

**FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Retreat Minutes — February 1, 2023**

CALL TO ORDER

The Fox Valley Technical College District Board held a special meeting in the form of a retreat on Wednesday, February 1, 2023, at FVTC's Bordini Center, 5 N. Systems Drive, Appleton. Chair John Weyenberg called the meeting to order at 9:03 a.m.

ROLL CALL

Board members present were: Javad Ahmad, Tammie DeVooght Blaney, Margart Kastner, Justin Krueger, Erik Lampe, Patricia Van Ryzin, Chris VanderHeyden, and John Weyenberg; Absent: Charles Spoehr, Jr.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Beth Burns, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Dr. Kim Olson, Heather Zweiger; Recorder: Sarah Bingham

PRESIDENT'S REPORT/UPDATE

Dr. Christopher Matheny gave a brief College update.

MID-YEAR PROGRESS – COLLEGE ANNUAL OBJECTIVES AND STRATEGIC PLAN

The Executive Team presented the mid-year status report on the College's annual objectives and projections for meeting the targets established in the Strategic Plan. Board members posed questions and shared observations on the information presented.

STRATEGIC PLAN FEEDBACK AND STRATEGY DISCUSSION SUMMARY

Dr. Kim Olson joined the meeting for this topic. The strategic planning timeline was reviewed and the stakeholder feedback was shared. The Board provided their input on various questions they were asked.

REVIEW OF PURPOSE MONITORING REPORT PROCESS

Dr. Kim Olson joined the meeting for this topic. The Board provided feedback on the process for the purpose monitoring reports.

COLLEGE BUDGETING 2023-24

Susan Kaufman, Amy Van Straten, and Heather Zweiger discussed the budgeting for the upcoming year with the Board.

CLIMATE SURVEY RESULTS

Rayon Brown, Susan Kaufman, and Dr. Kim Olson shared the results of the recent climate survey.

REVIEW BOARD GOALS FOR 2022-23

REVIEW OF BOARD SELF-EVALUATION

Chair VanderHeyden led a review of the progress in meeting Board goals for the current year. The Board also reviewed and discussed their self-evaluation.

BOARD BUSINESS

The Board discussed the following topics – employee retirements and recognitions, succession planning, and WTCDBA.

ADJOURN

There being no further business to come before the District Board, Chair VanderHeyden declared the meeting adjourned. The time was 4:09 p.m.

Justin Krueger, Board Secretary