

**FOX VALLEY TECHNICAL COLLEGE DISTRICT**  
**Board Meeting Minutes — July 11, 2022**

**CALL TO ORDER**

The Fox Valley Technical College District Board held its organizational meeting on Monday, July 11, 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 4:02 p.m.

**Roll Call**

Board members present were: Javad Ahmad, Tammie DeVooght Blaney (arrived 4:05 p.m.), Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Jr., Patricia Van Ryzin, John Weyenberg. Absent: Chris VanderHeyden.

Others present included: FVTC President: Dr. Christopher Matheny; Administrators: Elizabeth Burns, Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Amy Van Straten; FVTC Staff: Paula Batterman, Gary Brilowski, Carmelyn Daley-Hinkens, Barb Dreger, Bob Ebben, Nicole Glisczinski, George Hoppen, Jared Huss, Andy Rinke, Trent Sorensen, Steve Straub, Paul Van Eyck, Dave Wuestenberg, Heather Zweiger; Guests: Becky Boulanger, Brian Brewer; Recorder: Sarah Bingham

**Oath of Office**

Trustee Krueger administered the Oath of Office to Javad Ahmad, Tammie DeVooght Blaney, and Charles Spoehr, Jr. who were reappointed to 3-year terms on the FVTC Board of Trustees by the official appointing authority of regional K-12 School Board presidents, as specified under Section 19.01(1), Wis. Stats.

**Election of Officers**

Pursuant to Section 38.08(3), Wis. Stats., the following Board members were nominated to serve as officers for the 2022-23 term as follows: Chris VanderHeyden-Chair, Charles Spoehr, Jr., Vice Chair, Justin Krueger-Secretary, and Tammie DeVooght Blaney-Treasurer.

Trustee Weyenberg invited further nominations from the floor. Hearing none, Trustee Weyenberg called for the nominations to be closed and that action be taken to elect the slate of officers as presented by the nominating committee.

A motion was made by Trustee DeVooght Blaney to approve the slate of Board officers as presented. Upon voice vote, the motion carried unanimously.

**PUBLIC COMMENT**

Vice Chair Spoehr opened the meeting for public comments. There were no public comments.

**REVIEW AND APPROVAL OF AGENDA**

A motion was made by Trustee Weyenberg to approve the agenda for the July 11, 2022, meeting as presented. Upon voice vote, the motion carried unanimously.

**ACTION ON MINUTES**

A motion was made by Trustee Krueger to approve the minutes of the June 21, 2022, Regular Board Meeting. Upon voice vote, the motion carried unanimously.

## **REPORTS**

### ***President's Report***

Dr. Matheny gave his President's Report. He provided an update on Workday, informed of the College hosting the WTCS Meeting in September, and the Higher Learning Commission (HLC) selected FVTC for a multi-site review.

Dr. Jennifer Lanter provided information on the graduate follow-up and employer satisfaction surveys. Becky Boulanger, Executive Director – Foundation & Community Relations, explained the importance of participation in the annual Leadership & Staff Giving Campaign and asked Trustees for their support. Pledge forms will be mailed to each individual Trustee shortly.

## **POLICIES/ISSUES**

### ***Initial Resolution Authorizing and Providing for the Sale and Issuance of \$8,600,000 General Obligation Promissory Notes, Series 2022B, and All Related Details***

A motion was made by Trustee Kastner to approve a final resolution authorizing and providing for the sale and issuance of \$8,600,000 General Obligation Promissory Notes, Series 2022B, and all related details. [RES 23/07-01] Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Van Ryzin, Weyenberg, Spoehr. 1 Absent: Trustee VanderHeyden.

### ***New Program Concept Review – Proposed Early Childhood Educator Apprenticeship***

A motion was made by Trustee Van Ryzin to authorize administration to offer the Early Childhood Educator Apprenticeship utilizing the District's resources and facilities to support the offering. Upon roll call vote, the motion carried unanimously with 8 Ayes: Trustees Ahmad, DeVooght Blaney, Kastner, Krueger, Lampe, Van Ryzin, Weyenberg, Spoehr. 1 Absent: Trustee VanderHeyden.

## **CONSENT AGENDA**

### ***Motion – Approve Consent Agenda***

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

#### ***Instructional Services***

- Grant Proposals Submitted in June 2022
- New Academic Programs Under Development

#### ***Human Resources***

- Personnel Report

#### ***Finance & Facilities***

- IFB #23006 Landscaping Services at S.J. Spanbauer Aviation & Industrial Center

## **BOARD BUSINESS/REPORTS**

### ***District Boards Association and FVTC Foundation Board Liaison Appointments***

Vice Chair Spoehr called for volunteers and appointed Trustees to serve as FVTC representatives on the following Committees of the WTC District Boards Association:

- Board of Director Member: Patty Van Ryzin
- External Partnerships: Javad Ahmad, Tammie DeVooght Blaney, Chuck Spoehr
- Internal Best Practices: Justin Krueger
- Bylaws, Policies, & Procedures: Margaret Kastner
- Awards: Erik Lampe

Trustee Weyenberg will continue to serve as the Board liaison (ex-officio) to the FVTC Foundation Board.

### ***Approval of 2022-23 Board Meeting Schedule***

Board members reviewed the proposed Board meeting schedule for 2022-23. A motion was made by Trustee Krueger to approve the schedule. Upon voice vote, the Board meeting schedule was approved.

***Approval of the Board Monitoring Schedule for 2022-23***

Board members reviewed the proposed Board monitoring schedule for 2022-23. A motion was made by Trustee Van Ryzin to approve the schedule. Upon voice vote, the Board monitoring schedule was approved.

***Year-end Review of 2021-22 Board Goals***

Vice Chair Spoehr reviewed and asked for feedback on the Board's accomplishment of its goals for the past year.

***Discussion on Board Goals for 2022-23***

The goals for the upcoming year were discussed. Work will begin shortly on drafting goals for 2022-23 and will be shared at the next meeting.

**ADJOURN**

There being no further business to come before the District Board, Vice Chair Spoehr declared the meeting adjourned. The time was 5:24 p.m.

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Tammie DeVooght Blaney, Treasurer