

**FOX VALLEY CAREER CENTER**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
WEDNESDAY, October 2, 2019

**Mades-Johnstone Center Office**  
**8:00 am**

**A. CALL TO ORDER**

**Dr. Leden called the meeting to order at 8:12 am**

**B. ROLL CALL**

**Present – Drs. Hichens, Leden, Mutchler, Stirn Dr. Pearson – arrived as meeting was in process**

**C. ESTABLISHMENT OF QUORUM**

**Yes – Four members present**

**D. APPROVAL OF AGENDA**

**Mutchler/Leden 4-0**

**E. PUBLIC COMMENT**

**None**

**E. CONSENT AGENDA--RECOMMENDED MOTION**

Approval of Minutes—May 28, 2019  
Approval of Minutes – September 4, 2019

**Hichens/Leden 4-0**

**F. NEW BUSINESS**

Discussion of the Strategic Plan process, goals and timeline

- Google surveys of current students, parents, business partners, community college reps, VALEES director, alumni
- FVCC staff input
- 1<sup>st</sup> Business meeting – October 18 following CEO conference
- District representatives?
- Expanding certification/accreditation for students

**The Director outlined the Strategic plan process.**

- **Surveys have been sent to the following groups: students, parents, administrators, and business partners.**
- **Tentative initial planning meeting with business partners scheduled for October 18, 2019.**
- **Two staff meetings have been held – seeking volunteers for committee**
- **Two student members have been identified**

- Discussed strategic plans with other AVCD directors and looked at shared plans from other centers.
- Board members spoke about the following:
  - Meaning of certifications earned
  - Career pathway – linking certifications and future career options to information shared with students and families
  - Information regarding salary/benefits tied to career paths
  - Job outlook for various career offerings
  - ROI for career path vs. college track (opportunity costs)
  - Offering fewer “exploratory” courses and more skill/certification specific classes
  - Linking strands of courses together for parents and students
  - Blended options
  - 2<sup>nd</sup> year internships/apprenticeships
- Board shared names of district Strategic Plan representatives
  - BA – Brad Newkirk
  - CE – Dr. Esther Mongan
  - GE - Shonette Sims
  - KA – Patrick Raleigh
  - STC – Dr. Melissa Byrne
  - WA - ?
- Director will bring clusters of course information linked to certification information to November meeting

**J. ADJOURNMENT**

Dr. Leden closed the meeting to order at 8:53 am

Leden/Mutchler

5-0