

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — April 21, 2020

CALL TO ORDER

The Fox Valley Technical College District Board held its regular meeting on Tuesday, April 21, 2020, as a virtual meeting via Microsoft Teams with access for the public to call in. Chair Patricia Van Ryzin called the meeting to order at 4:03 p.m.

Roll Call

Board members present were: Tammie DeVooght Blaney, Francisco Henriquez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Charles Spoehr, Jr., Chris VanderHeyden, John Weyenberg, Patricia Van Ryzin; Absent: None

Others present included: FVTC President: Dr. Susan May; Administrators: Dr. Chris Matheny, Deb Gorman, Troy Kohl, Amy Van Straten; FVTC Staff: Becky Boulanger, Gary Brilowski, Elizabeth Burns, Mike Ciske, Chris Dragosh, George Hoppen, Barb Kieffer, Andy Rinke, Faith Schiedermayer, Traci Schnabl, Melissa Widmann; SGA Members: Justin Skubal, and Bobbi Steines; Guests: Alesia Bates, Eric Bates, Bonnie Behnke, Randy Behnke; 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 Weyenberg to approve the agenda for the April 21, 2020, meeting as presented. Upon voice vote, the motion carried unanimously.

ACTION ON MINUTES

A motion was made by Trustee Kohler to approve the minutes of the March 17, 2020, Regular Board meeting. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee DeVooght Blaney to approve the minutes of the March 30, 2020, Special Board meeting. Upon voice vote, the motion carried unanimously.

REPORTS

Student Government Association (SGA) Report

Bobbi Steines, SGA President, provided an update on activities of the Student Government Association.

Student Response to Continuation Options

Dr. Chris Matheny shared preliminary information on the overall student response to the continuation options for this term that the Board reviewed last month.

Justin Krueger left the meeting at 4:18 p.m.

President's Report

Dr. May introduced and acknowledged FVTC's 2020 Outstanding Alumni Award recipient, Bonnie Behnke. She also shared an updated version of the College's economic impact report, provided an update for COVID-19 related activities and planning for resuming in-person college operations in gradual phases based on a number of conditions. She reported on the response to date to the voluntary early retirement program recently offered to eligible employees, and provided some brief and preliminary information on the Federal CARES Act funding for both students and the institution.

MONITORING

Performance Monitoring Report – Counseling Services & Special Populations

Counseling Services & Special Populations provides counseling services necessary to enhance the success of students, in addition to offering educational programming and supportive services for special populations to address barriers prohibiting participation in education and employment. Dr. Chris Matheny was joined by Beth Burns, Associate Vice President for Student Services, to discuss this report.

Trustees were asked to email Sarah their feedback for the Monitoring Report.

POLICIES/ISSUES

Outcomes-Based Funding for 2020-21

Dr. May shared the results of the annual WTCS Outcomes-Based Funding model and recommended the seven criteria to be used for FVTC's funding for the coming year.

A motion was made by Trustee Weyenberg to select WTCS criteria 1, 2, 3, 6, 7, 8, and 10 as the basis for FVTC's share of state outcomes-based funding in 2020-21. Upon roll call vote, the motion carried with 8 Ayes: Trustees DeVooght Blaney, Henriquez, Kohler, Rosicky, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Krueger.

2020-21 Budget Update

Amy Van Straten provided an update on the status of the 2020-21 operating budget planning and discussed how the events of the last month have required us to adjust our planning assumptions and, very likely, the capital borrowing timeframe we will recommend for the year ahead.

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, Kohler, Rosicky, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Krueger.

a. Instructional Services

- Contract Training & Technical Assistance Pricing for 2020-21
- Contract Training & Technical Assistance – Monthly Activity Summary
- Contracts Recovering Less Than Full Cost – Quarterly Report
- Grant Proposals Submitted in March 2020

b. Human Resources

- Personnel Report
- Preliminary Notice of Faculty Non-Renewal

c. Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of March
- IFB #20044 Parent/Child Center Playground
- IFB #21007 Asphalt Paving – Keller Range Trailer Pad

BOARD BUSINESS/REPORTS

President's Compensation Market Study

The Board discussed the scheduled CEO market study and decided to hold off on conducting the market analysis at this time.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Trustee DeVooght Blaney to adjourn to executive session pursuant to Section 19.85(1)(c), *Wis. Stats.*, for the purpose of discussing negotiations. The time was 5:40 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees DeVooght Blaney, Henriquez, Kohler, Rosicky, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Krueger.

RECONVENE IN OPEN SESSION

A motion was made by Trustee VanderHeyden to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.*, to take action on matters discussed in Executive Session. The time was 5:56 p.m. Upon roll call vote, the motion carried with 7 Ayes: Trustees DeVooght Blaney, Henriquez, Rosicky, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 2 Absent: Trustees Kohler, Krueger.

ADJOURN

There being no further business to come before the District Board, Chair Van Ryzin declared that the meeting was adjourned. The time was 5:56 p.m.

Chris L. VanderHeyden, Board Secretary