

**FOX VALLEY TECHNICAL COLLEGE DISTRICT  
Board Meeting Minutes — February 18, 2020**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its regular meeting on Tuesday, February 18, 2020, at Fox Valley Technical College, 1825 N. Bluemound Drive, Appleton, Wisconsin, Room A137. Chair Patricia Van Ryzin called the meeting to order at 4:02 p.m.

**Roll Call**

Board members present were: Tammie DeVooght Blaney, Francisco Henriquez, Justin Krueger, Dawn Rosicky, Charles Spoehr, Jr., Chris VanderHeyden, John Weyenberg, Patricia Van Ryzin; Absent: Stephen Kohler

Others present included: FVTC President: Dr. Susan May; Administrators: Dr. Chris Matheny, Deb Gorman, Troy Kohl, Amy Van Straten; FVTC Staff: Scott Borley, Becky Boulanger, Gary Brilowski, Beth Burns, Barb Dreger, Kim Fenske, Nicole Glisczinski, George Hoppen, Chris Jossart, Susan Kaufman, Dr. Jennifer Lanter, Susan Lucius, Susan McDermott, Dr. Lori Nagel, Dr. Kim Olson, Andrea Oman, Andy Rinke, Faith Schiedermaier, John Sorenson, Steve Straub, Dale Walker, Laura Waurio, Melissa Widmann, Mark Wildenberg, Michele Zick; Guests: Charles Dreher, Mary Hansen, Sharron Huss, Connor Jackson, Mark Lorge, Justin Skubal, Alexandria Stephens; Recorder: Sarah Bingham

**PUBLIC COMMENT**

Chair Van Ryzin opened the meeting for public comments from the audience. There were no public comments.

**REVIEW AND APPROVAL OF AGENDA**

A motion was made by Trustee DeVooght Blaney to approve the agenda for the February 18, 2020, meeting as presented. Upon voice vote, the motion carried unanimously.

**ACTION ON MINUTES**

A motion was made by Trustee VanderHeyden to approve the minutes of the January 21, 2020, Regular Board meeting. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Weyenberg to approve the minutes of the February 5, 2020, Board Retreat. Upon voice vote, the motion carried unanimously.

**REPORTS**

**President's Report**

Dr. May invited Mary Hansen and Mark Lorge to share a special award made to the College by the Wisconsin Association of School Boards based on a nomination by the Seymour School District for mentorship of a new tech ed teacher by several FVTC faculty members. Mary and Mark received this award on behalf of the College at a recent Seymour School District board meeting.

A recent publication from the American Association of Community Colleges was shared with the Board. Enrollment trends, as well as a background on the national perspective on enrollment, are included in this publication.

A time capsule from 1989 was opened based on a resolution of the Board at that time. Former 1989 trustee, Sharron Huss, attended as an honored guest to reveal the contents of the 30 year old time capsule.

**MONITORING**

**Performance Monitoring Report – Apprenticeship**

Dr. Matheny led a review of the apprenticeship monitoring report. Staff member Steve Straub, Dean-Manufacturing, Agriculture, and Construction Technologies; and Trevor Martin of UA Local 400 Plumbers and Steamfitters; both shared their perspectives on apprenticeship training and trends.

### ***Strategic Investment Status Report***

Dr. Matheny and Amy Van Straten provided a semi-annual Strategic Investment Status Report. They began with an overview of the strategic investment process to date as well as longer range financial commitments. They then reviewed the status of the one active strategic investment scheduled for review at this time – the Veterinary Technician Program Launch.

### **CONSENT AGENDA**

#### ***Motion – Approve Consent Agenda***

Following review, a motion was made by Trustee Weyenberg to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 8 Ayes: Trustees DeVooght Blaney, Henriquez, Krueger, Rosicky, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Kohler.

#### ***a. Instructional Services***

- Contract Training & Technical Assistance – Monthly Activity Summary
- New Academic Programs Under Development
- Major Curriculum Modifications for Academic Year 2020-21
- Grant Proposals Submitted in January 2020

#### ***b. Human Resources***

- Personnel Report

#### ***c. Finance & Facilities***

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of January
- IFB #20012 Exterior Lighting at Public Safety Training Center
- IFB #20022 Roof Replacement – Agriculture Center Area B

### **BOARD BUSINESS/REPORTS**

#### ***Report on ACCT Legislative Summit***

Trustee DeVooght Blaney shared her observations and takeaways from the ACCT Legislative Summit she attended in Washington, DC earlier this month.

#### ***Feedback on Community First Career Exploration & Financial Literacy Center Dedication Event***

Trustees who attended the dedication shared their feedback about the event.

#### ***Debrief Live Burn Experience***

Trustees who participated in the live burn experience earlier this month, offered their comments and photos of the experience were also shared.

#### ***Upcoming Annual Meeting with K-12 Leaders/Board Appointment Meetings***

The annual meetings are coming up in early March and will be held at the Community First Career Exploration & Financial Literacy Center.

#### ***Spring WTC District Boards Association Meeting – April 2-4, MATC-Milwaukee***

Please let Sarah know if you will be attending the April meeting in Milwaukee so that arrangements can be made.

### **ADJOURN**

There being no further business to come before the District Board, Chair Van Ryzin declared that the meeting was adjourned. The time was 5:34 p.m.

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Chris L. VanderHeyden, Board Secretary