

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — April 16, 2019**

CALL TO ORDER

The Fox Valley Technical College District Board held its regular meeting on Tuesday, April 16, 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: Tammie DeVooght Blaney, Anthony Gonzalez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Patricia Van Ryzin, Chris VanderHeyden, and John Weyenberg; Absent: Bruce Albrecht

Others present included: Administrators: Dr. Chris Matheny, Deb Gorman, Troy Kohl, Amy Van Straten; FVTC Staff: Becky Boulanger, Gary Brilowski, Barb Dreger, Dr. Patti Frohrib, Chris Jossart, Susan Kaufman, Dr. Jennifer Lanter, Luke Leitner, Susan Lucius, Andrea Oman, Andy Rinke, Teresa Tuschl, Melissa Widmann, Michelle Zick; Guests: Michael Melotte, Karen Melotte, Nancy Melotte, Jerry Melotte, Bruce Rathe, Dan Squires, Bobbi Steines, Dr. Dana Zahorik; 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 DeVooght Blaney to approve the agenda for the April 16, 2019, meeting as presented. Upon voice vote, the motion carried unanimously.

2019 OUTSTANDING ALUMNI AWARD PRESENTATION

Michael Melotte, was presented with the 2019 Outstanding Alumni Award. Michael is a 2000 graduate of the Aeronautics/Pilot Training program and currently works for Air Wisconsin Airlines.

ACTION ON MINUTES

A motion was made by Trustee VanderHeyden to approve the minutes of the March 19, 2019, Board Meeting. Upon voice vote, the motion carried unanimously.

REPORTS

Student Government Association (SGA) Report

A report was given by Bobbi Steines, the Appleton Student Government Association Member-at-Large. Highlights were shared on the progress of their goals for the year.

President's Report

Dr. Matheny gave the President's Report in Dr. May's absence. Several upcoming events were shared, as well as the results from the Board Appointment Meeting.

MONITORING

Performance Monitoring Report – Counseling Services & Special Populations

Counseling Services & Special Populations provides counseling services necessary to enhance the success of students, in addition to offering educational programming and supportive services for special populations to address barriers prohibiting participation in education and employment. Dr. Chris Matheny was joined by Bruce Rathe, Dan Squires, and Dr. Dana Zahorik.

Trustees provided comments and questions regarding the monitoring report, as well as completed a written assessment on the performance of this College function.

POLICIES/ISSUES

Outcomes-Based Funding for 2019-20

The current outcomes-based funding model for the System involves ten active criteria, seven of which are selected by each technical college for funding each year. Dr. Matheny shared the OBF spreadsheet including FVTC's rankings among the 16 colleges for each of the criteria, a comparison of these rankings to the 2018-19 funding year, and the seven recommended criteria for FVTC's funding in 2019-20.

A motion was made by Trustee Van Ryzin to select WTCS criteria 1, 2, 3, 6, 7, 8, and 10 as the basis for FVTC's share of state outcomes-based funding in 2019-20. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees DeVooght Blaney, Kohler, Krueger, Rosicky, Van Ryzin, VanderHeyden, Weyenberg, and Gonzalez. 1 Absent: Trustee Albrecht.

Contract Training & Technical Assistance – Monthly Activity Summary

Amy Van Straten shared the changes to this report with the Board.

A motion was made by Trustee Van Ryzin to approve the contracts for service processed in March per the attached report. Upon voice vote, the motion carried unanimously.

Tammy DeVooght Blaney left the meeting at 4:56 p.m.

CONSENT AGENDA

Motion – Approve Consent Agenda

Following review, a motion was made by Trustee Weyenberg to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees Kohler, Krueger, Rosicky, Van Ryzin, VanderHeyden, Weyenberg, and Gonzalez. 2 Absent: Trustees Albrecht, DeVooght Blaney.

a. Instructional Services

- Contracts Recovering Less Than Full Cost – Quarterly Report
- Grant Proposals Submitted in March 2019

b. Human Resources

- Personnel Report

c. Financial Services

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of March
- IFB # 19052 Wireless Access Point Installation Services
- IFB # 19053 Riverside Vestibule and Restroom Remodel
- IFB # 19056 Remodel of Classrooms: F125, F183, and C190 A/B/C
- IFB # 19057 Painting and Flooring Replacement at FABTECH Education Center

d. Facilities and Operations

- Collaborate Instructor Rooms Remodel B-Building

BOARD BUSINESS/REPORTS

President's Compensation Market Study

The Board discussed the market study for the CEO and decided to move the study to 2020. This aligns with the overall College plan to review positions on a three year cycle. The last time the CEO position was reviewed was in 2017.

Ad Hoc Committee Appointments

Chair Gonzalez thanked Trustees Kohler (Chair), Van Ryzin, and Krueger for agreeing to serve as the Ad Hoc CEO Evaluation and Compensation Committee. Recommendations from this committee will be brought to the full Board for consideration at the June meeting.

Chair Gonzalez thanked Trustees DeVooght Blaney (Chair), Albrecht, and VanderHeyden for agreeing to serve as the nominating committee to recommend Board officers for 2019-20. This committee will provide a recommended slate of officers at the June Board meeting and officers will be elected at the July meeting.

ADJOURN

There being no further business to come before the District Board, Chair Gonzalez declared that the meeting was adjourned. The time was 5:07 p.m.

Stephen Kohler, Board Secretary