

(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:** 10:00 a.m.

**DATE OF MEETING:** Wednesday, February 2, 2022

**LOCATION OF MEETING:** Fox Valley Technical College  
Appleton Campus  
1825 N Bluemound Drive, Appleton (Room A137)

**MEETING AGENDA:** Attached

**PUBLIC APPEARANCES/INPUT:**

Yes

No

**CLOSED SESSION CONTEMPLATED:**

Yes

No

**Dated:** January 27, 2022

Sarah Bingham  
Board Recording Secretary



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

<b>DATE &amp; TIME:</b> Wednesday, February 2, 2022 10:00 a.m. - 4:00 p.m.		<b>LOCATION:</b> Appleton Campus 1825 N Bluemound Drive, Appleton Board Room (Room A137)
<b>PRESIDING:</b> John Weyenberg	<b>TO ATTEND:</b> Javad Ahmad, Tammie DeVooght Blaney, Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Patricia Van Ryzin, Chris VanderHeyden, Dr. Chris Matheny	
<b>RECORDER:</b> Sarah Bingham	<b>ABSENT:</b>	
	<b>GUESTS:</b> Rayon Brown, Ernesto Gonzalez, Jr., Susan Kaufman, Troy Kohl, Dr. Jennifer Lanter, Dr. Pa Lee Moua, Dr. Kim Olson, Timber Smith, Amy Van Straten, Heather Zweiger	
Estimated Time	Subject	Presenter(s)
10:00 a.m.	Call to Order a. Roll Call b. Review and Approval of Agenda	John Weyenberg Justin Krueger John Weyenberg
10:05 a.m.	President's Report/Update	Dr. Chris Matheny
10:15 a.m.	Mid-Year Progress – College Annual Objectives and Strategic Plan	Executive Team
10:35 a.m.	Strategic Plan Feedback and Strategy Discussion Summary	Dr. Kim Olson
12:15 p.m.	Lunch	
12:35 p.m.	College Budgeting 2022-23 • Overview • Employee Compensation & Benefit Planning • Budget Planning Assumptions	Susan Kaufman Amy Van Straten Heather Zweiger
2:35 p.m.	Break	
2:45 p.m.	Voice of Diverse Community Members	Rayon Brown Ernesto Gonzalez, Jr. Dr. Pa Lee Moua Timber Smith
3:30 p.m.	Review Board Goals for 2021-22 Review of Board Self-Evaluation	John Weyenberg Dr. Chris Matheny
4:00 p.m.	Adjourn	