

**FOX VALLEY TECHNICAL COLLEGE DISTRICT  
Board Meeting Minutes — September 15, 2020**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its regular meeting on Tuesday, September 15, 2020, as a virtual meeting with access for the public to call in. 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, Stephen Kohler, Justin Krueger, Charles Spoehr, Jr., Chris VanderHeyden, John Weyenberg, Patricia Van Ryzin; Absent: Dawn Rosicky

Others present included: FVTC President: Dr. Susan May; Administrators: Dr. Chris Matheny, Rayon Brown, Troy Kohl, Becki Schultz, Amy Van Straten; FVTC Staff: Scott Borley, Gary Brilowski, Barb Dreger, George Hoppen, Kim Olson, Andy Rinke, Faith Schiedermayer, Trent Schloss, Cathy Van Eperen; Guests: Becky Boulanger, Bob Ebben, Paul Schumacher, Steve Straub; Recorder: Sarah Bingham

**PUBLIC COMMENT**

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

**REVIEW AND APPROVAL OF AGENDA**

A motion was made by Trustee DeVooght Blaney to approve the agenda for the September 15, 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 August 18, 2020, Regular Board meeting. Upon voice vote, the motion carried unanimously.

**REPORTS**

***Faculty Association – Introduction***

Bob Ebben, new Faculty Association President, introduced himself to the Board.

***President's Report***

Dr. May shared the annual report for WTCS Outcomes-Based Funding and shared a position paper on our System's efforts to expand authority for Collegiate Transfer Offerings.

Steve Straub and Paul Schumacher highlighted the Electrician Apprenticeship facility expansion that opened in August, Amy VanStraten provided an update on capital borrowing plans, and Becky Boulanger gave a semi-annual report on the Foundation.

**MONITORING**

***Performance Monitoring Report – Non-Credit Programming***

The purpose of non-credit programming is to provide training and education to upgrade the occupational skills of individuals and the business and industry work force, as well as provide community services and avocational or self-enrichment activities. Dr. Chris Matheny presented several highlights of the report, discussed the wide range of programming that occurs under this purpose, and shared a video of a couple of customers who shared their experiences.

***Strategic Investment Semi-Annual Report***

Dr. Matheny provided a semi-annual status report on the work and results related to two of the active strategic investments – Construction Management Technology Expansion and Earn and Learn Dual Credit Pathways for Manufacturing.

**CONSENT AGENDA**

***Motion – Approve Consent Agenda***

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

***a. Instructional Services***

- Final 2019-20 Year-End Report on College Annual Objectives and Strategic Plan
- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in August 2020
- New Academic Programs Under Development

***b. Human Resources***

- Personnel Report

***c. Finance & Facilities***

- Expenditures > \$2,500 for Month of August
- 2020-21 Budget Amendments – Capital Projects Carry-Forward

**BOARD BUSINESS/REPORTS**

***District Boards Association Annual Planning Meeting Update***

Trustees Van Ryzin and DeVooght Blaney shared their observations and updates from the District Boards Association Annual Planning Meeting last month.

**ADJOURN TO EXECUTIVE SESSION**

A motion was made by Trustee Krueger to adjourn into executive session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of the President's performance evaluation and contract. The time was 5:32 p.m. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees DeVooght Blaney, Henriquez, Kohler, Krueger, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Rosicky.

**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 6:26 p.m. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees DeVooght Blaney, Henriquez, Kohler, Krueger, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Rosicky.

A motion was made by Trustee Kohler to approve the CEO Incentive Plan results and related compensation for 2019-20 and the recommended Incentive Plan measures and targets for 2020-21 as discussed in Executive Session. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees DeVooght Blaney, Henriquez, Kohler, Krueger, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Rosicky.

**ADJOURN**

There being no further business to come before the District Board, Chair Van Ryzin declared the meeting adjourned. The time was 6:28 p.m.

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Chris L. VanderHeyden, Board Secretary