

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — May 21, 2024

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, May 21, 2024, at Fox Valley Technical College, FabTech Education Center, 3729 Oregon Street, Oshkosh, Wisconsin, Room 101, and with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 4:05 p.m.

Roll Call

Board members present: Javad Ahmad, Margaret Kastner, Justin Krueger, Mike Slowinski, Charles Spoehr, Jr., Victoria Weiland, John Weyenberg. Absent: Tammie DeVooght Blaney, Chris VanderHeyden.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Jayme Bowman, Becky Boulanger, Carmelyn Daley-Hinkens, Chris Dragosh, Nicole Glisczinski, Jared Huss, Therese Izzo Nemec, Garrett Kaminski, Breanna Kuhn, Roz Kruse, Susan Lowney, Susan Lucius, Jennifer McIntosh, Andrea Oman, Mary Retlich, Dr. Andy Rinke, Faith Schiedermayer, Trent Schloss, Lisa Schmid, Luke Slye, Brad Spates, Jill Van Asten, Paul Van Eyck, Dale Walker, Melissa Widmann, Dave Wuestenberg, Heather Zweiger; Guests: Chris Hansen, Angie Wollenhaupt; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REPORTS

President's Report

Dr. Matheny gave his President's report and provided an update on the Board of Trustees' Scholarship Award.

MONITORING

Preliminary 2023-24 Year-End Report on College Strategic Priorities and Strategic Plan Measures

Dr. Chris Matheny shared the preliminary year-end reports for both the College Strategic Priorities and the Strategic Plan Measures. The Board shared their feedback.

Discuss 2024-25 College Strategic Priorities

Dr. Chris Matheny shared the draft set of priorities for the upcoming year. The Board shared their feedback.

POLICIES/ISSUES

2024-25 Compensation Recommendations

Amy Van Straten, Vice President for Administration, shared the compensation recommendations for 2024-25. A motion was made by Trustee Ahmad to approve the employee compensation recommendations as presented. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Slowinski, Spoehr, Weiland, Weyenberg.

Budget Review and Analysis and Resolution Authorizing Administration to Forward 2024-25 Budget to Public Hearing

A key responsibility of the Board of Trustees is to adopt the annual capital and operating budget for the College. Over the last several months, the Board has considered numerous assumptions and parameters which have guided development of the preliminary budget. Amy Van Straten reviewed the proposed budgets which represent the fiscal plan for the operation of the College for the year beginning July 1, 2024. The budget embodies the allocation of resources necessary to support the educational programs and services provided to residents of the District.

A motion was made by Trustee Krueger that the 2024-25 budget be forwarded to the public hearing to be held on June 18, 2024, at 4:30 p.m. and that FVTC administration provide proper notification to the public as prescribed by Wisconsin statutes. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Slowinski, Spoehr, Weiland, Weyenberg.

CONSENT AGENDA

The agenda item below was pulled from consent:
IFB #25001 Welcome Resource Center

Following review, a motion was made by Trustee Slowinski to approve the agenda item, IFB #25001 Welcome Resource Center. Upon roll call vote, the motion carried with 6 Ayes: Trustees Ahmad, Kastner, Krueger, Slowinski, Weiland, Weyenberg, 1 Abstained: Spoehr.

Following review, a motion was made by Trustee Weiland to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Slowinski, Spoehr, Weiland, Weyenberg.

Board Business

- Regular Board Meeting Minutes – April 16, 2024
- Special Board Meeting Minutes – May 10, 2024

Facilities

- IFB #25001 Welcome Resource Center
- Fiocchi Storage Lease

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of April
- Quarterly Investment Performance Summary
- 2023-24 Budget Amendments – Consolidated Topics

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in April 2024
- New Academic Programs Under Development

BOARD BUSINESS/REPORTS

Board Policy Review

The Board policy, Delegation to the President, was reviewed.

A motion was made by Trustee Weiland to approve the Board policy, Delegation to the President, as presented. Upon voice vote, the motion carried unanimously.

ADJOURN TO CLOSED SESSION

A motion was made by Trustee Ahmad to adjourn to closed session pursuant to Section 19.85(1)(c), *Wis. Stats.*, to discuss the President's performance evaluation. The time was 5:05 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Slowinski, Spoehr, Weiland, Weyenberg.

Victoria Weiland left the meeting at 5:43 p.m.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Kastner to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.* The time was 5:44 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Krueger, Slowinski, Spoehr, Weiland, Weyenberg.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:45 p.m.

Justin Krueger, Secretary