

(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: 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

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: April 12, 2023

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, April 18, 2023 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 Appleton Campus
 1825 N Bluemound Drive, Appleton
 Board Room (Room A137)
 Public Conference Call Access: 608-620-9722
 Conference ID: 199 429 47#

PRESIDING: Chris VanderHeyden **TO ATTEND:** Javad Ahmad, Tammie DeVoght Blaney, Margaret Kastner, Justin Krueger, Erik Lampe, Charles Spoehr, Patricia Van Ryzin
ABSENT: John Weyenberg
GUESTS: Ntuhkem Fonkem, Amy McGowan, Dr. Kim Olson, Ben Rehme, Electricity Technical Diploma Team

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour – Lakeland Partnership</u>	Amy Pearce
4:00 p.m.	<u>Call to Order</u> <ul style="list-style-type: none"> ▪ Roll Call <u>Public Comment</u>	Chris VanderHeyden Justin Krueger Chris VanderHeyden
4:05 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ Student Government Association (SGA) Report ▪ President’s Report <ul style="list-style-type: none"> - 2023 Outstanding Alumni Award - Habitat for Humanity Legacy Builder Community Partnership Award 	Ntuhkem Fonkem Dr. Chris Matheny Ben Rehme Electricity Technical Diploma Team Amy McGowan
4:20 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Performance Monitoring Report – Basic Skills <u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ Outcomes-Based Funding Recommendations for 2023-24 ▪ 2023-24 Proposed Capital Budget & Preliminary Financing Plan ▪ Strategic Investment Proposal – Aviation Maintenance Programs Expansion and Modernization <u>Consent Agenda Topics – Review/Action</u> <u>Board Business</u> <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – March 21, 2023 <u>Instructional Services</u> <ul style="list-style-type: none"> ▪ Contract Training & Technical Assistance – Monthly Activity Summary ▪ Contracts Recovering Less Than Full Cost – Quarterly Report ▪ Grant Proposals Submitted in March 2023 ▪ New Academic Programs Under Development <u>Student Services</u> <ul style="list-style-type: none"> ▪ 2022-23 Enrollment Report <u>Human Resources</u> <ul style="list-style-type: none"> ▪ Personnel Report 	Dr. Jennifer Lanter Dr. Kim Olson Dr. Chris Matheny Amy Van Straten Dr. Jennifer Lanter Dr. Jennifer Lanter Beth Burns Susan Kaufman

