

(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: 9:00 a.m.

DATE OF MEETING: Wednesday, February 1, 2023

LOCATION OF MEETING: Fox Valley Technical College
D.J. Bordini Center
5 N. Systems Drive
Appleton, WI 54914
Room BC143

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: January 27, 2023

Sarah Bingham
Board Recording Secretary



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

DATE & TIME: Wednesday, February 1, 2023
9:00 a.m.-4:00 p.m.

LOCATION: Fox Valley Technical College
D.J. Bordini Center
5 Systems Drive, Appleton, WI
Room BC143

PRESIDING: Chris VanderHeyden

TO ATTEND: Javad Ahmad, Tammie DeVooght Blaney,
Margaret Kastner, Justin Krueger, Erik Lampe,
Patricia Van Ryzin, John Weyenberg, Dr. Chris Matheny

RECORDER: Sarah Bingham

ABSENT: Charles Spoehr

GUESTS: Rayon Brown, Beth Burns, Susan Kaufman, Troy Kohl,
Dr. Jennifer Lanter, Dr. Kim Olson, Amy Van Straten,
Heather Zweiger

Estimated Time	Subject	Presenter(s)
9:00 a.m.	Call to Order a. Roll Call	Chris VanderHeyden Justin Krueger
9:05 a.m.	President's Report/Update	Dr. Chris Matheny
9:15 a.m.	Mid-Year Progress – College Annual Objectives and Strategic Plan	Executive Team
10:15 a.m.	Break	
10:30 a.m.	Strategic Plan Feedback and Strategy Discussion Summary	Dr. Kim Olson
11:00 a.m.	Review of Purpose Monitoring Report Process	Dr. Kim Olson
11:30 a.m.	Lunch	
12:00 p.m.	College Budgeting 2023-24 <ul style="list-style-type: none"> • Overview • Employee Compensation & Benefit Planning • Capital Budgeting • Budget Planning Assumptions 	Susan Kaufman Amy Van Straten Heather Zweiger
2:00 p.m.	Climate Survey Results	Rayon Brown Susan Kaufman Dr. Kim Olson
2:40 p.m.	Break	
2:55 p.m.	Review Board Goals for 2022-23 Review of Board Self-Evaluation	Chris VanderHeyden Dr. Chris Matheny
3:30 p.m.	Board Business <ul style="list-style-type: none"> • Employee Retirements – Recognitions • Succession Planning • WTCDBA Discussion 	
4:00 p.m.	Adjourn	