

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — November 19, 2024**

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, November 19, 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 4:02 p.m.

Roll Call

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

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, Scott Borley, Becky Boulanger, Jennifer Buelow Fischer, Stacy Doran, Chris Dragosh, Nicole Glisczinski, George Hoppen, Jared Huss, Roz Kruse, Breanna Kuhn, Susan Lowney, Kari Meixl, Dr. Kim Olson, Andrea Oman, Dr. Andy Rinke, Trent Schloss, Lisa Schmid, Brooke Sumner, Paul Van Eyck, Melissa Widmann, Heather Zweiger; Brian Brewer; 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 a few College updates.

POLICIES/ISSUES

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

A motion was made by Trustee Sabee 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 25/11-01] Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

MONITORING

Performance Monitoring Report – Student Services and Special Populations

Rayon Brown and Elizabeth Burns presented several highlights of the report and discussed the wide range of programming that occurs under this purpose.

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 8 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

Board Business

- Regular Board Meeting Minutes – October 15, 2024

Facilities

- Department of Workforce Development Lease
- IFB #25024 Trilogy Plumbing Update
- IFB #25014 Vestibule – Entrance 6

Finance

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of October
- 2023-24 Budget Amendments – Consolidated Topics

Human Resources

- Personnel Report

Instructional Services

- Contract Training & Technical Assistance – Monthly Quarterly Summary
- Grant Proposals Submitted in October 2024
- Academic Program Development, Suspension, and Discontinuance

BOARD BUSINESS/REPORTS

Report on ACCT Leadership Congress

Trustees Ahmad, Kastner and Krueger provided an update on their attendance at the recent ACCT Leadership Congress.

Board Policy Review

The Board policies, Financial Condition and Asset Protection, were reviewed.

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

A motion was made by Trustee Sabee to approve the Board policy, Asset Protection, as is. Upon voice vote, the motion carried unanimously.

Check-in Board Goals

The Board reviewed the goals. He also mentioned that Board Member, Tammie DeVooght Blaney, has resigned from the Board effective immediately.

ADJOURN TO CLOSED SESSION

A motion was made by Trustee Spoehr to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation. The time was 5:24 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Sabee, Slowinski, Spoehr, Weiland, Weyenberg.

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 6:09 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, 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 6:10 p.m.

Justin Krueger, Secretary