

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — June 21, 2022

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, June 21, 2022, 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 4:04 p.m.

Roll Call

Board members present were: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Charles Spoehr, Jr., Patricia Van Ryzin, Chris VanderHeyden (arrived 5:09 p.m.), John Weyenberg. Absent: Erik Lampe.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Elizabeth Burns, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Carmelyn Daley-Hinkens, Barb Dreger, Jared Huss, Susan Lowney, Susan Lucius, Jennifer McIntosh, Henry Merrill, Andy Rinke, Faith Schiedermayer, Steve Straub, Paul Van Eyck, Dave Wuestenberg, Heather Zweiger; Guests: Gary Brilowski, Bob Ebben, Dr. Kim Olson; Recorder: Sarah Bingham

PUBLIC COMMENT

Chair Weyenberg opened the meeting for public comments. There were no public comments.

REVIEW AND APPROVAL OF AGENDA

A motion was made by Trustee Van Ryzin to approve the agenda for the June 21, 2022, meeting as presented. Upon voice vote, the motion carried unanimously.

ACTION ON MINUTES

A motion was made by Trustee Ahmad to approve the minutes of the May 17, 2022, Regular Board Meeting. Upon voice vote, the motion carried unanimously.

REPORTS

Faculty Association Report

ESPA Association Report

Bob Ebben and Gary Brilowski thanked the Board for the discretionary salary increase for the coming year and for the support of the Board.

President's Report

Dr. Matheny gave his President's Report. The College will be presenting at ACCT in October. He thanked Trustee DeVooght Blaney for attending the Senator Baldwin visit last week. The College has been notified as a training partner for a workforce training grant as part of the American Rescue Act. More details will be provided when they become available. Dr. Matheny gave an update on the Executive Team roles and shared information on the WTCS District Boards Association 2022-23 Fee Assessment.

POLICIES/ISSUES

Proposed 2022-25 Year-End Report on College Annual Objectives & Strategic Plan

Dr. Matheny and Dr. Kim Olson presented the proposed 2022-25 College strategic plan & scorecard.

Following review, a motion was made by Trustee Kastner to approve the proposed 2022-25 Strategic Plan & Scorecard for implementation. Upon voice vote, the motion carried unanimously.

PUBLIC HEARING: 2022-23 BUDGET

At 4:30 p.m., it was declared by Chairperson Weyenberg that the Board recess to conduct the public hearing on the proposed 2022-23 budget. Amy Van Straten, Vice President for Finance/CFO, presented a high-level overview of the proposed budget and process for its development. With no one attending from the public, the Board meeting resumed at 4:43 p.m.

POLICIES/ISSUES (cont.)

Resolution Authorizing Adoption of the 2021-22 Budget

A motion was made by Trustee Krueger to adopt the resolution authorizing adoption of the 2022-23 budget. [RES 22/06-01] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, and Weyenberg. 2 Absent: Lampe, VanderHeyden.

Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$8,600,000 General Obligation Promissory Notes

A motion was made by Trustee Van Ryzin to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed \$8,600,000 general obligation promissory notes and certain related details. [RES 22/06-02] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, and Weyenberg. 2 Absent: Lampe, VanderHeyden.

CONSENT AGENDA

Motion – Approve Consent Agenda

Following review, a motion was made by Trustee Van Ryzin to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, and Weyenberg. 2 Absent: Lampe, VanderHeyden.

College Business

- Preliminary 2021-22 Year-End Report on College Annual Objectives & Strategic Plan

Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in May 2022
- New Academic Programs Under Development

Human Resources

- Personnel Report

Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of May
- 2021-22 Budget Amendments – Consolidated Topics
- IFB #22061 PSTC Propane Piping Replacement
- IFB #23003 F158 Flooring and Painting Updates
- IFB #23004 Replacement of Cooling Towers

BOARD BUSINESS/REPORTS

2022-23 Proposed Board of Trustees Meeting Schedule – 2nd Review

Trustees reviewed a draft of the 2022-23 Board of Trustees meeting schedule. The schedule will be approved at the July organizational meeting.

Ad Hoc Nominating Committee Report – Proposed Board Officers for 2022-23

Committee Chair Tammie DeVooght Blaney thanked committee members Krueger and Spoehr and reported on the Ad Hoc Nomination Committee's proposal for the Board officers for 2022-23. The proposed slate of officers includes: Chair, Chris VanderHeyden; Vice Chair, Charles Spoehr, Jr.; Secretary, Justin Krueger; and Treasurer, Tammie DeVooght Blaney. The election of officers will take place at the July 11, 2022, organizational meeting.

Chris VanderHeyden joined the meeting.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Trustee Van Ryzin to adjourn to executive session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President's performance evaluation and President's contract. The time was 5:09 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 1 Absent: Lampe.

RECONVENE IN OPEN SESSION

A motion was made by Trustee VanderHeyden to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 5:49 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 1 Absent: Lampe.

A motion was made by Trustee Krueger to approve the matters discussed in Executive Session. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 1 Absent: Lampe.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 5:53 p.m.

Justin Krueger, Secretary