

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — February 15, 2022**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its meeting on Tuesday, February 15, 2022, as an in-person and virtual meeting with access for the public to call in. Chair John Weyenberg called the meeting to order at 4:03 p.m.

**Roll Call**

Board members present were: Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Jr., Patricia Van Ryzin, Chris VanderHeyden, John Weyenberg; Absent: None.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Scott Borley, Beth Burns, Christine Clemetson, Carmelyn Daley-Hinkens, Dr. Jill Duch, Bob Ebben, Kim Fenske, Nicole Glisczinski, George Hoppen, Jared Huss, Jennifer McIntosh, Dr. Sarah Mills-Lloyd, Andrea Oman, Andy Rinke, Faith Schiedermaier, John Sorenson, Trent Sorenson, Brooke Sumner, Paul Van Eyck, Dale Walker, Dave Wuestenberg; Guests: Becky Boulanger, Erin Feeney, Scott Martin, Dr. Lori Nagel, Dr. Kim Olson, Rhonda Schmitt Randall, Steve Straub; 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 Lampe to approve the agenda for the February 15, 2022, 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 18, 2022, Regular Board Meeting. Upon voice vote, the motion carried unanimously.

A motion was made by Trustee Van Ryzin to approve the minutes of the February 2, 2022, Retreat. Upon voice vote, the motion carried unanimously.

**REPORTS**

***President's Report***

Dr. Matheny gave his President's Report. He spoke of the "program experience events" that are being held this week and shared the COVID protocols will be reviewed by the Executive Team the beginning of March. He also recognized Black History Month and shared of a newly joined student group Black Student Union which was approved by the Student Government Association.

Dr. Matheny recognized a faculty member, Dr. Lori Nagel, for her leadership in helping students and graduates in the Veterinary Technician program certification process.

***FVTC Foundation Mid-Year Report***

Becky Boulanger provided the Foundation mid-year report for 2021-22. Highlights were shared with the Board, including information on analyzing scholarship applications and awards with an equity lens. Student scholarship recipient, Erin Feeney, shared her background, program, and thanked the Board for the scholarship she received.

***Equity Framework Initiatives for Diversity, Equity, and Inclusion***

Rayon Brown shared the internal initiatives for diversity, equity, and inclusion.

**MONITORING**

***Performance Monitoring Report – Apprenticeship***

Steve Straub, Dean-Manufacturing, Agriculture, and Construction Technologies led a review of the apprenticeship monitoring report. He welcomed guests Scott Martin and Rhonda Schmitt Randall, of Suburban Enterprises, Inc. to share their perspectives as employers on apprenticeship training, needs and trends.

### ***Strategy Discussion – Apprenticeship***

Dr. Kim Olson led a discussion with the Board on the future of apprenticeships at the College. The Board provided verbal and written feedback.

### **POLICIES/ISSUES**

#### ***District Legal Engagement Letter***

Susan Kaufman and Amy Van Straten shared the District legal engagement letter. Following review, a motion was made by Trustee VanderHeyden to approve the January 17, 2022, engagement letter from Michael Best & Friedrich LLP and authorize Administration to sign the engagement through December 31, 2022. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 0 Absent.

#### ***Lakeland University Lease***

Amy Van Straten spoke regarding the lease for Lakeland University. Following review, a motion was made by Trustee Spoehr to authorize Administration to enter into a 5-year lease agreement with Lakeland University. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 0 Absent.

### **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 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 0 Absent.

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

- Contract Training & Technical Assistance – Monthly Activity Summary
- Grant Proposals Submitted in January 2022
- New Academic Programs Under Development
- Major Curriculum Modifications for Academic Year 2022-23
- Strategic Investment Semi-Annual Report
  - Flight Training Program Expansion
  - Counseling & Advising Mental Health

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

- Personnel Report

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

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of January
- Quarterly Investment Performance Summary
- 2021-22 Budget Amendments – Consolidated
- IFB #22035 FVTC Oshkosh Riverside – Science Labs and Nursing & Medical Assistant Labs Remodels
- IFB #22044 Insulation Re-Covering in Room 148
- IFB #22053 Appleton Main Building OM4 Fiber Update

### **BOARD BUSINESS/REPORTS**

#### ***Report on WTC District Boards Association Winter Meeting***

Trustees DeVooght Blaney and Van Ryzin shared highlights and observations from the WTC District Boards Association Meeting they recently attended.

#### ***Upcoming Board Appointment Meeting***

Chair Weyenberg provided an update on the status of Board positions and the annual Board Appointment Meeting scheduled as a virtual meeting for the evening of March 1.

**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. The time was 5:54 p.m. Upon roll call vote, the motion carried with 9 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 0 Absent.

Tammie DeVooght Blaney left the meeting at 6:24 p.m.

**RECONVENE IN OPEN SESSION**

A motion was made by Trustee Van Ryzin to reconvene into open session pursuant to Section 19.85(2), Wis. Stats. The time was 6:55 p.m. Upon roll call vote, the motion carried with 8 Ayes: Trustees Ahmad, Kastner, Krueger, Lampe, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 1 Absent: DeVooght Blaney.

**ADJOURN**

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:56 p.m.

---

Justin Krueger, Secretary