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

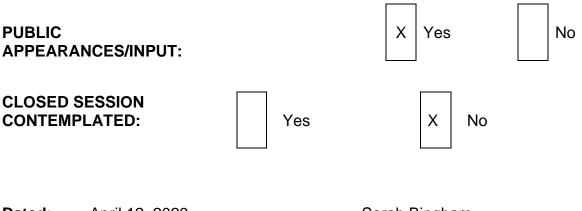
TIME OF MEETING: 4:00 p.m.

DATE OF MEETING: Tuesday, April 18, 2023

LOCATION OF MEETING:

Fox Valley Technical College 1825 N. Bluemound Drive Appleton, WI 54914 Board Room (Room A137)

MEETING AGENDA: Attached



Dated: April 12, 2023

Sarah Bingham Board Recording Secretary

	Fox Valley TECHNICAL COLLEGE Knowledge That Works		Fox Valley Technical C District Board Meeting Agenda	
April Presiding:	E Absent: J Guests: N	rik Lampe, Cha ohn Weyenberg Ituhkem Fonker	In-Person & Virtual Meeting Appleton Campus 1825 N Bluemound Drive, Apple Board Room (Room A137) Public Conference Call Access: 6 Conference ID: 199 429 47# ammie DeVooght Blaney, Margare Irles Spoehr, Patricia Van Ryzin G m, Amy McGowan, Dr. Kim Olson, ical Diploma Team	508-620-9722 t Kastner, Justin Krueger,
Estimated Time	5	Subject		Presenter(s)
3:00 p.m.	<u> Optional Tour – Lakeland Partnersh</u>	ip		Amy Pearce
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 President's Report 2023 Outstanding Alumni Aw Habitat for Humanity Legacy 	vard	unity Partnership Award	Ntuhkem Fonkem Dr. Chris Matheny Ben Rehme Electricity Technical Diploma Team Amy McGowan
4:20 p.m.	Monitoring Performance Monitoring Report –	- Basic Skills		Dr. Jennifer Lanter Dr. Kim Olson
	 Policies/Issues Outcomes-Based Funding Recom 2023-24 Proposed Capital Budge Strategic Investment Proposal – Modernization 	t & Preliminary	Financing Plan	Dr. Chris Matheny Amy Van Straten Dr. Jennifer Lanter
	Consent Agenda Topics – Review/Ad Board Business Regular Board Meeting Minutes –		3	
	Instructional Services Contract Training & Technical Ass Contracts Recovering Less Than Grant Proposals Submitted in Ma New Academic Programs Under I	Full Cost – Qua rch 2023		Dr. Jennifer Lanter
	Student Services • 2022-23 Enrollment Report			Beth Burns
	Human Resources Personnel Report 			Susan Kaufman

	 Finance & Facilities Budget Variance Analysis Expenditures > \$2,500 for Month of March Remission of Out-of-State Tuition – Academic Year 2022-2023 Fiocchi Storage Lease LEAVEN Lease IFB #23023 HS204 New Laboratory IFB #23028 General Restroom Upgrades (Riverside and Bordini) IFB #23033 Student Life Refresh, Room E137 IFB #24005 Asphalt Pavement Maintenance (re-bid) Resolution for Remodel – Traffic Safety & Continuing Education 	Amy Van Straten
6:00 p.m.	 Board Business/Reports CEO Compensation Committee & President Evaluation Process WTCDBA Board Training Opportunity Adjourn 	Chris VanderHeyden