

(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, May 16, 2023

LOCATION OF MEETING: Fox Valley Technical College
S.J. Spanbauer Aviation & Industrial Center
3601 Oregon Street, Oshkosh
Room SJ104

MEETING AGENDA: Attached

PUBLIC APPEARANCES/INPUT:

Yes

No

CLOSED SESSION CONTEMPLATED:

Yes

No

Dated: May 10, 2023

Sarah Bingham
Board Recording Secretary



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

DATE: Tuesday, May 16, 2023 **TIME:** 4:00 p.m. **LOCATION:** In-Person & Virtual Meeting
 S.J. Spanbauer Aviation & Industrial Center
 3601 Oregon Street, Oshkosh
 Room SJ104
 Public Conference Call Access: 608-620-9722
 Conference ID: 806 119 200#

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: Ben Loesche, Scott Mieke, Tim Sommer, Joe Varkoly, Mike Woods, Heather Zweiger

Estimated Time	Subject	Presenter(s)
3:00 p.m.	<u>Optional Tour – S.J. Spanbauer Aviation & Industrial Center</u>	Jared Huss
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>Adjourn to Closed Session</u> pursuant to Section 19.85(1)(c), Wis. Stats., to discuss Faculty and Support Staff negotiations and the President’s performance evaluation.	Chris VanderHeyden
	<u>Reconvene in Open Session</u> pursuant to Section 19.85(2), Wis. Stats.	Chris VanderHeyden
4:45 p.m.	<u>Reports</u> <ul style="list-style-type: none"> ▪ President’s Report <ul style="list-style-type: none"> - WTCDBA Media Award Winner - Board of Trustees’ Scholarship Award - College Updates - Newly Appointed Trustees 	Dr. Chris Matheny Mike Woods
4:55 p.m.	<u>Monitoring</u> <ul style="list-style-type: none"> ▪ Aviation Employer Panel <ul style="list-style-type: none"> ▪ Preliminary 2022-23 Year-End Report on College Priorities and Strategic Plan ▪ Discuss 2023-24 College Strategic Priorities 	Dr. Jennifer Lanter Ben Loesche, Gulfstream Aerospace Scott Mieke, Faith Technologies Tim Sommer, Maxair Joe Varkoly, Basler Turbo Conversations Dr. Chris Matheny Dr. Chris Matheny
5:40 p.m.	<u>Policies/Issues</u> <ul style="list-style-type: none"> ▪ 2023-24 Benefits Recommendations ▪ Budget Review and Analysis and Resolution Authorizing Administration to Forward 2023-24 Budget to Public Hearing 	Susan Kaufman Heather Zweiger Amy Van Straten
6:00 p.m.	<u>Consent Agenda Topics – Review/Action</u> Board Business <ul style="list-style-type: none"> ▪ Regular Board Meeting Minutes – April 18, 2023 	

