

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — April 16, 2024**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, April 16, 2024, 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 4:01 p.m.

Roll Call

Board members present: Javad Ahmad (arrived 4:03 p.m.), Tammie DeVooght Blaney, Margaret Kastner, Mike Slowinski, Charles Spoehr, Jr., Victoria Weiland, John Weyenberg. Absent: Justin Krueger, Chris VanderHeyden.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Beth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Scott Borley, Becky Boulanger, Carmelyn Daley-Hinkens, Ashley Dearth, Chris Dragosh, Bob Ebben, Jennifer Fischer, George Hoppen, Tim Hufschmid, Jared Huss, Dr. Therese Izzo Nemec, Roz Kruse, Breanna Kuhn, Susan Lowney, Susan Lucius, Jennifer McIntosh, Ben McKenzie, Mike Merbach, Karie Mindock, Dr. Kim Olson, Andrea Oman, Dr. Brenda Raad, Dr. Andy Rinke, Shannon Schultz, Daniel Spang, Lisa Steffens, Teresa Tuschl, Jill Van Asten, Paul Van Eyck, Dale Walker, Dave Wuestenberg, Heather Zweiger; Guests: Maria Barrera, Ntuhkem Fonkem, Jeanette Schuessler, Jim Schuessler, Mariia Trubchaninova, Heather Zweiger; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REPORTS

Student Government Association (SGA) Report

Ntuhkem Fonkem, SGA President, provided a brief update for the Student Government Association.

President's Report

Dr. Matheny gave his President's report and recognized this year's Outstanding Alumni recipient, James Schuessler. Elizabeth Burns provided an enrollment report.

MONITORING

Performance Monitoring Report – Basic Skills

Dr. Jennifer Lanter presented the monitoring report on Basic Skills. She was joined by two students, Maria Barrera and Mariia Trubchaninova.

POLICIES/ISSUES

Outcomes-Based Funding Recommendations for 2024-25

Chris Matheny provided the results of the WTCS outcomes-based funding for 2024-25.

A motion was made by Trustee Kastner to approve criteria 1, 2, 3, 6, 7, 9, and 10 as the basis for FVTC's share of state outcomes-based funding in 2024.25. Upon voice vote, the motion carried unanimously.

2024-25 Proposed Capital Budget & Preliminary Financing Plan

Amy Van Straten provided the College's proposed capital budget and preliminary financing plan. The capital budget for 2024-25 is \$19.1 million.

Following review, a motion was made by Trustee Weiland to preliminarily approve the 2024-25 Capital Budget Plan for \$19.1 million and associated borrowing of \$18.5 million. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, Spoehr, Weiland, Weyenberg.

2024-25 Compensation Recommendations

Heather Zweiger presented the compensation recommendations for the upcoming year.

Following review, a motion was made by Trustee Slowinski to approve the employee compensation recommendations as presented. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, Spoehr, Weiland, Weyenberg.

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 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, Spoehr, Weiland, Weyenberg.

Board Business

- Regular Board Meeting Minutes – March 19, 2024

Facilities

- Three-Year Facilities Plan Fiscal Years 2025-27
- IFB #24057 Water Heater Replacements – PSTC
- Resolution to Remodel – Welcome & Resource Center

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of March
- Remission of Out-of-State Tuition – Academic Year 2023-24

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- Grant Proposals Submitted in March 2024
- New Academic Programs Under Development

BOARD BUSINESS/REPORTS

Board Policy Review

The Board policies, Employability Essentials in Degree and Diploma Programs; College Values; and Compensation Philosophy-President/CEO; were reviewed.

A motion was made by Trustee Weiland to approve the Board policy, Employability Essentials in Degree and Diploma Programs, as presented. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Slowinski to approve the Board policy, College Values, as presented. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Ahmad to approve the Board policy, Compensation Philosophy-President/CEO, as is. Upon voice vote, the motion carried unanimously.

CEO Compensation Committee & President Evaluation Process

The Board discussed the CEO Compensation Committee and President Evaluation Process. The following members will serve on the CEO Compensation Committee: Chris VanderHeyden (chair), Mike Slowinski, and John Weyenberg.

ADJOURN

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

Justin Krueger, Secretary