

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, February 15, 2022

LOCATION OF MEETING: In-Person & Virtual Meeting
Fox Valley Technical College
Appleton Campus
1825 N Bluemound Drive, Appleton (Room A137)
Public Conference Call Access: 608-620-9722
Conference ID: 458 485 176#

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT: Yes No

CLOSED SESSION CONTEMPLATED: Yes No

Dated: February 9, 2022

Sarah Bingham
Board Recording Secretary

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| | <p>c. Finance & Facilities</p> <ul style="list-style-type: none"> ▪ Budget Variance Analysis ▪ Expenditures > \$2,500 for Month of January ▪ Quarterly Investment Performance Summary ▪ 2021-22 Budget Amendments – Consolidated ▪ IFB #22035 FVTC Oshkosh Riverside – Science Labs and Nursing & Medical Assistant Labs Remodels ▪ IFB #22044 Insulation Re-Covering in Room 148 ▪ IFB #22053 Appleton Main Building OM4 Fiber Update | <p>Amy Van Straten</p> |
| <p>5:30 p.m.</p> | <p><u>Board Business/Reports</u></p> <ul style="list-style-type: none"> ▪ Report on WTC District Boards Association Winter Meeting ▪ Upcoming Board Appointment Meeting | <p>Tammie DeVooght Blaney Patricia Van Ryzin John Weyenberg</p> |
| <p>5:40 p.m.</p> | <p><u>Adjourn to Executive Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss the President’s performance evaluation.</p> | <p>John Weyenberg</p> |
| | <p><u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.</p> | <p>John Weyenberg</p> |
| <p>6:00 p.m.</p> | <p><u>Adjourn</u></p> | |