

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — July 8, 2024**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Monday, July 8, 2024, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137, and with virtual access for the public to call in. Trustee John Weyenberg called the meeting to order at 4:02 p.m.

Roll Call

Board members present: Tammie De Vooght Blaney, Margaret Kastner, Justin Krueger, Charles Spoehr, Jr., Victoria Weiland, John Weyenberg. Absent: Javad Ahmad, Philip Sabe, Mike Slowinski.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Elizabeth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Carmelyn Daley-Hinkens, Chris Dragosh, Jennifer Fischer, Nicole Glisczynski, Roz Kruse, Dr. Kim Olson, Dr. Brenda Raad, Dawn Rall, John Sorenson, Jill Van Asten, Paul Van Eyck, Dale Walker, Dave Wuestenberg, Heather Zweiger; Guests: Becky Boulanger, Justin Fischer; Recorder: Sarah Bingham

Oath of Office

Trustee Weyenberg administered the Oath of Office to Margaret Kastner. Kastner was appointed to 3-year term on the FVTC Board of Trustees by the official appointing authority of regional K-12 School Board presidents, as specified under Section 19.01(1), Wis. Stats.

Election of Officers

Pursuant to Section 38.08(3), Wis. Stats., the following Board members were nominated to serve as officers for the 2024-25 term as follows: John Weyenberg-Chair, Tammie DeVooght Blaney-Vice Chair, Justin Krueger-Secretary, and Margaret Kastner-Treasurer.

Trustee Weyenberg invited further nominations from the floor. Hearing none, Trustee Weyenberg called for the nominations to be closed and that action be taken to elect the slate of officers as presented by the nominating committee.

A motion was made by Trustee Weiland to approve the slate of Board officers as presented. Upon voice vote, the motion carried unanimously.

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 a few College updates. He shared the results of the graduate follow-up and employer satisfaction surveys.

Becky Boulanger, Executive Director – Foundation & Community Relations, explained the importance of participation in the annual Leadership & Staff Giving Campaign and asked trustees for their support. Pledge forms will be emailed to each trustee in early August.

POLICIES/ISSUES

Final Resolution Authorizing and Providing for the Sale and Issuance of \$12,500,000 General Obligation Promissory Notes, Series 2024B, and all related details

A motion was made by Trustee Kastner to approve a final resolution authorizing and providing for the sale and issuance of \$12,500,000 general obligation promissory notes and certain related details. [RES 25/07-01] Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, Weiland, Weyenberg.

Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$1,500,000 General Obligation Promissory Notes

A motion was made by Trustee Weiland to approve the initial resolution authorizing and providing for the sale and issuance of not to exceed \$1,500,000 general obligation promissory notes and certain related details. [RES 25/07-02] Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees DeVooght Blaney, Kastner, Krueger, 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 6 Ayes: Trustees DeVooght Blaney, Kastner, Krueger, Slowinski, Spoehr, Weiland, Weyenberg.

Board Business

- Regular Board Meeting Minutes – June 18, 2024

Facilities

- Resolution for Remodel – Oral Health Expansion
- Resolution for Remodel – Ione’s Kitchen-Baking Lab 1-Dishroom

Human Resources

- Personnel Report

Instructional Services

- Grant Proposals Submitted in June 2024
- New Academic Programs Under Development

BOARD BUSINESS/REPORTS

District Boards Association and FVTC Foundation Board Liaison Appointments

Chair Weyenberg called for volunteers and appointed Trustees to serve as FVTC representatives on the following Committees of the WTC District Boards Association:

- Board of Director Member: Margaret Kastner
- External Partnerships: Tammie DeVooght Blaney, Mike Slowinski, Chuck Spoehr
- Internal Best Practices: Vicky Weiland
- Bylaws, Policies, & Procedures: Margaret Kastner, Justin Krueger
- Awards: John Weyenberg

Trustee Kastner will serve as the Board liaison (ex-officio) to the FVTC Foundation Board.

Approval of 2024-25 Board Meeting Schedule

Board members reviewed the proposed Board meeting schedule for 2024-25. A motion was made by Trustee Weyenberg to approve the schedule. Upon voice vote, the Board meeting schedule was approved.

Approval of the Board Monitoring Schedule for 2024-25

Board members reviewed the proposed Board monitoring schedule for 2024-25. A motion was made by Trustee Weyenberg to approve the schedule. Upon voice vote, the Board monitoring schedule was approved.

Year-end Review of 2023-24 Board Goals

Chair Weyenberg reviewed and asked for feedback on the Board’s accomplishment of its goals for the past year.

Discussion on Board Goals for 2024-25

The goals for the upcoming year were discussed. Work will begin shortly on drafting goals for 2024-25 and will be shared at the next meeting.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:01 p.m.

Justin Krueger, Secretary