

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — October 15, 2024**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, October 15, 2024, at Fox Valley Technical College, 556 S Cambridge Street, Wautoma, Wisconsin, Room 105, and with virtual access for the public to call in. Chair John Weyenberg called the meeting to order at 4:04 p.m.

Roll Call

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

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Jennifer Buelow Fischer, George Hoppen, Garrett Kaminski, Susan Lowney, Mandy Mayek, Kari Meixl, Dr. Kim Olson, Andrea Oman, Dr. Brenda Raad, Trent Schloss, Lisa Schmid, Jill Van Asten, Paul Van Eyck, Melissa Widmann, Ann Wilkes, Dave Wuestenberg; Guests: Becky Boulanger, Brian Brewer, Stacy Doran, Shannon Gerke Corrigan, Sean Hogan, Seth Schettle, Turi Suski; Recorder: Sarah Bingham

PUBLIC COMMENT

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

REPORTS

Student Government Association Update

Sean Hogan, SGA President, provided a report. Sean graduated from the Mechanical Design Engineering program. He is currently enrolled in classes to transfer to UW Oshkosh.

President's Report

Dr. Matheny gave his President's Report and provided a few College updates.

FVTC Foundation Semi-Annual Report

Becky Boulanger shared the Foundation's semi-annual report which is also the year-end report for 2023-24.

MONITORING

Performance Monitoring Report – Associate Degree, Technical Diploma, Certificate Programs

The statutory purpose of offering associate degree, technical diploma, and certificate programs is to provide the skills and knowledge necessary to address occupational competencies from initial job-entry to advanced certification. Dr. Jennifer Lanter presented several highlights of the report and discussed the wide range of programming that occurs under this purpose. Guests for this topic were Seth Schettle, student in University Transfer Degree; and Turi Suski, Math Faculty and Faculty Advisor for University Transfer Degree.

Enrollment Report

Stacy Doran, Associate Vice President – Student Success; and Shannon Gerke Corrigan, Registrar; provided a report on the current state of our overall College enrollment. The report included enrollment challenges and trends.

POLICIES/ISSUES

Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2024D, and all related details

A motion was made by Trustee Spoehr to approve a final resolution authorizing and providing for the sale and issuance of \$1,500,000 general obligation promissory notes and certain related details. [RES 25/10-01] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Sabee, Slowinski, Spoehr, 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 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 25/10-02] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Sabee, Slowinski, Spoehr, Weyenberg.

2024-25 Tax Levy Resolution

A motion was made by Trustee Spoehr to authorize a property tax levy for FY2024-25 of \$44,250,631 on the full value of the taxable property of the District for the purpose of operating and maintaining the schools of the District and for the payment of debt. The levy for operations shall be \$25,573,069, and the levy for debt service shall be \$18,677,562. Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Sabee, Slowinski, Spoehr, Weyenberg.

CONSENT AGENDA

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

Board Business

- Regular Board Meeting Minutes – September 17, 2024

Facilities

- IFB #25008 Dual Fuel Boiler Burners
- IFB #25017 Oral Health Expansion
- IFB #25018 Bordini North Restroom Remodel

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of September
- Annual Review of Procurements as Required by Administrative Rule TCS 6.05(2)(h)
- 2024-25 Budget Amendments – Consolidated Topics

Human Resources

- Personnel Report
- Designation of State Public Officials Under Wisconsin's Code of Ethics

Instructional Services

- Contract Training & Technical Assistance – Monthly Quarterly Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- Grant Proposals Submitted in September 2024
- Academic Program Development, Suspension, and Discontinuance

BOARD BUSINESS/REPORTS

Report on WTCDDBA Meeting

Trustees DeVooght Blaney and Kastner provided an update on their attendance at the recent WTCDDBA Meeting.

Board Policy Review

The Board policies, Compensation and Benefits and Budgeting and Forecasting, were reviewed.

A motion was made by Trustee Kastner to approve the Board policy, Compensation and Benefits, as is. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Slowinski to approve the Board policy, Budgeting and Forecasting, as is. Upon voice vote, the motion carried unanimously.

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:54 p.m.

Justin Krueger, Secretary