## **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, January 17, 2023		
LOCATION OF MEETING:	Fox Valley Technical College 1825 N. Bluemound Drive Appleton, WI 54914 Board Room (Room A137)		
MEETING AGENDA: Attached			
PUBLIC APPEARANCES/INPUT:	X Yes No		
CLOSED SESSION CONTEMPLATED:	Yes X No		
Dated: January 11, 2023	Sarah Bingham Board Recording Secretary		



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

DATE: Tuesday, TIME: 4:00 p.m. LOCATION: In-Person & Virtual Meeting

January 17, 2023

**Appleton Campus** 

1825 N Bluemound Drive, Appleton

Board Room (Room A137)

Public Conference Call Access: 608-620-9722

Conference ID: 710 964 476#

Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, To ATTEND: PRESIDING: Chris

VanderHeyden Charles Spoehr, Patricia Van Ryzin Erik Lampe, John Weyenberg **ABSENT:** 

**GUESTS:** Scott Borley, Venesha Harden, Dr. Kim Olson, Jacob Royster, Molly Steiner,

Lisa Voisin

Estimated Time	Subject	Presenter(s)
3:30 p.m.	Optional Tour – Trilogy Salon	Trent Sorensen
4:00 p.m.	Call to Order  Roll Call	Chris VanderHeyden Justin Krueger
	Public Comment	Chris VanderHeyden
4:05 p.m.	Reports  Student Government Association Report President's Report College Updates Tech Village Update	Jacob Royster Dr. Chris Matheny
4:20 p.m.	Policies/Issues  ■ Final Resolution Authorizing and Providing for the Sale and Issuance of \$1,500,000 General Obligation Promissory Notes, Series 2023A, and all related details	Amy Van Straten Lisa Voisin, Baird
4:30 p.m.	Monitoring ■ Performance Monitoring Report — Non-Credit Programming	Dr. Jennifer Lanter Dr. Kim Olson Scott Borley Venesha Harden, Wisconsin Resource Center Molly Steiner, Peterson, Berk, & Cross
5:20 p.m.	Consent Agenda Topics – Review/Action  Board Business  Regular Board Meeting Minutes – December 20, 2022	
	Instructional Services  Contract Training & Technical Assistance – Monthly Activity Summary Contracts Recovering Less Than Full Cost – Quarterly Report New Academic Programs Under Development Grant Proposals Submitted in December 2022 Avocational Course Tuition 2023-24	Dr. Jennifer Lanter
	Human Resources Personnel Report	Susan Kaufman

	Finance & Facilities  Budget Variance Analysis Expenditures > \$2,500 for Month of December 2022-23 Budget Amendments – Consolidated IFB #23015 Food Service, Baking Lab 2, and Meat ID Lab Remodels	Amy Van Straten
5:25 p.m.	Board Business/Reports  ■ Review Board Policies  - Board Member's Role  - Board Officers	Chris VanderHeyden John Weyenberg
	Board Retreat Agenda	Chris VanderHeyden
5:45 p.m.	<u>Adjourn</u>	