

FOX VALLEY TECHNICAL COLLEGE DISTRICT
Board Meeting Minutes — June 15, 2021

CALL TO ORDER

The Fox Valley Technical College District Board held its regular meeting on Tuesday, June 15, 2021, as an in-person and virtual meeting 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, 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: Becky Boulanger, Gary Brilowski, Carmelyn Daley-Hinkens, Chris Dragosh, Barb Dreger, Kim Fenske, Nicole Glisczinski, George Hoppen, Jen Lanter, Susan Lucius, Dr. Therese Nemec, Dr. Kim Olson, Andrea Oman, Dr. Andy Rinke, Faith Schiedermayer, Trent Schloss, Steve Straub, Paul Van Eyck, Dale Walker, Dave Wuestenberg, Heather Zweiger; Guests: Bob Ebben, Erik Lampe; 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 June 15, 2021, 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 May 18, 2021, Board meeting. Upon voice vote, the motion carried unanimously.

REPORTS

Faculty Association Report

Bob Ebben thanked the Board for the discretionary salary increase for the coming year and the one-time special recognition.

President's Report

Dr. May gave a COVID case and vaccine update, highlighted parts of her written report, provided an update on the 2021-23 State biennial budget, and shared some WTCS updates.

CONSENT AGENDA

Motion – Approve Consent Agenda

Following review, a motion was made by Trustee VanderHeyden to approve the following Consent Agenda items. Upon roll call vote, the motion carried with 7 Ayes: Trustees DeVooght Blaney, Kohler, Krueger, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Trustee Rosicky.

a. Instructional Services

- Contract Training & Technical Assistance – Monthly Activity Summary
- New Academic Programs Under Development
- Grant Proposals Submitted in May 2021

b. Human Resources

- Personnel Report

c. Finance & Facilities

- Budget Variance Analysis
- Expenditures > \$2,500 for Month of May
- 2020-21 Budget Amendments – Consolidated Topics
- WTCS District Boards Association 2021-22 Fee Assessment
- IFB #21049 Printing Lab Remodel (Room G144)
- IFB #22006 Advanced Manufacturing Technology Center Concrete, Sitework, and Fencing
- IFB #22009 Agribusiness and Veterinary Technician Classroom Remodel (Room AG137)

- IFB #22010 Computer Lab Remodel (Room F127)
- IFB #22012 Scheduled Classroom Upgrades at S.J. Spanbauer Aviation & Industrial Center
- IFB #22013 Welding Storage Shed Remodel
- IFB #22014 Counseling and Advising Office Remodel (E121)
- IFB #22015 Riverside Campus Roof Recoating Area A

PUBLIC HEARING: 2021-22 BUDGET

At 4:33 p.m., it was declared by Chairperson Van Ryzin that the Board recess to conduct the public hearing on the proposed 2021-22 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 4:42 p.m.

POLICIES/ISSUES

Resolution Authorizing Adoption of the 2021-22 Budget

A motion was made by Trustee Weyenberg to adopt the resolution authorizing adoption of the 2021-22 budget. [RES 21/06-01] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees DeVooght Blaney, Kohler, Krueger, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Trustee Rosicky.

Initial Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$8,505,000 General Obligation Promissory Notes

A motion was made by Trustee Kohler to approve an initial resolution authorizing and providing for the sale and issuance of not to exceed \$8,505,000 general obligation promissory notes and certain related details. [RES 21/06-02] Upon roll call vote, the motion carried unanimously with 7 Ayes: Trustees DeVooght Blaney, Kohler, Krueger, Spoehr, VanderHeyden, Weyenberg, and Van Ryzin. 1 Absent: Trustee Rosicky.

BOARD BUSINESS/REPORTS

Proposed Board Meeting Schedule 2021-22

Chair Van Ryzin shared the proposed meeting schedule for the upcoming year and asked members to let Sarah know if there were any significant conflicts. The schedule will be adopted at the July organizational meeting.

Board Service Recognition – Stephen Kohler and Dawn Rosicky

Chair Van Ryzin and Dr. May thanked Trustees Kohler and Rosicky for their service on the Board of Trustees. A \$500 scholarship will be presented in their names, they were each presented with a framed medallion honoring their years of outstanding service, and they each selected a tree on the Appleton campus to be designated in their honor.

Chris VanderHeyden left the meeting at 5:02 p.m.

Ad Hoc Nominating Committee Report – Proposed Board Officers for 2021-22

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 2021-22. The proposed slate of officers includes: Chair, John Weyenberg; Vice Chair, Chris VanderHeyden; Secretary, Justin Krueger and Treasurer, Patty Van Ryzin. The election of officers will take place at the July 12, 2021, organizational meeting.

Presidential Search Process Update

Chair Van Ryzin provided an update on the presidential search process.

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. Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees DeVooght Blaney, Kohler, Krueger, Spoehr, Weyenberg, and Van Ryzin. 2 Absent: Trustees Rosicky and VanderHeyden. The time was 5:13 p.m.

RECONVENE IN OPEN SESSION

A motion was made by Trustee Krueger to reconvene into open session pursuant to Section 19.85(2), *Wis. Stats.*, to take action on matters discussed in executive session. Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees DeVooght Blaney, Kohler, Krueger, Spoehr, Weyenberg, and Van Ryzin. 2 Absent: Trustees Rosicky and VanderHeyden. The time was 6:14 p.m.

A motion was made by Trustee Van Ryzin to approve the President's Employment Contract for 2019-22 with adjustments discussed in Executive Session. Upon roll call vote, the motion carried unanimously with 6 Ayes: Trustees DeVooght Blaney, Kohler, Krueger, Spoehr, Weyenberg, and Van Ryzin. 2 Absent: Trustees Rosicky and VanderHeyden.

ADJOURN

There being no further business to come before the District Board, Chair Van Ryzin declared the meeting adjourned. The time was 6:16 p.m.

Chris L. VanderHeyden, Board Secretary