

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

CALL TO ORDER

The Fox Valley Technical College District Board held its meeting on Tuesday, March 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 4:02 p.m.

Roll Call

Board members present were: Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Jr., Patricia Van Ryzin, Chris VanderHeyden, John Weyenberg; Absent: Javad Ahmad.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Rayon Brown, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Battermann, Scott Borley, Becky Boulanger, Gary Brilowski, Chris Dragosh, Barb Dreger, Nicole Gliszinski, George Hoppen, Susan Lucius, Colette Kolb, Jennifer McIntosh, Susan McDermott, Jennifer McIntosh, Cory McKone, Henry Merrill, Andy Rinke, Faith Schiedermayer, Trent Sorenson, Steve Straub, Paul Van Eyck, Dale Walker, Melissa Widmann, Dave Wuestenberg; Guests: Lisa Lieder, Dr. Kim Olson, Lt. Todd Peters, Nick Romenesko, John Sorenson, Chief Mike Stanley; 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 March 15, 2022, meeting as presented. Upon voice vote, the motion carried unanimously.

ACTION ON MINUTES

A motion was made by Trustee Van Ryzin to approve the minutes of the February 15, 2022, Regular Board Meeting. Upon voice vote, the motion carried unanimously.

REPORTS

President's Report

Dr. Matheny gave his President's Report. He congratulated the fellow Trustees who were reappointed during the Board Appointment Process.

MONITORING

Public Safety Employer Panel

John Sorenson, Dean-Public Safety Division, facilitated a panel discussion of public safety professionals. The panel consisted of Lt. Todd Peters, Appleton Police Department; Nick Romenesko, Gold Cross Ambulance Service; and Chief Mike Stanley, Oshkosh Fire Department. The Board heard their feedback on partner interactions with the College, future needs of their organizations, and offerings we can improve or add to meet the needs of their organizations.

Performance Monitoring Report – Basic Skills

Basic Skills programming is designed for out-of-school youth and adult learners and is commonly referred to as Adult Basic Education (ABE) and English Language Learning (ELL). Dr. Jennifer Lanter was joined by Lisa Lieder, OASD/FVTC Riverside Program Coordinator, to share the partnership program with the College and Oshkosh Area School District (OASD) for students to earn a traditional OASD high school diploma.

Strategy Discussion – Basic Skills

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

Tammie DeVooght Blaney left the meeting at 5:33 p.m.

POLICIES/ISSUES

Preview 2022-23 Proposed Capital Budget

Amy Van Straten provided a preview of the College's proposed capital budget and corresponding finance plan. The draft capital budget for 2022-23 is \$12.2 million. The new debt needed to support the capital budget is estimated at \$11.6 million, with the balance funded by interest income and capital reserves.

Strategic Investment Proposal – Student Finance Navigators

Rayon Brown and Amy Van Straten reviewed the investment and our intended outcomes for the Student Finance Navigators.

Following review, a motion was made by Trustee VanderHeyden to authorize administration to implement the proposed strategic investment to support the funding of two Student Finance Navigators. Upon roll call vote, the motion carried with 7 Ayes: Trustees Kastner, Krueger, Lampe, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 2 Absent: Trustees Ahmad, DeVooght Blaney.

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 Kastner, Krueger, Lampe, Spoehr, Van Ryzin, VanderHeyden, and Weyenberg. 2 Absent: Trustees Ahmad, DeVooght Blaney.

a. Instructional Services

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

b. Human Resources

- Personnel Report

c. Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of February
- IFB #22046 Welding Lab Booth Updates at the Main Campus
- IFB #22055 Scheduled Classroom Upgrades at the S.J. Spanbauer Aviation & Industrial Center
- IFB #22056 Window Replacement Project at the Oshkosh Riverside Campus (re-bid)
- IFB #22058 Resilient Flooring and Site Utilities for FVTC Oshkosh Riverside – Science Labs and Nursing & Medical Assistant Labs Remodels
- IFB #23001 Concrete Maintenance and Replacement at Main Campus and Various Other Campuses
- IFB #23002 Asphalt Pavement Maintenance at Main Campus and Various Other Campuses

BOARD BUSINESS/REPORTS

Board Ad Hoc Committee Appointments

The Board discussed the Nominating Committee for 2022-23 Board Officers. The following members volunteered to serve on the Nominating Committee: Tammie DeVooght Blaney (chair), Justin Krueger, and Chuck Spoehr.

ADJOURN

There being no further business to come before the District Board, Chair Weyenberg declared the meeting adjourned. The time was 6:07 p.m.

Tammie DeVooght Blaney, Treasurer