

(Sec. 19.84 Notice)

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: Tuesday, November 17, 2020

LOCATION OF MEETING: Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 855 612 600#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: November 13, 2020

Sarah Bingham
Board Recording Secretary



**FOX VALLEY TECHNICAL COLLEGE
DISTRICT BOARD
MEETING AGENDA**

DATE: Tuesday, November 17, 2020 **TIME:** 4:00 p.m. **LOCATION:** Virtual Meeting
Public Conference Call Access: 608-620-9722
Conference ID: 855 612 600#

PRESIDING: Patricia Van Ryzin **TO ATTEND:** Tammie DeVooght Blaney, Francisco Henriquez, Stephen Kohler, Justin Krueger, Dawn Rosicky, Charles Spoehr, Chris VanderHeyden, John Weyenberg
ABSENT:
GUESTS: Carmelyn Daley-Hinkens, Barb Dreger, Jay Stulo, Dale Walker

Estimated Time	Subject	Presenter(s)
4:00 p.m.	<u>Call to Order</u> a. Roll Call	Patricia Van Ryzin Chris VanderHeyden
4:02 p.m.	<u>Public Comment</u>	Patricia Van Ryzin
4:04 p.m.	<u>Review and Approval of Agenda</u>	Patricia Van Ryzin
4:05 p.m.	<u>Action on Minutes</u> ▪ Regular Board Meeting – October 20, 2020	Patricia Van Ryzin
4:07 p.m.	<u>Reports</u> ▪ President’s Report - Introduction – Public Relations & Content Manager - COVID Case Update - Learning Innovations	Dr. Susan May Barb Dreger Dr. Chris Matheny Jay Stulo
4:30 p.m.	<u>Monitoring</u> ▪ Performance Monitoring Report – Business & Industry Services ▪ Progress Check-In on College Annual Objectives ▪ Enrollment Report/Discussion	Dr. Chris Matheny Dale Walker Dr. Chris Matheny Dr. Chris Matheny
5:40 p.m.	<u>Policies/Issues</u> ▪ Surgical Technology Program Remodel	Amy Van Straten
5:50 p.m.	<u>Consent Agenda Topics – Review/Action</u> a. Instructional Services ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ New Academic Programs Under Development b. Human Resources ▪ Personnel Report ▪ 2020-21 Contract Ratification – Faculty Association ▪ 2020-21 Contract Ratification – ESPA ▪ 2020-21 Management Employee Compensation Adjustments c. Finance & Facilities ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of October ▪ Quarterly Investment Performance Summary ▪ Testing Center & Nursing Assistant Lab Relocations ▪ F144 Electro-Mechanical Lab Remodel	Dr. Chris Matheny Becki Schultz Amy Van Straten

5:55 p.m.	<u>Board Business/Reports</u> <ul style="list-style-type: none">▪ Report on WTC District Boards Association Fall Meeting	Charles Spoehr Patricia Van Ryzin John Weyenberg
6:00 p.m.	<u>Adjourn</u>	