

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — January 21, 2025

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, January 21, 2025, 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: Margaret Kastner, Justin Krueger, Phil Sabee, Chuck Spoehr, Vicky Weiland, John Weyenberg. Absent: Javad Ahmad, Mike Slowinski.

Others present included: FVTC President: Dr. Chris Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Scott Borley, Becky Boulanger, Kim Buechel, Jennifer Buelow Fischer, Carmelyn Daley-Hinkens, Stacy Doran, Chris Dragosh, Rahsaan Dunn, Nicole Glisczinski, Jared Huss, Therese Izzo Nemec, Roz Kruse, Breanna Kuhn, Jennifer McIntosh, Kari Meixl, Dr. Lori Nagel, Dr. Kim Olson, Dr. Brenda Raad, Mary Retlich, Dr. Andy Rinke, Trent Schloss, Cathy Van Eperen, Paul Van Eyck, Melissa Widmann, Heather Zweiger; Guests: Amber Bloecher, Sean Hogen, Tara Notzke; Recorder: Sarah Bingham

PUBLIC COMMENT

Chair Weyenberg opened the meeting for public comments. There were no public comments.

REPORTS

Student Government Association Update

Sean, Hogan, Student Government Association President, provided an update.

President's Report

Dr. Matheny gave the President's Report and provided a few College updates. He recognized employees from our Animal Science Program, Mary Fronek, Dr. Lori Nagel, and Kaitlin Spierings, for receiving the NAAE Award.

MONITORING

Performance Monitoring Report – Non-Credit Programming

Dr. Jennifer Lanter presented the monitoring report on Non-Credit Programming. Guests for this report were Amber Bloecher, Waupaca County; and Tara Notzke, Winnebago County & Group Dynamics Program Instructor.

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 Kastner, Krueger, Sabee, Spoehr, Weiland, Weyenberg.

Board Business

- Regular Board Meeting Minutes – December 17, 2024

Facilities

- IFB #25009 AHU Replacement Main Campus
- IFB #25011 Printing Services HVAC Upgrades
- IFB #25012 AHU Refurbishment Main Campus
- IFB #25027 Waupaca Flooring Updates

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of December

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Quarterly Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- Grant Proposals Submitted in December 2024
- Academic Program Development, Suspension, and Discontinuance
- Avocational Course Tuition 2024-25

BOARD BUSINESS/REPORTS

Board Appointment Process

Chair Weyenberg shared updates for the process for the upcoming Board Appointment.

Discuss Retreat Agenda

The Board reviewed the draft agenda for their upcoming Retreat.

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:25 p.m.

Justin Krueger, Secretary