## **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, March 21, 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
<b>Dated:</b> March 14, 2023		rah Bingham ard Recording Secretary



## FOX VALLEY TECHNICAL COLLEGE DISTRICT BOARD MEETING AGENDA

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

March 21, 2023

Appleton Campus

1825 N Bluemound Drive, Appleton

Board Room (Room A137)

Public Conference Call Access: 608-620-9722

Conference ID: 412 539 57#

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

Erik Lampe, Charles Spoehr, Patricia Van Ryzin, John Weyenberg

ABSENT:

**GUESTS:** Katie Ball, Sandy Drexler, Ntuhkem Fonkem, Dr. Kim Olson, Steve Straub,

Joe Vanevenhoven

Estimated Joe Vanevennoven				
Time	Subject	Presenter(s)		
3:00 p.m.	Optional Tour – Dental Lab/Programming	Robin Eichhorst		
4:00 p.m.	Call to Order Roll Call	Chris VanderHeyden Justin Krueger		
	Public Comment	Chris VanderHeyden		
4:05 p.m.	Reports President's Report Student Ambassador College Updates Newly Appointed Trustees	Dr. Chris Matheny Ntuhkem Fonkem		
4:20 p.m.	Monitoring  • Healthcare Employer Panel	Dr. Jennifer Lanter Katie Ball, ThedaCare Sandy Drexler, Tri-County Dental Joe Vanevenhoven, Ascension		
	Performance Monitoring Report – Apprenticeship	Dr. Jennifer Lanter Dr. Kim Olson Steve Straub		
5:20 p.m.	Policies/Issues Strategic Investment Proposal – Automation Dual Enrollment Academy	Dr. Jennifer Lanter		
5:40 p.m.	Consent Agenda Topics – Review/Action  Board Business  Regular Board Meeting Minutes – February 21, 2023			
	Instructional Services  Contract Training & Technical Assistance – Monthly Activity Summary Grant Proposals Submitted in February 2023 New Academic Programs Under Development Contract Training and Technical Assistance Pricing for 2023-24	Dr. Jennifer Lanter		
	Human Resources  • Personnel Report	Susan Kaufman		

	Finance & Facilities  Budget Variance Analysis  Expenditures > \$2,500 for Month of February  IFB #23024 Burn Tower Improvements at the Public Safety Training Center  IFB #23026 Offices 201 & 235 Reconfiguration & Update  IFB #23027 New Computer Lab at the Public Safety Training Center  IFB #23032 PSTC Burn Tower – Materials and Forced-Entry Doors  IFB #24001 Concrete Maintenance and Replacement  IFB #24002 Asphalt Pavement Maintenance	Amy Van Straten
5:45 p.m.	<ul> <li>Board Business/Reports</li> <li>Board Ad Hoc Committee Appointments         <ul> <li>Nominating Committee for 2023-24 Board Officers</li> </ul> </li> <li>ACCT Leadership Congress – Call for Presentations</li> </ul>	Chris VanderHeyden
6:00 p.m.	<u>Adjourn</u>	