

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — June 18, 2024**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its meeting on Tuesday, June 18, 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, Tammie De Vooght Blaney, Margaret Kastner, Mike Slowinski, Charles Spoehr, Jr., Chris VanderHeyden, Victoria Weiland, John Weyenberg. Absent: Justin Krueger.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Becky Boulanger, Carmelyn Daley-Hinkens, Jennifer Fischer, Nicole Glisczinski, George Hoppen, Jared Huss, Garrett Kaminski, Breanna Kuhn, Susan Lowney, Susan Lucius, Jennifer McIntosh, Andrea Oman, Dawn Rall, Dr. Andy Rinke, Faith Schiedermayer, Trent Schloss, Jill Van Asten, Paul Van Eyck, Jennifer Van Thiel, Melissa Widmann, Dave Wuestenberg, Heather Zweiger; Guests: Janell Rasmussen, Brad Russ, Philip Sabee; Recorder: Sarah Bingham

**PUBLIC COMMENT**

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

**REPORTS**

Phil Sabee, newly appointed Board member, was introduced. Phil will start his term in July. Chair Weyenberg recognized Dr. Chris Matheny for his 20 years of service to the College.

***President's Report***

Dr. Matheny gave his President's report and provided an update.

**BOARD BUSINESS/REPORTS**

***Board Service Recognition – Chris VanderHeyden***

Chair Weyenberg and Dr. Matheny thanked Trustee VanderHeyden for his service on the Board of Trustees. Trustee VanderHeyden was presented with a framed medallion honoring his years of outstanding service, and he selected a tree on the Appleton campus to be designated in his honor.

**CONSENT AGENDA**

Following review, a motion was made by Trustee Weiland to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

***Board Business***

- Regular Board Meeting Minutes – May 21, 2024
- Five-Year Equal Opportunity/Affirmative Action Plan (2024-2029)

***Facilities***

- IFB #25003 Metal Roof Coating at Agriculture Center

***Finance***

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

***Human Resources***

- Personnel Report

***Instructional Services***

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

**BOARD BUSINESS/REPORTS (cont).**

***2024-25 Proposed Board of Trustees Meeting Schedule***

Trustees were asked to review a draft of the 2024-25 Board of Trustees meeting schedule. The schedule will be approved at the July organizational meeting.

***Ad Hoc Nominating Committee Report – Proposed Board Officers for 2024-25***

Committee Chair Tammie DeVooght Blaney thanked committee members Kastner and Krueger and reported on the Ad Hoc Nomination Committee’s proposal for the Board officers for 2024-25. The proposed slate of officers includes: Chair, John Weyenberg; Vice Chair, Tammie DeVooght Blaney; Secretary, Justin Krueger; and Treasurer, Margaret Kastner. The election of officers will take place at the July 8, 2024, organizational meeting.

***Board Policy Review***

The Board policy, College Budget Process, was reviewed.

A motion was made by Trustee Kastner to approve the Board policy, College Budget Process, as presented.

Upon voice vote, the motion carried unanimously.

The Board policy, Monitoring College Effectiveness, was reviewed.

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

**PUBLIC HEARING: 2024-25 BUDGET**

At 4:30 p.m., it was declared by Chairperson Weyenberg that the Board recess to conduct the public hearing on the proposed 2024-25 budget. Amy Van Straten, Vice President for Administration, presented a high-level overview of the proposed budget and process for its development. With no one attending from the public, the Board meeting resumed at 4:30 p.m.

**POLICIES/ISSUES**

***Resolution Authorizing Adoption of the 2024-25 Budget***

A motion was made by Trustee Kastner to adopt the resolution authorizing adoption of the 2024-25 budget.

[RES 24/06-01] Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

***Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$12,500,000 General Obligation Promissory Notes***

A motion was made by Trustee Slowinski to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed \$12,500,000 general obligation promissory notes and certain related details.

[RES 24/06-02] Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

***Strategic Investment Proposal – Meeting Enrollment Objectives***

Beth Burns presented a strategic investment proposal for meeting enrollment objectives.

A motion was made by Trustee DeVooght Blaney to approve the strategic investment as proposed. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

Tammie DeVooght Blaney left the meeting at 5:00 p.m.

**REPORTS (cont.)**

***NCJTC Update***

Brad Russ and Janell Rasmussen provided an update on National Criminal Justice Training Center (NCJTC).

**ADJOURN TO CLOSED SESSION**

A motion was made by Trustee Kastner to adjourn to closed session pursuant to Section 19.85(1)(c), *Wis. Stats.*, to discuss the President’s performance evaluation and President’s contract. The time was 5:40 p.m.

Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

**RECONVENE IN OPEN SESSION**

A motion was made by Trustee Weiland to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.* The time was 6:13 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

A motion was made by Trustee VanderHeyden to approve matters discussed in closed session. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, Kastner, Slowinski, Spoehr, VanderHeyden, Weiland, Weyenberg.

**ADJOURN**

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:15 p.m.

---

Justin Krueger, Secretary