

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — August 20, 2024**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, August 20, 2024, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room T144AB, and with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 4:08 p.m.

Roll Call

Board members present: Javad Ahmad, Tammie De Vooght Blaney, Margaret Kastner, Justin Krueger, Philip Sabee, Mike Slowinski, Charles Spoehr, Jr., Victoria Weiland, John Weyenberg. Absent: None

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Elizabeth Burns, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Rob Behnke, Scott Borley, Carmelyn Daley-Hinkens, Jennifer Fischer, Nicole Glisczinski, Jared Huss, Charisse Jones, Roz Kruse, Breanna Kuhn, Susan Lowney, Jennifer McIntosh, Dr. Brenda Raad, Dr. Andy Rinke, Trent Schloss, John Sorenson, Jill Van Asten, Paul Van Eyck, Melissa Widmann, Dave Wuestenberg, Heather Zweiger; Recorder: Sarah Bingham

Oath of Office

Chair Weyenberg administered the Oath of Office to Philip Sabee and Mike Slowinski. Sabee and Slowinski were appointed to 3-year terms 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.

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.

MONITORING

Final 2023-24 Year-End Report on College Annual Priorities and Strategic Plan

Chris Matheny spoke regarding the final year-end report on the College's annual priorities and strategic plan.

POLICIES/ISSUES

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 Slowinski 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 25/08-01] Upon roll call vote, the motion carried unanimously with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

Proposed College Strategic Priorities for 2024-25

Dr. Matheny shared the proposed College's strategic priorities for the upcoming year.

A motion was made by Trustee Weiland to approve the recommended strategic priorities for the 2024-25 academic year. Upon voice vote, the motion carried unanimously.

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 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

Board Business

- Regular Board Meeting Minutes – July 8, 2024

Facilities

- Land Sale Authorization – I-41 Right of Way
- IFB #25004 Waupaca Scheduled Classroom Upgrades

Finance

- 2023-24 Year-End Budget Review (Pre-Audit)
- Expenditures > \$2,500 for Month of June

- Expenditures > \$2,500 for Month of July
- Quarterly Investment Performance Summary

Human Resources

- Personnel Report

Instructional Services

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

BOARD BUSINESS/REPORTS

Finalize Board Goals for 2024-25

Chair Weyenberg reviewed the Board goals for the upcoming year. A motion was made by Trustee Sabee to approve the Board goals for 2024-25. Upon voice vote, the motion carried unanimously.

Discuss Board Retreat Agenda

The Board reviewed the agenda for their upcoming retreat. Members gave suggestions. The agenda will be finalized and sent to the members prior to the meeting.

WTCDBA Meeting Update

Trustee Margaret Kastner provided an update from the WTCDBA Meeting.

ADJOURN TO CLOSED SESSION

A motion was made by Trustee Weiland to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 5:21 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Spoehr to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 6:11 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:12 p.m.

Justin Krueger, Secretary