonzalez declared that the meeting adjourned. The time was 5:53 p.m.

Chris VanderHeyden, Board Secretary