PUBLIC NOTICE OF MEETING

FOX VALLEY TECHNICAL COLLEGE
1825 North Bluemound Drive
Appleton, Wisconsin 54914
Phone: (920) 735-5731

MEETING OF: Fox Valley Technical College District Board

TIME OF MEETING: 4:00 p.m.

DATE OF MEETING: Monday, July 14, 2014

LOCATION OF MEETING: Appleton Campus – Board Room A137
Fox Valley Technical College
1825 North Bluemound Drive
Appleton, WI 54914

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes X No

CLOSED SESSION CONTEMPLATED: Yes X No

Dated: July 8, 2014 Vicky Van Hout, Board Recording Secretary
**DATE:** Monday
July 14, 2014  
**TIME:** 4:00 p.m.  
**LOCATION:** Fox Valley Technical College  
1825 N. Bluemound Dr.  
Appleton, WI  54914  
Board Room – A137

**PRESIDING:** STEPHEN KOHLER  
**TO ATTEND:** Tammie DeVooght Blaney, Anthony Gonzalez, Stephen Kohler, Justin Krueger, Dr. Dominick Madison, Sally Mielke, Thomas Nelson  
**ABSENT:** Sharon Hulce, Catherine Tierney

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| 4:00 p.m.      | 1. **Call to Order**  
a. Roll Call | Stephen Kohler |
|                | b. Oath of Office per Section 19.01(1), Wis. Stats. – Justin Krueger, Thomas Nelson, Catherine Tierney | Stephen Kohler |
|                | c. Election of Officers per Section 38.08(3), Wis. Stats. | Stephen Kohler |
| 4:15 p.m.      | 2. **Review and Approval of Agenda** | New Chair |
| 4:17 p.m.      | 3. **Action on Minutes**  
   - Regular Board Meeting – June 17, 2014 | New Chair |
| 4:20 p.m.      | 4. **Reports**  
   - President’s Report  
     - Transition to Act 10  
     - Gannett Public Records Request  
     - State Performance-Based Funding  
     - Recent Media Coverage  
     - College Events  
     - Awards/Recognition | Dr. Susan May |
| 4:25 p.m.      | 5. **Consent Agenda Topics – Review/Action**  
a. **Financial Services**  
   - Resolution to Approve Authorized Check Signers  
   - IFB #15002 Loading Dock Enclosure  
   - RFP #15003 Federal Lobbyist Services  
   - IFB #15014 Pavement Maintenance 2014 – Rebid – (Walk-in)  
   - IFB #15015 Power and Data Work – Oshkosh Riverside – Rebid (Walk-in) | Amy Van Straten |
|                | 6. **Policies/Issues**  
   - Final Resolution Authorizing and Providing for the Issuance of Not to Exceed $10,800,000 of General Obligation Promissory Notes | Amy Van Straten, Keith Kolb, Baird |
|                |   - Proposed Change to Board Practice of Approving Requests for Proposal (RFP’s) and Invitations for Bid (IFB’s) | Amy Van Straten, Melissa Widmann |
| 4:45 p.m.      | 7. **Board Business**  
   - WTCDBA/FVTC Committee Appointments | New Chair |
<p>|                |   - Approval of 2014-15 Board Meeting Schedule | New Chair |
|                |   - Approval of Board of Trustees Linkage Plan 2014-15 | New Chair |
|                |   - Approval of 2014-15 Board Monitoring Schedule | New Chair |
|                |   - Individual Linkages | New Chair |</p>
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<td>5:25 p.m.</td>
<td>8. Future Agenda Items</td>
<td>New Chair</td>
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<td>5:30 p.m.</td>
<td>9. Adjourn</td>
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